



STATE OF WASHINGTON

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

September 30, 2009 Special Meeting Minutes

WNP 1- 4 Site Tour

1. Call To Order

Council member Dick Fryhling called the September 30, 2009 special meeting to order at the Energy Northwest Multipurpose Facility, 3000 George Washington Way, Richland, Washington at 12:15 p.m.

2. Roll Call

Council members present were:

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| Dick Fryhling | Department of Commerce |
| Mary McDonald | Department of Natural Resources |
| Dick Byers | Utilities and Transportation Commission |

Staff in attendance were:

Stephen Posner – Compliance Manager, Kyle Crews – AGO, AAG, and Mike Mills – EFS Specialist

Guests in attendance were:

Jack Baker – Energy Northwest, Mike Price – Energy Northwest, Jack Kerr – Energy Northwest, Greg Cullen – Energy Northwest, Robert Nielson – Energy Northwest and Shannon Khounnala – Energy Northwest.

3. Energy Northwest – Overview of Projects

Mr. Jack Baker, Energy Northwest (ENW) Vice-President for Energy/Business Services, provided an overview of operating projects and other renewable resources and technologies that ENW is currently studying.

Mr. Baker continued with a brief summary of site restoration activities and potential reuse opportunities at the WNP 1- 4 site. Energy Northwest has requested that the Council amend the 1 and 4 Site Certification

Agreement (SCA) to update the terms and conditions of the SCA to recognize the initial health and safety work completed at the site; to reflect plans to pursue possible development or reuse opportunities; and to maintain the site through the final phase of site restoration expected to be completed by 2029.

At 1:30 p.m., Council members and Energy Northwest staff departed for the WNP – 1- 4 site.

4. WNP – 1- 4 Site Tour

Beginning at 2:00 p.m., Council members toured WNP 1 - 4 facilities and received additional information on the specific site restoration activities that have been accomplished and are planned for the future.

5. Adjourn

The meeting was adjourned at 3:30 pm.