



# Washington State Energy Facility Site Evaluation Council AGENDA

**MONTHLY MEETING**  
Wednesday, January 16, 2013  
1:30 p.m.

1300 S Evergreen Park Dr SW  
Olympia, WA 98504  
Conference Room 206

- 1. Call to Order .....Jim Luce, EFSEC Chair
- 2. Roll Call .....Kayce Michelle, EFSEC Staff
- 3. Proposed Agenda .....Jim Luce, EFSEC Chair
- 4. Minutes **Meeting Minutes – December 19, 2012** .....Jim Luce, EFSEC Chair
- 5. Projects
  - a. I-5 Corridor Reinforcement Project
    - Project Update.....Tammy Talburt, EFSEC Staff
  - b. Kittitas Valley Wind Project
    - Operational Update.....Eric Melbardis, Horizon Wind Energy
  - c. Grays Harbor Energy Project
    - Operational Update.....Richard Downen, Grays Harbor Energy
  - d. Chehalis Generation Facility
    - Operational Update.....Chehalis Generation Staff
  - e. Wild Horse Wind Power Project
    - Operational Update.....Jennifer Diaz, Puget Sound Energy
  - f. Columbia Generating Station
    - Operational Update.....Shannon Khounnala, Energy Northwest
  - g. WNP- 1/4
    - Project Update.....Shannon Khounnala, Energy Northwest
- 6. Other
  - a. EFSEC Council
    - Chair's Update .....Jim Luce, EFSEC Chair
    - Executive Session.....Jim Luce, EFSEC Chair

*Executive Session to discuss ongoing and potential agency litigation as allowed under RCW 42.30.110(1)(i)*
- 7. Adjourn .....Jim Luce, 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 42.30.02