



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, August 10, 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 – July 13, 2010**.....Tammy Talburt, EFSEC Staff
- 5. Projects
 - a. Desert Claim Wind Power Project
 - Project UpdateDavid Steeb, Desert Claim
 - b. Kittitas Valley Wind Project
 - Project Update.....Horizon Wind Energy
 - c. Columbia Generating Station
 - Operational Update.....Don Coody, Energy Northwest
 - d. Chehalis Generation Facility
 - Project Update.....Mark Miller, Chehalis Generation
 - Green House Gas Mitigation UpdateMark Miller, Chehalis Generation
 - e. Whistling Ridge Energy Project
 - Project/DEIS Update..... Stephen Posner, EFSEC Staff
 - f. Transmission Lines Update.....Sonia Bumpus, EFSEC Staff
 - g. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - Installation of Perch Discouragers.....Jennifer Diaz, Puget Sound Energy
 - Council will discuss a recommendation from the Technical Advisory Committee concerning perch discouragers. Possible **Final Action** on installation of perch discouragers.*
 - h. Satsop – Grays Harbor Energy Project
 - Operational Update.....Todd Gatewood, Grays Harbor
 - Expedited Process Update.....Robert Wallis, EFSEC Staff
- 6. Other
 - a. **EFSEC Cost Allocation**
 - FY 2011 – 1st Quarter.....Stephen Posner, EFSEC Staff
 - b. **Update on Move to the UTC**.....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