

EFSEC SPECIAL MEETING MINUTES  
GRAYS HARBOR ENERGY CENTER  
MARCH 9, 2012

STATE OF WASHINGTON  
ENERGY FACILITY SITE EVALUATION COUNCIL (EFSEC)  
PO Box 43172 – Olympia, Washington 98504-3172

CALL TO ORDER

EFSEC Chair, Jim Luce called the March 9, 2012 Grays Harbor Energy Center special meeting to order at 1300 S. Evergreen Park Drive SW, conference room 133, in Olympia, Washington at 2:00 p.m.

ROLL CALL

**Council members present:**

Jim Luce, EFSEC Chair (via phone)  
Dick Fryhling, Department of Commerce (via phone)  
Andrew Hayes, Department of Natural Resources (via phone)  
Jeff Tayer, Department of Fish and Wildlife (via phone)

Roll call indicated that a quorum was present

**Staff in Attendance:**

Al Wright, EFSEC Manager  
Jim LaSpina, Siting Specialist  
Kayce Michelle, Administrative Assistant 3  
Amber George, Office Assistant 3  
Kyle Crews, AAG

**Guests in attendance:**

Rich Downen - GHEC  
Pete Valinske – GHEC

**Guests in attendance via phone:**

Gordon Karg – Council for the Environment  
Karen McGaffey, Perkins Coie

Al Wright made his request before the Council that he be given authority to issue a notice of violation (NOV) under the terms and conditions of WAC 463-78-230 (1) to the Grays Harbor Energy Center (GHEC). The violation occurred on September 4, 2011 when GHEC violated provisions of permit no. EFSEC/2001-01 Amendment 3 Condition 5.6.2 which states the turbine exhaust stack emission of particulate matter (PM) shall not exceed 0.003 grains per dry standard cubic foot (gr/dscf) which includes filterable and condensable PM, corrected to 15% oxygen. The permit was issued in accordance with RCW 80.50.040 and is enforceable in accordance with RCW 80.50.150, RCW 70.94.422, and RCW 70.94.332.

Chair Luce asked for a motion to authorize the EFSEC manager to issue the notice of violation (NOV) to GHEC under the terms and conditions of WAC 463-78-230 (1). Dick Fryhling made the motion and Andrew Hayes seconded the motion.

A roll call vote was made as follows:

Jim Luce – yes

Dick Fryhling – yes

Andrew Hayes – yes

Jeff Tayer – yes

Chair Luce made note that it was unanimous in favor of authorizing the EFSEC manager to issue the notice of violation to Grays Harbor Energy Center.

The meeting was adjourned at 2:15 p.m.