



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, February 9, 2010
1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

- 1. Call to OrderJim Luce, EFSEC Chair
- 2. Roll CallTammy Talburt, EFSEC Staff
- 3. Proposed AgendaJim Luce, EFSEC Chair
- 4. Minutes **Meeting Minutes January 12, 2009**
Consideration and **FINAL ACTION**.....Jim Luce, EFSEC Chair
- 5. Projects
 - a. Chehalis Generation Facility
 - Project Update.....Mark Miller, Chehalis Generation
 - b. Kittitas Valley Wind Project
 - Project Update.....Horizon Wind Energy
 - c. Desert Claim Wind Power Project
 - Final DecisionStephen Posner, EFSEC Staff
The Governor has approved the Site Certification Agreement.
 - d. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - e. Columbia Generating Station
 - Operational Update.....Don Coody, Energy Northwest
 - f. WNP1/4
 - SCA Amendment Update.....Stephen Posner, EFSEC Staff
 - g. Whistling Ridge Energy Project
 - Application Review Update.....Jim La Spina, EFSEC Staff
 - h. Satsop – Grays Harbor Project
 - Operational Update.....Todd Gatewood, Grays Harbor
 - Permitting and Mitigation Measures Update.....Jim La Spina, EFSEC Staff
 - SCA Amendment Request Review.....Allen Fiksdal, EFSEC Staff
*Invenergy has requested an amendment the Satsop- Grays Harbor Project Site Certification Agreement to add two units to the project. Invenergy has also requested the amendment be reviewed by EFSEC under its expedited review process. Possible **Final Action** on EFSEC's review process.*

Agenda continued on back

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

**6. Bonneville Power
Administration**

Transmission Projects

- I-5 Corridor Transmission Project.....Jim Luce, EFSEC Chair
*EFSEC will consider a BPA proposed Work Plan and take **FINAL ACTION** on the proposal.*

7. Other

Legislation

- EFSEC related legislation.....Jim Luce, EFSEC Chair

8. Adjourn

.....Jim Luce, EFSEC Chair

EFSEC Manager's Retirement Celebration

Following Council Meeting

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