



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, April 19, 2011
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 – March 15, 2011**.....Jim Luce, EFSEC Chair
 - 5. Projects
 - a. **Chehalis Generation Facility**
 - Operational Update.....Mark Miller, Chehalis Generation
 - Greenhouse Gas Mitigation Plan
*The CO₂ Mitigation contract has been circulated. PacifiCorp will recommend the Council take **FINAL ACTION** and approve the contract.*
 - b. **Kittitas Valley Wind Project**
 - Project Update.....Eric Melbardis, Horizon Wind Energy
 - c. **Wild Horse Wind Power Project**
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - d. **Columbia Generating Station**
 - Project Update.....Don Coody, Energy Northwest
 - e. **Transmission Lines Update**.....Stephen Posner, EFSEC Staff
 - f. **Satsop – Grays Harbor Energy Project**
 - Operational Update.....Todd Gatewood, Grays Harbor
 - g. **Whistling Ridge Energy Project**
 - Project/DEIS Update.....Stephen Posner, EFSEC Staff
 - Adjudicative Update.....Robert Wallis, Administrative Law Judge
 - 6. Other
 - a. **EFSEC Council**
 - Cost Allocation FY2011 4th Quarter.....Stephen Posner, EFSEC Staff
 - Legislative Update.....Jim Luce, EFSEC Chair
 - Manager’s Update.....Al Wright, EFSEC Manager
 - 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