



STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL
PO Box 43172 • Olympia, Washington 98504-3172

September 1, 2009 Special Meeting Minutes

Council members present were:

Jim Luce (via phone)	Chair
Dick Fryhling (via phone)	Department of Commerce
Jeff Tayer (via phone)	Department of Fish and Wildlife
Dick Byers	Utilities and Transportation Commission
Hedia Adelsman (via phone)	Department of Ecology
Mary McDonald Excused	Department of Natural Resources

Staff in attendance were:

Allen Fiksdal – EFSEC Manager, Stephen Posner – Compliance Manager, Jim La Spina – EFS Specialist, and Tammy Talburt - Administrative Assistant.

Guests in attendance were:

Darrel Peeples – Attorney, and Joy Potter – Horizon Wind

Guests in attendance via phone:

Wayne Bell, Mark Ohrenschall – Clearing up, Tim McMahan – Stoel Rives, and Arlo Corwin – Horizon Wind

1. MINUTES

Staff presented the June 9th, July 8th, 22nd, and 28th, 2009 meeting minutes for the Council's approval.

Motion: Council member Adelsman moved the Council approve the July 22nd and 28th special meeting minutes. The motion was seconded by Council member Fryhling. The motion was approved.

Motion: Council member Byers moved the Council approve the June 9th monthly meeting minutes and July 8th special meeting minutes. The motion was seconded by Council member Adelsman. The motion was approved.

2. KITTITAS VALLEY SITE CERTIFICATION AGREEMENT AMENDMENT

The Council members reviewed Draft Resolution No. 328 Amendment No. 1 to the Kittitas Valley Wind Power Project Site Certification Agreement. The Draft Resolution incorporated the changes resulting from the members discussion during its special meeting of August 11, 2009.

Motion: Council member Byers moved the Council approve Council Resolution No. 328 Amendment No. 1 To the Kittitas Valley Wind Power Project Site Certification Agreement as edited. The motion was seconded by Council member Adelsman. The motion was approved unanimously.

Chair Luce designated Council member Byers to sign the resolution after staff completed edits as described at the meeting.

3. ADJOURN

The meeting was adjourned at 2:04 pm.