



# Washington State Energy Facility Site Evaluation Council AGENDA

**MONTHLY MEETING**  
**\*\*WEDNESDAY\*\***, September 18, 2013  
1:30 p.m.

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

- 1. Call to Order .....Dennis Moss, Acting EFSEC Chair
- 2. Roll Call ..... EFSEC Staff
- 3. Proposed Agenda .....Dennis Moss, Acting EFSEC Chair
- 4. Minutes **Meeting Minutes – July 16 & 18, August 28, 2013**.....Dennis Moss, Acting EFSEC Chair
- 5. Projects
  - a. **Columbia Generating Station**
    - Operational Update.....Shannon Khounnala, Energy Northwest
    - Evaporation Pond Project Update.....Jim LaSpina, EFSEC Staff
  - b. **WNP- 1/4**
    - Project Update.....Shannon Khounnala, Energy Northwest
  - c. **Chehalis Generation Facility**
    - Operational Update.....Chehalis Generation Staff
    - Air Operating Permit Compliance Update.....Jim LaSpina, EFSEC Staff

*Staff will present information and request the Council take “Final Action” on issuing a Notice of Violation*
  - d. **Wild Horse Wind Power Project**
    - Operational Update.....Jennifer Diaz, Puget Sound Energy
  - e. **Kittitas Valley Wind Project**
    - Operational Update.....Eric Melbardis, EDP Renewables
  - f. **Grays Harbor Energy Project**
    - Operational Update.....Richard Downen, Grays Harbor Energy
  - g. **Whistling Ridge Energy Project**
    - Project Update.....Stephen Posner, EFSEC Staff
  - h. **Vancouver Energy Distribution Terminal**
    - Project Update.....Tesoro Savage and EFSEC Staff
- 7. Adjourn .....Dennis Moss, Acting 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