Washington State
Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, January 15, 2019
1:30 PM

1300 S Evergreen Park Drive SW
Olympia, WA 98504
Meeting Room 206

1. Call to Order
   Kathleen Drew, EFSEC Chair

2. Roll Call
   Tammy Mastro, EFSEC Staff

3. Proposed Agenda
   Kathleen Drew, EFSEC Chair

4. Minutes
   Meeting Minutes
   Kathleen Drew, EFSEC Chair
   - November 13, 2018

5. Projects
   a. Kittitas Valley Wind Project
      Eric Melbardis, EDP Renewables
   b. Wild Horse Wind Power Project
      Jennifer Diaz, Puget Sound Energy
   c. Grays Harbor Energy Center
      Chris Sherin, Grays Harbor Energy
   d. Chehalis Generation Facility
      Mark Miller, Chehalis Generation
   e. Columbia Solar Project
      Ami Kidder, EFSEC Staff
   f. Desert Claim
      Amy Moon, EFSEC Staff
   g. WNP – 1/4
      Mary Ramos, Energy Northwest
   h. Columbia Generating Station
      Mary Ramos, Energy Northwest
      Amy Moon, EFSEC Staff

   The Council may consider and take FINAL ACTION on issuing the Draft Industrial Permit for public comment

6. Other
   a. EFSEC Council
      Stephen Posner, EFSEC Manager

7. Adjourn
   Kathleen Drew, 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 42.30.020