



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Wednesday, December 19, 2012
1:30 p.m.

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

- 1. Call to OrderJim Luce, EFSEC Chair
- 2. Roll CallKayce Michelle, EFSEC Staff
- 3. Proposed AgendaJim Luce, EFSEC Chair
- 4. Minutes **Meeting Minutes – November 20, 2012**Jim Luce, EFSEC Chair
- 5. Projects
 - a. I-5 Corridor Reinforcement Project
 - Project Update.....Liz Klumpp, Bonneville Power Administration
 - b. Kittitas Valley Wind Project
 - Operational Update.....Eric Melbardis, Horizon Wind Energy
 - c. Satsop – 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
 - h. Whistling Ridge, LLC
 - Project Update.....Stephen Posner, EFSEC Staff
- 6. Other
 - a. EFSEC Council
 - 2013 Council Meeting DatesJim 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