WASHINGTON STATE
Energy Facility Site Evaluation Council

REVISED AGENDA

MONTHLY MEETING
Tuesday August 20, 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

Kathleen Drew, EFSEC Chair

- July 16, 2019

5. Projects

a. Kittitas Valley Wind Project

Eric Melbards, EDP Renewables

b. Wild Horse Wind Power Project

Jennifer Diaz, Puget Sound Energy

c. Chehalis Generation Facility

Mark Miller, Chehalis Generation

d. Grays Harbor Energy Center

Chris Sherin, Grays Harbor Energy

e. Columbia Generating Station

Mary Ramos, Energy Northwest

f. WNP – 1/4

Mary Ramos, Energy Northwest

g. Columbia Solar Project

Ami Kidder, EFSEC Staff

Site Certification Agreement
Sonia E. Bumpus, EFSEC Manager

The Council may consider and take Final Action on suspension of the Site Certification Agreement.

h. Desert Claim

Ami Kidder, EFSEC Staff

6. 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