

Washington State Energy Facility Site Evaluation Council

AGENDA

	<u>MONTHLY MEETING</u> Tuesday July 16, 2019 <u>1:30 PM</u>	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	ı	Kathleen Drew, EFSEC Chair
4. Minutes	Meeting Minutes	Kathleen Drew, EFSEC Chair
	• 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 1st Quarter Cost Allocation 	Ami Kidder, EFSEC Staff Sonia Bumpus, EFSEC Staff
7. Adjourn		Kathleen Drew, EFSEC Chair

Verbatim Transcript of Monthly Council Meeting

Washington State Energy Facility Site Evaluation Council

June 18, 2019



1325 Fourth Avenue • Suite 1840 • Seattle, Washington 98101

206.287.9066

www.buellrealtime.com

Olympia | 360.534.9066 Spokane | 509.624.3261 National | 800.846.6989

email: info@buellrealtime.com



DRAFT - UNAPPROVED MEETING MINUTES

Verbatim Transcript of Monthly Council Meeting

6/18/2019

	Page 1		Page 3	٦
1	i age i	1	-	
			OLYMPIA, WASHINGTON; JUNE 18, 2019	
2		2	1:30 P.M.	
3		3	000	
4	WASHINGTON STATE	4	PROCEEDINGS	
5	ENERGY FACILITY SITE EVALUATION COUNCIL	5		
6	Olympia, Washington	6	CHAIR DREW: Good afternoon. This is	
7	Tuesday, June 18, 2019	7	Kathleen chair Kathleen Drew, Chair of the Energy	
8	1:30 p.m.	8	Facility Site Evaluation Council. I am calling our	
9	·	9	monthly meeting to order.	
10		10	Ms. Mastro, will you call the roll?	
11	MONTHLY COUNCIL MEETING	11	MS. MASTRO: Department of Ecology?	
12	Verbatim Transcript of Proceedings	12	MR. STEPHENSON: Cullen Stephenson, here.	
13		13	MS. MASTRO: Department of Fish and	
14		14	Wildlife?	
15		15	MR. LIVINGSTON: Mike Livingston, on the	
16		16	phone.	
17		17	MS. MASTRO: Department of Natural	
18		18	Resources?	
19		19	MR. SIEMANN: Dan Siemann, here.	
20				
21		20	MS. MASTRO: Utilities and Transportation	
22		21	Commission?	
23		22	MS. BREWSTER: Stacey Brewster, here.	
24	DATE TAKEN: JUNE 18, 2019	23	MS. MASTRO: Chair, there is a quorum for	
25	REPORTED BY: TAYLER GARLINGHOUSE, CCR 3358	24	the EFSEC Council.	
		25	CHAIR DREW: Thank you.	
	Page 2		Page 4	_
1	Page 2	1	Page 4 Is there anyone else who has connected via	
1 2	A P P E A R A N C E S Councilmembers:	1 2	0	
1 2 3	A P P E A R A N C E S Councilmembers:		Is there anyone else who has connected via	
1 2 3 4	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission	2	Is there anyone else who has connected via the Skype line who would like to introduce themselves at	
1 2 3 4 5	APPEARANCES	2 3	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point?	
2 3 4	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone)	2 3 4	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara	
2 3 4 5	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources	2 3 4 5 6	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates.	
2 3 4 5 6	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General:	2 3 4 5 6	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget	
2 3 4 5 6 7	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS	2 3 4 5 6 7	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility.	
2 3 4 5 6 7 8 9	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON	2 3 4 5 6 7 8	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility.	
2 3 4 5 6 7 8 9 10	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI HIDDER AMY MOON TAMMY MASTRO	2 3 4 5 6 7 8 9 10	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you.	
2 3 4 5 6 7 8 9 10 11	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS	2 3 4 5 6 7 8 9 10 11	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest.	
2 3 4 5 6 7 8 9 10 11 12	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON	2 3 4 5 6 7 8 9 10 11 12	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much.	
2 3 4 5 6 7 8 9 10 11 12 13	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance:	2 3 4 5 6 7 8 9 10 11 12 13	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a	
2 3 4 5 6 7 8 9 10 11 12 13 14	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ. Wild Horse (phone)	2 3 4 5 6 7 8 9 10 11 12 13 14	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda?	
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy	2 3 4 5 6 7 8 9 10 11 12 13 14 15	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone) JEREMY SMITH, Chebails Generation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone)	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda. MR. SIEMANN: I will move to second it.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone) JEREMY SMITH, Chebails Generation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda. MR. SIEMANN: I will move to second it. CHAIR DREW: All those in favor, say "aye."	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone) JEREMY SMITH, Chebails Generation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda. MR. SIEMANN: I will move to second it. CHAIR DREW: All those in favor, say "aye." COUNCILMEMBERS: Aye.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone) JEREMY SMITH, Chebails Generation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda. MR. SIEMANN: I will move to second it. CHAIR DREW: All those in favor, say "aye." COUNCILMEMBERS: Aye. CHAIR DREW: Opposed? Agenda is adopted.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone) JEREMY SMITH, Chebails Generation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda. MR. SIEMANN: I will move to second it. CHAIR DREW: All those in favor, say "aye." COUNCILMEMBERS: Aye. CHAIR DREW: Opposed? Agenda is adopted. The meeting minutes from May 21st are in	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone) JEREMY SMITH, Chebails Generation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda. MR. SIEMANN: I will move to second it. CHAIR DREW: All those in favor, say "aye." COUNCILMEMBERS: Aye. CHAIR DREW: Opposed? Agenda is adopted.	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone) JEREMY SMITH, Chebails Generation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda. MR. SIEMANN: I will move to second it. CHAIR DREW: All those in favor, say "aye." COUNCILMEMBERS: Aye. CHAIR DREW: Opposed? Agenda is adopted. The meeting minutes from May 21st are in	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A P P E A R A N C E S Councilmembers: KATHLEEN DREW, Chair CULLEN STEPHENSON, Department of Ecology STACEY BREWSTER, Utilities & Transportation Commission MIKE LIVINGSTON, Fish and Wildlife (phone) DAN SIEMANN, Department of Natural Resources Assistant Attorney General: JON THOMPSON Council Staff: SONIA BUMPUS AMI KIDDER AMY MOON TAMMY MASTRO JOAN AITKEN CHRISTINA POTIS STEW HENDERSON In Attendance: ERIC MELBARDIS, EDP Renewables (phone) JENNIFER DIAZ, Wild Horse (phone) SCOTT LICHTENBERG, Wild Horse (phone) CHRIS SHERIN, Grays Harbor Energy MARY RAMOS, Energy Northwest (phone) JEREMY SMITH, Chebails Generation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Is there anyone else who has connected via the Skype line who would like to introduce themselves at this point? MS. WARNER: Hi everyone. This is Kara Warner with Golder Associates. MS. DIAZ: This is Jennifer Diaz, Puget Sound Energy Wild Horse Wind Facility. MR. LICHTENBERG: And Scott Lichtenberg, plant manager at Wild Horse Wind Facility. CHAIR DREW: Thank you. MS. RAMOS: Mary Ramos, Energy Northwest. CHAIR DREW: Okay. Thank you all very much. The proposed agenda is in front of you. Is there a motion to approve the agenda? MR. STEPHENSON: I will move to approve the agenda. MR. SIEMANN: I will move to second it. CHAIR DREW: All those in favor, say "aye." COUNCILMEMBERS: Aye. CHAIR DREW: Opposed? Agenda is adopted. The meeting minutes from May 21st are in your packets. Is there a motion to approve the meeting	

DRAFT - UNAPPROVED MEETING MINUTES

Verbatim Transcript of Monthly Council Meeting

6/18/2019

/er	batim Transcript of Monthly Council Meeting		6/18/20
	Page 5		Page
1	MS. BREWSTER: I'll move to second.	1	appreciate having that information and that detail, so
2	CHAIR DREW: Any comments or corrections?	2	thank you very much for that.
3	All those in favor, please say "aye" of approving the	3	Are there any questions?
4	minutes.	4	Thank you, no questions.
5	COUNCILMEMBERS: Aye.	5	MS. DIAZ: Thank you.
6	CHAIR DREW: Opposed? Minutes are approved.	6	CHAIR DREW: Chehalis Generation Facility?
7	Moving on to our reports from the projects.	7	Good afternoon.
8	The first is Kittitas Valley Wind Project.	8	MR. SMITH: Good afternoon, Chair Drew and
9	MR. MELBARDIS: Good afternoon, Chair Drew,	9	Council. My name is Jeremy Smith. I'm the
0	EFSEC Council, and Staff. This is Eric Melbardis with	10	environmental analyst for Chehalis Power. We have no
1	EDP Renewables for the Kittitas Valley Wind Power	11	abnormal issues to report for the month of May. Are
2	Project. There was nothing nonroutine to report last	12	there any questions?
3	month. We do, however, this month have had fairly great	13	CHAIR DREW: Are there any questions? No.
4	winds. Our capacity factor has been around 70 percent.	14	We we look forward to planning our site
5	CHAIR DREW: Wow. Thank you.	15	tour to your facility as well.
6	Wild Horse Wind Facility?	16	MR. SMITH: Yes, I believe we just confirmed
7	MS. DIAZ: Yes, thank you, Chair Drew and	17	that, so thank you.
8	Councilmembers. For the record, this is Jennifer Diaz	18	CHAIR DREW: Okay, great. Thank you.
9	with Puget Sound Energy at the Wild Horse Wind Facility.	19	Columbia Generating Station, Ms. Ramos?
0	I have a few updates for the month of May. We have	20	MS. RAMOS: Good afternoon, Chair Drew and
1	scheduled our next Technical Advisory Committee meeting	21	Councilmembers as well as EFSEC Staff. This is Mary
2	for Wednesday, July 24th.	22	Ramos reporting for Energy Northwest. I have two
3	And then Wild Horse reached 8 million	23	updates for you regarding Columbia Generating Station.
4	megawatt hours on May 24th. So that was a great	24	First is Columbia Generating Station is near
5	milestone for us.	25	the conclusion of its 24th refueling and maintenance
	Page 6		Page
1	CHAIR DREW: Yes.	1	outage just in time to meet higher electricity demands
2	MS. DIAZ: EFSEC Council Staff and Chair	2	as summer temperatures rise. During the last several
3	Drew toured Wild Horse on May 22nd, and on May 21st, an	3	weeks, Energy Northwest employees and approximately 1200
4	emergency response and rescue drill was conducted to	4	temporary workers completed thousands of individual
5	test our emergency response procedures and	5	maintenance improvements and upgrades. The station
6	communications with the local and regional emergency	6	replaced 260 of 764 nuclear fleet fuel assemblies in
7	responders. Puget Sound Energy, Vestas, Kittitas Valley	7	Columbia's reactor core as well as installed a
8	Fire & Rescue, Airlift Northwest Helicopter, LifeFlight	8	30-foot 34-foot 133-ton refurbished form pressure
9	Helicopter, and KITTCOM, the emergency 911 dispatch, all	9	turbine rotor. At this point, Columbia Generating
.0	participated, and the drill was very successful and	10	Station is in mount two, which is plant startup.
.1	lessons learned from that drill will be used to improve	11	Today's activities include raising reactor power in
.2	our emergency response procedures.	12	preparation to reconnect to the grid tomorrow.
3	Just a little more detail about the drill.	13	And then my second update is regarding our
.4	This was not a surprise drill. We have conducted those	14	NPDES Permit submittal. On May 28, Energy Northwest
.5	in the past, but this one we wanted to involve	15	submitted as-built drawings for the Dehalogenation
6	involve both the helicopter companies. So it was a	16	Chemical Feed Project at Columbia. The drawings were
7	planned out drill, and it included a scenario with a	17	submitted to fulfill the plans and specifications
8	victim up tower with crushed legs, bleeding up in the	18	requirements of Washington Administrative Code. Are
9	tower and excuse me, and and included trauma	19	there any questions?
0	heights and rope rescue training as well. So it was	20	CHAIR DREW: Thank you.
1	very successful, and I believe in your packets were	21	Are there any questions?
	included some photographs from that emergency response	22	We also look forward to visiting your
2	drill	23	facility this October. Thank you.
	drill.		
22 23 24	CHAIR DREW: Yes, photographs as well as a	24	MS. RAMOS: Yes, thank you. We look forward

Verbatim Transcript of Monthly Council Meeting

DRAFT - UNAPPROVED MEETING MINUTES 6/18/2019

vei	batim Transcript of Monthly Council Meeting		6/18/201
	Page 9		Page 11
1	CHAIR DREW: And I do see where WNP-1/4 also	1	manufacturers' maintenance recommendations for a
2	has no updates to report, so we'll move on then	2	continuous flow monitor.
3	MS. RAMOS: That's correct, thank you.	3	An edit was made in coordination with our
4	CHAIR DREW: Yes.	4	Ecology permit contractor to permit condition S2.D.3 to
5	The Columbia Solar Project update,	5	request that the equipment is calibrated annually. A
б	Ms. Kidder?	6	copy of the revised permit and fact sheet are included
7	MS. KIDDER: Thank you, Chair Drew. For the	7	in your Council packets, and a summary of this activity
8	record, my name is Ami Kidder. Staff are continuing	8	can be reviewed in Appendix G of the fact sheet. Are
9	coordination with the certificate holder, but I have no	9	there any comments or any questions so far?
LO	further updates at this time.	10	CHAIR DREW: Any comments or questions?
11	CHAIR DREW: Okay. Thank you.	11	Okay. Thank you.
L2	And for Desert Claim, Ms. Moon?	12	MS. KIDDER: Staff would like to request
L3	MS. MOON: Good afternoon, Chair Drew and	13	that the Council take action to approve the Grays Harbor
14	Councilmembers. For the record, this is Amy Moon and I	14	Energy Center NPDES Permit as revised for public
15	am providing the update for Desert Claim. EFSEC Staff	15	comment, but should the Council approve the permit, it
L6	received and is reviewing the Cultural Resources	16	would become effective July 1st, 2019.
L7	Monitoring and Mitigation Plan. Submittal of this plan	17	CHAIR DREW: Okay.
L 8	was a requirement of the Site Certification Agreement.	18	MR. STEPHENSON: I will move that we approve
19	Do you have any questions?	19	the Grays Harbor Energy Center National Pollutant
20	CHAIR DREW: Any questions? Nope.	20	Discharge Elimination System Permit as amended.
21	Thank you for the update.	21	MR. SIEMANN: I'll second that.
22	Grays Harbor Energy Center? Thank you,	22	CHAIR DREW: Any comments?
23	Mr. Sherin, for the tour this morning. Very	23	Thank you for the good work for everybody
24	informative. We all learned a good deal, and as we were	24	involved with that, also to the Department of Ecology,
25	happy for good weather on the East Side, we were very	25	our partners in reviewing the permit to the facility,
	Page 10		Page 12
1	happy for some cloud cover here so it would be a little	1	Mr. Sherin, and our Staff.
2	cool.	2	All those in favor, signify by saying "aye"
3	MR. SHERIN: You're welcome. Glad I can	3	to approve the permit.
4	arrange the weather appropriately.	4	COUNCILMEMBERS: Aye.
5	Thanks again, Chair Drew, Councilmembers,	5	CHAIR DREW: All those opposed? Permit is
б	and Staff. Chris Sherin, plant manager at Grays Harbor	6	approved
7		6	approved.
8	Energy Center. I don't have any nonroutine items to	7	MS. KIDDER: Thank you.
-	Energy Center. I don't have any nonroutine items to report for the month of May other than just note that we		
9		7	MS. KIDDER: Thank you.
9	report for the month of May other than just note that we	7 8	MS. KIDDER: Thank you. In further news, I would just like to notify
9 L0	report for the month of May other than just note that we did conduct a portion of our annual outage annual	7 8 9	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming
9 10 11	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have	7 8 9 10	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier
9 10 11 12	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during	7 8 9 10 11	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the
9 LO L1 L2 L3	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful.	7 8 9 10 11 12	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the
9 L0 L1 L2 L3 L4	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you.	7 8 9 10 11 12 13	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the
9 L0 L1 L2 L3 L4 L5	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions?	7 8 9 10 11 12 13 14	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new
9 10 11 12 13 14 15	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions? CHAIR DREW: Any questions?	7 8 9 10 11 12 13 14 15	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new offices in Lacey. More details of this facility tour
9 10 11 12 13 14 15 16	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions? CHAIR DREW: Any questions? Thank you again.	7 8 9 10 11 12 13 14 15 16	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new offices in Lacey. More details of this facility tour will be made available to the Council as we coordinate
9 L0 L1 L2 L3 L4 L5 L6 L7 L8	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions? CHAIR DREW: Any questions? Thank you again. For the NPDES Permit, Ms. Kidder?	7 8 9 10 11 12 13 14 15 16 17	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new offices in Lacey. More details of this facility tour will be made available to the Council as we coordinate with the facility.
9 L0 L1 L2 L3 L4 L5 L6 L7 L8 L9	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions? CHAIR DREW: Any questions? Thank you again. For the NPDES Permit, Ms. Kidder? MS. KIDDER: Thank you. As you remember,	7 8 9 10 11 12 13 14 15 16 17 18	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new offices in Lacey. More details of this facility tour will be made available to the Council as we coordinate with the facility. Additionally, we're also coordinating with
9 10 11 12 13 14 15 16 17 18 19 20	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions? CHAIR DREW: Any questions? CHAIR DREW: Any questions? Thank you again. For the NPDES Permit, Ms. Kidder? MS. KIDDER: Thank you. As you remember, the Council voted to approve for public comment the	7 8 9 10 11 12 13 14 15 16 17 18 19	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new offices in Lacey. More details of this facility tour will be made available to the Council as we coordinate with the facility. Additionally, we're also coordinating with the Columbia Generating Station to host a facility tour
9 10 11 12 13 14 15 16 17 18 19 20 21	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions? CHAIR DREW: Any questions? Thank you again. For the NPDES Permit, Ms. Kidder? MS. KIDDER: Thank you. As you remember, the Council voted to approve for public comment the Grays Harbor National Pollutant Discharge Elimination	7 8 9 10 11 12 13 14 15 16 17 18 19 20	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new offices in Lacey. More details of this facility tour will be made available to the Council as we coordinate with the facility. Additionally, we're also coordinating with the Columbia Generating Station to host a facility tour on Wednesday, October 16th. We would tentatively plan
9 110 112 113 114 115 116 117 118 119 220 221 222	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions? CHAIR DREW: Any questions? CHAIR DREW: Any questions? Thank you again. For the NPDES Permit, Ms. Kidder? MS. KIDDER: Thank you. As you remember, the Council voted to approve for public comment the Grays Harbor National Pollutant Discharge Elimination renewal permit. The public comment period was open from	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new offices in Lacey. More details of this facility tour will be made available to the Council as we coordinate with the facility. Additionally, we're also coordinating with the Columbia Generating Station to host a facility tour on Wednesday, October 16th. We would tentatively plan for the October Council meeting the day prior, October
	report for the month of May other than just note that we did conduct a portion of our annual outage annual maintenance outage May 13th through 31st and didn't have any environmental incidents or safety mishaps during that outage period so consider it successful. CHAIR DREW: Thank you. MR. SHERIN: Any questions? CHAIR DREW: Any questions? CHAIR DREW: Any questions? Thank you again. For the NPDES Permit, Ms. Kidder? MS. KIDDER: Thank you. As you remember, the Council voted to approve for public comment the Grays Harbor National Pollutant Discharge Elimination renewal permit. The public comment period was open from April 22nd through May 21st. During this time, EFSEC	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MS. KIDDER: Thank you. In further news, I would just like to notify the Council of some activity planned for the coming months, which has been alluded to a little bit earlier in the Council meeting. We tentatively planned for the Chehalis Generation Facility to host a site tour for the Council on the morning of August 20th prior to the Council meeting that day, which will be held at our new offices in Lacey. More details of this facility tour will be made available to the Council as we coordinate with the facility. Additionally, we're also coordinating with the Columbia Generating Station to host a facility tour on Wednesday, October 16th. We would tentatively plan for the October Council meeting the day prior, October 15th, to be held in Richland, at which time we are

DRAFT - UNAPPROVED MEETING MINUTES

Ver	batim Transcript of Monthly Council Meeting		6/18/201
_	Page 13		Page 15
	emergency preparedness at the Columbia Generating	1	
2	Station. Are there any questions?	2	CERTIFICATE
3	CHAIR DREW: So please note those on our	3	
4	your calendars for additional time and travel. For the	4	STATE OF WASHINGTON
5	Chehalis site, I'd think we'd just start out here the	5	COUNTY OF THURSTON
6	same as we did today for the Grays Harbor Energy Center	6	
7	tour.	7	I, Tayler Garlinghouse, a Certified Shorthand
8	MS. KIDDER: That's correct. The Chehalis	8	Reporter in and for the State of Washington, do hereby
9	facility is a short drive, and so we would likely meet	9	certify that the foregoing transcript is true and
10	at the EFSEC offices that morning and carpool together.	10	accurate to the best of my knowledge, skill and ability.
11	The Columbia Generating Station is some distance away,	11	
12	so additional travel arrangements will be coordinated in	12	
13	the coming months.	13	
14	CHAIR DREW: Thank you.	14	Tayler Garlinghouse, CCR 3358
15	I would also like to let the Council members	15	
16	know that, as you could see by the boxes and carts	16	
17	around, we are moving next week. Actually this week, we	17	
18	have to be clear of all our items and take our last walk	18	
19	out the door on Thursday of this week before moving to	19	
20	the new facility, which is located at 621 Woodland	20	
21	Square Loop in Lacey. And our Council meeting next	21	
22	month will be held in the hearing room of that facility,	22	
23	which is room 110.	23	
24	One of the really nice things about it is	24	
25	that it's a nice facility, but you walk into the lobby	25	
	Page 14		
1	and into the hearing room. So it's a little less		
2	cumbersome than getting through the door and coming up		
3	to this facility. So that will be a nice improvement as		
4	well. So we look forward to seeing those of you who		
5	will be there in person.		
6	And otherwise, there is no more news or		
7	business at this meeting, so we are adjourned.		
8	(Adjourned at 1:44 p.m.)		
9			
10			
11			
12			
13			
13 14			
14 15			
16			
17			
18			
19			
20			
21			
22			
23			
24			

Kittitas Valley Wind Power Project Monthly Operations Report

June 2019

Project Status Update

Production Summary:

Power generated:43,929 MWhWind speed:10.4 m/sCapacity Factor:60.5%

Safety:

No incidents

Compliance: Project is in compliance

> Sound: No complaints

Shadow Flicker: No complaints

Environmental: No incidents Kittitas Valley Wind Power Project Annual Emergency Drills

June 2019

The full staff of the Kittitas Valley Wind Power Project participate in 5 annual drills. These annual drills consist of:

- Fire / Office evacuation
- Medical Emergency
- Tower Evacuation
- Severe weather
- Hazardous spill

These drills include EDP Renewables employees and our long-term contractors.

Additionally:

- My HQ in Houston also springs surprise drills on us.
- Our corporate Crisis Response Team runs annual drills based on a selected scenario. Some of these involve field participation and others do not.
- Our local Fire District has run training scenarios at our O&M building.
- We also participate in scheduled and unscheduled drills put on by our OEM contractor, Suzlon.

Since COD 12/2011, the site has run and/or participated in over 55 Emergency drills.

Although I've involved external EMS teams in the past at other wind farms, we haven't engaged Kittitas EMS or Fire and Rescue since our protocol has site personnel responsible for moving an injured worker down tower and to the waiting ambulance or life flight whom we direct to the location as needed. Involving EMS utilizes sparse resources and I don't feel they were value added and justified the effort. Our lessons learned have typically been around internal communications and not regarding EMS response time or coordination.



Wild Horse Wind Facility EFSEC – Monthly Compliance Report June 2019

Safety

No lost-time accidents or safety injuries/illnesses

Compliance/Environmental

Nothing to report

Operations/Maintenance Nothing to report

<u>Wind Production</u> June generation totaled 67,059 MWh for an average capacity factor of 34.17%

Eagle Update

Nothing to report





Chehalis Generation Facility----Monthly Plant Report – June 2019 Washington Energy Facility Site Evaluation Council

07.06.2019

Safety:

• There were no recordable incidents this reporting period and the plant staff has achieved 1431 days without a Lost Time Accident.

Environment:

- There were no air emissions or stormwater deviations or spills during the month.
- Wastewater and Storm-water monitoring results were in compliance with the permit limits for the month.

Operations and Maintenance Activities:

• The Plant generated 116,650 MW-hours in May for 2019 Year-To-Date generation equaling 721,895 MW-hours. The YTD capacity factor is 33.3%.

<u>Regulatory/Compliance:</u>

• Nothing to report this period.

Sound monitoring:

• Nothing to report this period.

Carbon Offset Mitigation:

• Nothing to report this period.

Respectfully,

UQUILL

Mark A. Miller Manager, Gas Plant Chehalis Generation Facility

EFSEC Monthly Operational Report Grays Harbor Energy Center

June 2019

Safety and Training

• There were no accidents or injuries during the month and the plant staff has achieved 3832 days without a lost time incident.

Environmental & Compliance

- There were no air emissions, outfall or storm water deviations, during the month.
- All routine reporting was completed for the month and quarter.

Operations & Maintenance

- Grays Harbor Energy Center (GHEC) operated 18days during the month, with 6 starts on U1, and 4 start on U2.
- GHEC generated 191,132MWh during the month and 1,170,800MWh YTD
- The plant capacity factor was 43% for the month and 44% YTD.
- Annual Maintenance Outage May 13-June 5th.

Noise and/or Odor

• None.

Site Visits

• June 18th, 4 EFSEC Council members (Drew, Stephenson, Brewster, Siemann), 4 EFSEC staff (Bumpus, Kidder, Moon, Henderson), one from AG Office and one member of the public (Montesano) attended the tour.

Other

• A member of the public called asking if we were generating power at our site and general knowledge, or understanding type questions, about the steam being emitted from the cooling tower. I explained the steam cycle and cooling towers function to hi.,

Energy Northwest July 16, 2019 EFSEC Council Meeting Operations Reporting Period for June 1-30, 2019 Site Contact: Mary Ramos

Washington Nuclear Project 1 and 4 (WNP-1/4)

No updates to report.

Columbia Generating Station (CGS)

<u>Refueling and maintenance outage</u> CGS connected to the grid on June 21, 2019, marking the end of Refueling and Maintenance Outage 24.

National Pollutant Discharge Elimination System (NPDES) Permit On June 10, 2019, Energy Northwest received a letter from EFSEC requesting additional information regarding the CGS NPDES Permit renewal application. Energy Northwest responded to EFSEC's questions on June 24, 2019.

On June 25, 2019, EFSEC and Washington Department of Ecology (Ecology) staff visited CGS to walk down the facility's new Dechlorination Chemical Feed Project. During the visit, Ecology requested copies of the contracts Energy Northwest has in place with GE Betz Inc., now known as Suez Water Technologies Solutions (WTS). Copies of the contract documents were provided to EFSEC and Ecology on July 1, 2019.

Fire Marshal Re-inspection

On June 24, 2019, the State Fire Marshal's office and EFSEC staff conducted a fire and life safety re-inspection of CGS. During the close out meeting on the same day, the Deputy State Fire Marshal confirmed all open items which are not being appealed have been accepted and will be closed out.

Energy Facility Site Evaluation Council

Non Direct Cost Allocation for 1st Quarter FY 2020 July 1, 2019 – September 30, 2019

The EFSEC Cost Allocation Plan (Plan) was approved by the Energy Facility Site Evaluation Council in September 2004. The Plan directed review of the past quarter's percentage of EFSEC technical staff's average FTE's, charged to EFSEC projects. This along with anticipated work for the quarter is used as the basis for determining the nondirect cost percentage charge, for each EFSEC project.

Using the procedures for developing cost allocation, and allowance for new projects, the following percentages shall be used to allocate EFSEC's non direct costs for the 1st quarter of FY 2020:

Kittitas Valley Wind Power Project	10%
Wild Horse Wind Power Project	10%
Columbia Generating Station	25%
Columbia Solar	13%
WNP-1	3%
Whistling Ridge Energy Project	3%
Grays Harbor 1&2	13%
Chehalis Generation Project	11%
Desert Claim Wind Power Project	9%
Grays Harbor Energy 3&4	3%

Sonia E. Bumpus, EFSEC Manager

Date: