



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, October 19, 2010
1:30 p.m.

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

-
1. Call to OrderJim Luce, EFSEC Chair
 2. Roll CallTammy Talburt, EFSEC Staff
 3. Proposed AgendaJim Luce, EFSEC Chair
 4. Minutes **Meeting Minutes – August 10, 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. Wild Horse Wind Power Project
 - Operational Update..... Jennifer Diaz, Puget Sound Energy
 - d. Columbia Generating Station
 - Project Update..... Don Coody, Energy Northwest
 - e. Chehalis Generation Facility
 - Operational Update..... Mark Miller, Chehalis Generation
 - f. Transmission Lines Update.....Sonia Bumpus, EFSEC Staff
 - g. Whistling Ridge Energy Project
 - Project/DEIS Update.....Stephen Posner, EFSEC Staff
 - Adjudicative Update.....Robert Wallis, Administrative Law Judge
 - h. Satsop – Grays Harbor Energy Project
 - Operational Update.....Todd Gatewood, Grays Harbor
 - Expedited Process Update.....Robert Wallis, Administrative Law Judge
 - Consideration of Draft SCA and Order.....Jim Luce, EFSEC Chair

*As part of the continuing deliberative session the Council will discuss and may take **Final or Contingent Action** on the Draft SCA and Draft Order or Attachments.*
 6. Other
 - a. EFSEC Cost Allocation
 - FY 2011 - 2nd Quarter.....Stephen Posner, EFSEC Staff
 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