



# Washington State Energy Facility Site Evaluation Council

**MONTHLY MEETING**  
Tuesday, May 11, 2010  
1:30 p.m.

905 Plum Street SE  
Olympia, WA 98504  
Conference Room 301

<b>1. Call to Order</b>	.....Jim Luce, EFSEC Chair
<b>2. Roll Call</b>	.....Tammy Talburt, EFSEC Staff
<b>3. Proposed Agenda</b>	.....Jim Luce, EFSEC Chair
<b>4. Minutes</b>	<b>Meeting Minutes – April 13, 2010</b> .....Tammy Talburt, EFSEC Staff
<b>5. Projects</b>	
	<b>a. Desert Claim Wind Power Project</b>
	• Project Update .....David Steeb, Desert Claim
	<b>b. Wild Horse Wind Power Project</b>
	• Operational Update.....Jennifer Diaz, Puget Sound Energy
	<b>c. Kittitas Valley Wind Project</b>
	• Project Update.....Horizon Wind Energy
	<b>d. Columbia Generating Station</b>
	• Operational Update.....Don Coody, Energy Northwest
	<b>e. Chehalis Generation Facility</b>
	• Project Update.....Mark Miller, Chehalis Generation
	<b>f. Whistling Ridge Energy Project</b>
	• Project/DEIS Update.....Stephen Posner, EFSEC Staff
	<b>g. Satsop – Grays Harbor Project</b>
	• Greenhouse Gas Mitigation Plan Update.....Sean Clark, The Climate Trust
	• Operational Update.....Todd Gatewood, Grays Harbor
	• Expedited Process/Panel Meetings.....Jim La Spina, EFSEC Staff
	<b>h. Transmission Lines Update</b> .....Stephen Posner, EFSEC Staff
<b>6. Other</b>	<b>Update on Move to the UTC</b> .....Al Wright, EFSEC Manager
<b>7. Adjourn</b>	.....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