



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**MONTHLY MEETING**  
Tuesday, December 14, 2010  
1:00-3:00 p.m.\*  
\*Start time changed to 1:00 pm

2100 Evergreen Park Dr SW  
Olympia, WA 98504  
Large Board Room\*\*  
\*\*Investment Board Building [click here for map](#)

<b>1. Call to Order</b>	.....Jim Luce, EFSEC Chair
<b>2. Roll Call</b>	.....Kayce Michelle, EFSEC Staff
<b>3. Proposed Agenda</b>	.....Jim Luce, EFSEC Chair
<b>4. Minutes</b>	<b>Meeting Minutes – October 19, and November 9, 2010</b> .....Kayce Michelle, EFSEC Staff
<b>5. Projects</b>	<p><b>a. Kittitas Valley Wind Project</b></p> <ul style="list-style-type: none"> <li>• Project Update.....Eric Melbardis, Horizon Wind Energy</li> <li>• TAC Rules &amp; Procedures.....Jim La Spina, EFSEC Staff</li> <li>• Post-Construction Avian &amp; Bat Monitoring Plan.....Jim La Spina, EFSEC Staff</li> </ul> <p><i>Per the SCA Council May take action and approve the Post-Construction Avian &amp; Bat Monitoring Plan with a <b>FINAL ACTION</b>.</i></p> <ul style="list-style-type: none"> <li>• Complaints &amp; response to Complaints .....Al Wright, EFSEC Staff</li> </ul> <p><b>b. Chehalis Generation Facility</b></p> <ul style="list-style-type: none"> <li>• Operational Update.....Mark Miller, Chehalis Generation</li> <li>• Greenhouse Gas Mitigation Plan Approval</li> </ul> <p><i>The CO<sub>2</sub> Mitigation proposal has been reviewed. PacifiCorp will recommend the Council take <b>FINAL ACTION</b> and approve the proposal.</i></p> <p><b>c. Wild Horse Wind Power Project</b></p> <ul style="list-style-type: none"> <li>• Operational Update.....Jennifer Diaz, Puget Sound Energy</li> </ul> <p><b>d. Columbia Generating Station</b></p> <ul style="list-style-type: none"> <li>• Project Update.....Steve Vaughn, Energy Northwest</li> </ul> <p><b>e. Transmission Lines Update</b>.....Sonia Bumpus, EFSEC Staff</p> <p><b>f. Whistling Ridge Energy Project</b></p> <ul style="list-style-type: none"> <li>• Project/DEIS Update.....Stephen Posner, EFSEC Staff</li> <li>• Adjudicative Update..... Al Wright, EFSEC Staff</li> </ul> <p><b>g. Satsop – Grays Harbor Energy Project</b></p> <ul style="list-style-type: none"> <li>• Operational Update.....Todd Gatewood, Grays Harbor</li> <li>• Finalization of Satsop Decision Process.....Al Wright, EFSEC Staff</li> </ul> <p><b>h. Desert Claim Wind Power Project</b>.....No Report</p>
<b>6. Other</b>	<p><b>a. EFSEC Council Meetings</b></p> <ul style="list-style-type: none"> <li>• December 2010-January 2011 Calendar Review.....Al Wright, EFSEC Staff</li> </ul>
<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