WASHINGTON STATE
Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday March 17, 2020
1:30 PM

CONFERENCE CALL ONLY
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
   February 11, 2019
   Kathleen Drew, EFSEC Chair

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
      Title V Air Operating Permit Public Comment Report
      Kyle Overton, EFSEC Staff
   e. WNP – 1/4
      Non-Operational Updates
      Mary Ramos, Energy Northwest
   f. Columbia Generating Station
      Operational Updates
      Mary Ramos, Energy Northwest
   g. Desert Claim
      Project Updates
      Amy Moon, EFSEC Staff
   h. Columbia Solar Project
      Project Updates
      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