



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, July 17, 2018
1:30 PM

1300 S Evergreen Park Drive SW
Olympia, WA 98504
Meeting Room 206

- 1. Call to Order Kathleen Drew, EFSEC Chair
- 2. Roll Call Tammy Mastro, EFSEC Staff
- 3. Proposed Agenda Kathleen Drew, EFSEC Chair
- 4. Minutes **Meeting Minutes**..... Kathleen Drew, EFSEC Chair
 - May 15, 2018
 - June 13, 2018
 - June 26, 2018
- 5. Projects
 - a. **Kittitas Valley Wind Project**
 - Operational Updates..... Eric Melbardis, EDP Renewables
 - b. **Wild Horse Wind Power Project**
 - Operational Updates..... Jennifer Diaz, Puget Sound Energy
 - c. **Grays Harbor Energy Center**
 - Operational Updates..... Chris Sherin, Grays Harbor Energy
 - PSD Permit..... Sonia Bumpus, EFSEC Staff

EFSEC staff will provide an update on Amendment 4 to the Prevention of Significant Deterioration Air Permit.
 - d. **Columbia Generating Station**
 - Operational Updates..... Mary Ramos, Energy Northwest
 - e. **WNP – 1/4**
 - Non-Operational Updates..... Mary Ramos, Energy Northwest
 - f. **Chehalis Generation Facility**
 - Operational Updates..... Mark Miller, Chehalis Generation
 - g. **Desert Claim**
 - Project Update..... Sonia Bumpus, EFSEC Staff
 - h. **Columbia Solar Project**
 - Project Update..... Sonia Bumpus, EFSEC Staff
 - Recommendation to Governor..... Sonia Bumpus, EFSEC Staff

EFSEC staff will present information and make a recommendation to the Council as to approval or rejection of the Project's application for site certification. The Council may take Final Action on their recommendation to the Governor.
- 6. Other
 - a. **EFSEC Council**
 - 1st Quarter Cost Allocation..... Stephen Posner, EFSEC Staff
- 7. Adjourn Kathleen Drew, EFSEC Chair

Note: "FINAL ACTION" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.020