



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, February 21, 2012
1:30 p.m.

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

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- 1. Call to OrderJim Luce, EFSEC Chair
 - 2. Roll CallKayce Michelle, EFSEC Staff
 - 3. Proposed AgendaJim Luce, EFSEC Chair
 - 4. Minutes **Meeting Minutes – January 24, 2012**.....Jim Luce, EFSEC Chair
 - 5. Projects
 - a. **Satsop – Grays Harbor Energy Project**
 - Operational Update.....Richard Downen, Pete Valinske Grays Harbor
 - b. **Chehalis Generation Facility**
 - Operational Update.....Chehalis Generation Staff
 - c. **Kittitas Valley Wind Project**
 - Project Update.....Eric Melbardis, Horizon Wind Energy
 - d. **Wild Horse Wind Power Project**
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - e. **Columbia Generating Station**
 - Project Update.....Shannon Khounnala, Energy Northwest
 - Radiological Environmental Monitoring Program.....Stephen Posner, EFSEC Staff
Energy Northwest has requested revisions be made to the Radiological Environmental Monitoring Program last updated in 1992. EFSEC staff will recommend the Council take FINAL ACTION to approve the requested revisions.
 - f. **Whistling Ridge Energy Project**
 - Project Update.....Stephen Posner, EFSEC Staff
 - 6. Other
 - a. **EFSEC Council**
 - Manager’s Update.....Al Wright, EFSEC Manager
 - Legislative Update.....Jim Luce, EFSEC Chair
 - 7. AdjournJim 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