



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, November 19, 2013
1:30 PM

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

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Talburt, EFSEC Staff
- 3. Proposed AgendaBill Lynch, EFSEC Chair
- 4. Minutes **Meeting Minutes – October 15, 2013**.....Bill Lynch, EFSEC Chair
- 5. Projects
 - a. Kittitas Valley Wind Project
 - Operational Update.....Eric Melbardis, EDP Renewables
 - b. Grays Harbor Energy Project
 - Operational Update.....Richard Downen, Grays Harbor Energy
 - c. Chehalis Generation Facility
 - Operational Update.....Chehalis Generation Staff
 - Notice of Violation.....Jim LaSpina, EFSEC Staff
*EFSEC Council may take FINAL ACTION on this request.
 - d. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - e. Columbia Generating Station
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - f. WNP- 1/4
 - Project Update.....Shannon Khounnala, Energy Northwest
 - g. Vancouver Energy Distribution Terminal
 - Project Update.....Sonia Bumpus, EFSEC Staff
 - Site Tour.....EFSEC Staff
 - ASC Adequacy Determination Update.....Sonia Bumpus, EFSEC Staff
- 6. AdjournBill Lynch, 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