



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, May 17, 2011
1:30 p.m.

1300 S Evergreen Park Dr SW
Olympia, WA 98504
UTC 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 – April 19, 2011**.....Jim Luce, EFSEC Chair
 - 5. Projects
 - a. Chehalis Generation Facility
 - Operational Update.....Mark Miller, Chehalis Generation
 - 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
 - NPDES Permit Extension Update.....Jim LaSpina, EFSEC Staff
 - 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
 - h. Compliance Monitoring Contracts
 - Contract Renewals FY 2012 and 2013....Stephen Posner, Mike Mills, EFSEC Staff

*Staff will request the Council take **FINAL ACTION** to renew contracts with state and local agencies that provide environmental monitoring and technical services in support of EFSEC compliance monitoring and application review activities.*
 - 6. Other
 - a. EFSEC Council
 - 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