



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**MONTHLY MEETING**  
Tuesday, July 19, 2011  
1:30 p.m.

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

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- 1. Call to Order .....Jim Luce, EFSEC Chair
  - 2. Roll Call .....Kayce Michelle, EFSEC Staff
  - 3. Proposed Agenda .....Jim Luce, EFSEC Chair
  - 4. Minutes **Meeting Minutes – May 17, 2011**.....Jim Luce, EFSEC Chair
  - 5. Projects
    - a. Satsop – Grays Harbor Energy Project
      - Operational Update.....Todd Gatewood, Grays Harbor
    - b. Chehalis Generation Facility
      - Operational Update.....Mark Miller, Chehalis Generation
    - 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.....Don Coody, Energy Northwest
    - f. Transmission Lines Update.....Stephen Posner, EFSEC Staff
    - g. Whistling Ridge Energy Project
      - Project/DEIS Update.....Stephen Posner, EFSEC Staff
      - Adjudicative Update.....Robert Wallis, Administrative Law Judge
    - h. BP Cherry Point
      - Introduction of Request.....Karen McGaffy, Perkins Coie, LLP

\*Action Item – SCA Amendment Schedule Determination.....Jim LaSpina. EFSEC Staff

*In a letter received by EFSEC on June 14, 2011, Cherry Point Cogen LLC requested the SCA be transferred to its affiliate BP West Coast Products LLC.*
  - 6. Other
    - a. EFSEC Council
      - Cost Allocation FY2012 1st Quarter.....Stephen Posner, EFSEC Staff
      - Manager’s Update.....Al Wright, EFSEC Manager
        - Greenhouse Gas Update
        - Contracts Update
  - 7. Adjourn .....Jim 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