



# Washington State Energy Facility Site Evaluation Council

**MONTHLY MEETING**  
Tuesday, July 13, 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 – June 8, 2010</b> .....Tammy Talburt, EFSEC Staff
<b>5. Projects</b>	<ul style="list-style-type: none"> <li><b>a. Desert Claim Wind Power Project</b> <ul style="list-style-type: none"> <li>• Project Update .....David Steeb, Desert Claim</li> </ul> </li> <li><b>b. Wild Horse Wind Power Project</b> <ul style="list-style-type: none"> <li>• Operational Update.....Jennifer Diaz, Puget Sound Energy</li> </ul> </li> <li><b>c. Kittitas Valley Wind Project</b> <ul style="list-style-type: none"> <li>• Project Update.....Horizon Wind Energy</li> </ul> </li> <li><b>d. Columbia Generating Station</b> <ul style="list-style-type: none"> <li>• Operational Update.....Don Coody, Energy Northwest</li> </ul> </li> <li><b>e. Chehalis Generation Facility</b> <ul style="list-style-type: none"> <li>• Project Update.....Mark Miller, Chehalis Generation</li> <li>• Green House Gas Mitigation Update .....Mark Miller, Chehalis Generation</li> </ul> </li> <li><b>f. Whistling Ridge Energy Project</b> <ul style="list-style-type: none"> <li>• Project/DEIS Update..... Stephen Posner, EFSEC Staff</li> </ul> </li> <li><b>g. Satsop – Grays Harbor Project</b> <ul style="list-style-type: none"> <li>• Operational Update.....Todd Gatewood, Grays Harbor</li> <li>• Expedited Process Update.....Jim La Spina, EFSEC Staff</li> </ul> </li> <li><b>h. Transmission Lines Update</b>.....Stephen Posner, EFSEC Staff           <ul style="list-style-type: none"> <li>• Big Eddy-Knight Project Update.....Steve Prickett, BPA</li> </ul> </li> </ul>
<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