



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday December 17, 2019
1:30 PM

621 Woodland Square Loop SE
Lacey, WA 98503
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
 - November 19, 2019
 - November 25, 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. **Desert Claim**
 - Project Updates..... Amy Moon, EFSEC Staff
 - e. **WNP – 1/4**
 - Non-Operational Updates..... Amy Moon, EFSEC Staff
 - f. **Columbia Generating Station**
 - Operational Updates..... Amy Moon, EFSEC Staff
 - g. **Columbia Solar Project**
 - Operational Updates..... Ami Kidder, EFSEC Staff
 - h. **Grays Harbor Energy Center**
 - Project Updates..... Chris Sherin, Grays Harbor Energy
 - Title V Air Permit..... Kyle Overton, EFSEC Staff

The Council may consider and take FINAL ACTION on issuing the Title V Air Permit for public Comment.
- 6. Other
 - a. **EFSEC Council**
 - Revised 2nd 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