



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**MONTHLY MEETING**  
Tuesday April 16, 2019  
1:30 PM

1300 S. Evergreen Park Drive S.W.  
Olympia, WA 98504, Meeting Room 206  
Conference number: (360) 664-3846

- 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
  - March 19, 2019
- 5. Projects
  - a. **Kittitas Valley Wind Project**
    - Operational Updates.....Eric Melbardis, EDP Renewables
  - b. **Wild Horse Wind Power Project**
    - Operational Updates.....Jennifer Diaz, Puget Sound Energy
  - c. **Chehalis Generation Facility**
    - Operational Updates.....Mark Miller, Chehalis Generation
  - d. **Columbia Solar Project**
    - Project Updates.....Ami Kidder, EFSEC Staff
  - e. **Desert Claim**
    - Project Updates.....Amy Moon, EFSEC Staff
  - f. **WNP – 1/4**
    - Non-Operational Updates.....Mary Ramos, Energy Northwest
  - g. **Columbia Generating Station**
    - Operational Updates.....Mary Ramos, Energy Northwest
  - h. **Grays Harbor Energy Center**
    - Operational Updates.....Chris Sherin, Grays Harbor Energy
    - NPDES Permit Renewal Draft.....Ami Kidder, EFSEC Staff

*The Council may consider and take FINAL ACTION on issuing the Draft NPDES Permit for public comment*
- 6. Other
  - a. **EFSEC Council**
    - EFSEC Legislative Update..... Kathleen Drew, EFSEC Chair
    - 4<sup>th</sup> Quarter Cost Allocation.....Sonia Bumpus, EFSEC Staff
    - Manager Updates.....Sonia Bumpus, EFSEC Staff
- 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