Washington State
Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday July 16, 2019
1:30 PM

621 Woodland Square Loop SE,
Lacey, WA 98503,
Conference Room 110
Conference number: (360) 407-3810 ID: 214817

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
   - June 18, 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. Grays Harbor Energy Center
      - Operational Updates
        Chris Sherin, Grays Harbor Energy
   e. Columbia Generating Station
      - Operational Updates
        Mary Ramos, Energy Northwest
   f. WNP – 1/4
      - Non-Operational Updates
        Mary Ramos, Energy Northwest
   g. Columbia Solar Project
      - Project Updates
        Ami Kidder, EFSEC Staff
   h. Desert Claim
      - Project Updates
        Ami Kidder, EFSEC Staff

6. Other
   a. EFSEC Council
      - Air Rule Update
        Ami Kidder, EFSEC Staff
      - 1st Quarter Cost Allocation
        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