



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, November 9, 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 CallKayce Michelle, EFSEC Staff
- 3. Proposed AgendaJim Luce, EFSEC Chair
- 4. Minutes **Meeting Minutes – October 19, 2010**.....Kayce Michelle, 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.....Steve Vaughn, 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
 - Reminder – PSD Public Hearing at 6:30.....Jim LaSpina, EFSEC Staff
- 6. Other a. EFSEC Council Meetings
 - Meeting Schedule and Rooms for 2011.....Al Wright, EFSEC Staff
- 7. AdjournJim Luce, EFSEC Chair
 - Refreshments to Honor our Departing Council Member, Judy Wilson

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