A P P E A R A N C E S

Councilmembers:

KATHLEEN DREW, Chair
STACEY BREWSTER, Utilities and Transportation Commission
MIKE LIVINGSTON, Fish and Wildlife
KATE KELLY, Department of Commerce
ROB DENGEL, Department of Ecology.

Assistant Attorney General:

JON THOMPSON

EFSEC Staff:

SONIA BUMPUS
AMY MOON
JOAN OWENS
TAMMY MASTRO
PATTY BETTS
STEWART HENDERSON
STEPHEN POSNER
KYLE OVERTON

Also in Attendance:

JENNIFER DIAZ, Puget Sound Energy
ERIC MELBARDIS, EDP Renewables
CHRIS SHERIN, Grays Harbor Energy
TIM MCMAHAN, Stoel Rives
JEREMY SMITH, Chehalis Generation
MARY RAMOS, Columbia Generating Station
SCOTT INLOES, Department of Ecology
MENGCHIU LIM, Department of Ecology
LACEY, WASHINGTON, JANUARY 19, 2021

1:30 P.M.

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PROCEEDINGS

CHAIR DREW: Good afternoon. This is Kathleen Drew, Chair of the Energy Facility Site Evaluation Council. Our meeting is now going to begin.

I am asking for the roll to be called a little bit differently today so that our clerk Tammy Mastro will go through the Councilmembers and then EFSEC Staff. And then she will call each facility that is on the agenda so that you can let us know who is there through that process.

And then at the end we'll ask for anyone else who wants to introduce themselves.

So with that, we're calling this meeting to order.

Ms. Mastro, will you call the roll.

MS. MASTRO: Good afternoon, Chair Drew and Councilmembers. For the record, this is Tammy Mastro.

Councilmember from the Department of Commerce?

MS. KELLY: Kate Kelly, present.

MS. MASTRO: Department of Ecology?

MR. DENGEL: Rob Dengel, present.
MS. MASTRO: Fish and Wildlife?

MR. LIVINGSTON: Mike Livingston, present.

MS. MASTRO: The DNR position is vacant.

Utilities and Transportation Commission?

MS. BREWSTER: Stacey Brewster, present.

MS. MASTRO: Chair is present.

With that, there is a quorum for the EFSEC Council.

EFSEC Staff, Sonia Bumpus?

MS. BUMPUS: Sonia Bumpus, present.

MS. MASTRO: Amy Moon?

MS. MOON: Amy Moon, present.

MS. MASTRO: Kyle Overton?

MR. OVERTON: Kyle Overton, here.

MS. MASTRO: Joan Owens?

MS. OWENS: Present.

MS. MASTRO: Patty Betts?

MS. BETTS: Patty Betts, present.

MS. MASTRO: Stewart Henderson?

Steven Posner?

MR. POSNER: Stephen Posner, present.

MS. MASTRO: The AAG for EFSEC?

MR. THOMPSON: John Thompson, present.

MS. MASTRO: And representatives from the facilities.
Kittitas Valley?

MR. MELBARDIS: Eric Melbardis, present.

MS. MASTRO: Wild Horse?

MS. DIAZ: Jennifer Diaz, present.

MS. MASTRO: Grays Harbor?

MR. SHERIN: Chris Sherin, present.

MS. MASTRO: Chehalis?

MR. SMITH: Jeremy Smith, present.

MS. MASTRO: Energy Northwest?

MS. RAMOS: Mary Ramos, present.

MS. MASTRO: Thank you. The court reporter?

THE REPORTER: Carisa Kitselman, present.

MS. MASTRO: Thank you, Chair Drew.

CHAIR DREW: Thank you. Are there others on the call who would like to introduce themselves now?

MS. HENDERSON: Stewart Henderson with EFSEC. Couldn't unmute fast enough, but present.

MR. McMAHAN: Tim McMahan, present.

MR. INLOES: Scott Inloes with Ecology, present.

MR. LIM: MengChiu Lim with Department of Ecology, present.

CHAIR DREW: Okay. Thank you very much.

Councilmembers, you have before you the proposed
agenda.

Is there a motion to adopt the agenda?

MR. DENGEL: Rob Dengel, motion to approve the agenda.

CHAIR DREW: Second?

MS. KELLY: Kate Kelly, second.

THE COURT: All those in favor?

COUNCILMEMBERS: Aye.

CHAIR DREW: The agenda is adopted.

Moving on to the meeting minutes from last meeting, December 15th, 2020. They have been provided to you in draft form.

Is there a motion to approve the meeting minutes from December 15th?

MR. LIVINGSTON: This is Mike Livingston. I'll move to approve the meeting minutes as presented.

CHAIR DREW: Thank you. Second?

MS. BREWSTER: Stacey Brewster, I'll second.

CHAIR DREW: Are there any comments or changes?

Hearing none, all those in favor of approving the meeting -- meeting minutes from December 15th, 2020, please say "aye."

COUNCILMEMBERS: Aye.
CHAIR DREW: Nays?

The meeting minutes are approved.

Moving on to the facility updates.

We have before us Kittitas Valley Wind Project, Mr. Melbardis?

MR. MELBARDIS: Good afternoon, Chair Drew, EFSEC Council, and Staff. This is Eric Melbardis with EDP Renewables for the Kittitas Valley Wind Power Project. There was nothing nonroutine to report over the period.

CHAIR DREW: Thank you. Moving on to Wild -- Wild Horse Wind Power Project.

MS. DIAZ: Yes. Thank you, Chair Drew and Councilmembers and Staff. This is Jennifer Diaz with Puget Sound Energy at the Wild Horse Wind Facility. And I have nothing nonroutine to report for December of 2020.

CHAIR DREW: Thank you. Moving on to Chehalis Generation Facility. Mr. Smith?

MR. SMITH: Good afternoon, Chair Drew, EFSEC Council, and Staff. This is Jeremy Smith, the environmental analyst for Chehalis.

The Chehalis facility experienced an unavoidable Title 5 deviation event on December 26th. PacifiCorp staff continues to work with EFSEC Staff and Southwest Clean Air Agency to provide additional information.
That's -- that's all for the Chehalis facility for the month of December.

CHAIR DREW: Thank you. Are there any questions?

THE REPORTER: This is the reporter. I believe he cut out there.

MR. SMITH: Okay. Apologies.

The Chehalis facility experienced an unavoidable Title V deviation event on December 26th of 2020. Chehalis staff continues to work with EFSEC Staff and Southwest Clean Air to provide additional information.

Is there any questions? Did you hear us that time?

CHAIR DREW: Yes.

THE REPORTER: Yes.

MR. SMITH: Thank you.

CHAIR DREW: Thank you. Moving on to the Desert Claim Wind Power Project. Ms. --

MS. MOON: Good --

CHAIR DREW: -- Moon?

MS. MOON: -- afternoon. Oh, yeah. Thank you, Chair Drew.

Good afternoon, Chair Drew and Councilmembers.

This is Amy Moon providing an update on the Desert Claim Project.
EFSEC Staff continued to coordinate with Desert Claim. However, there are no other project updates at this time.

CHAIR DREW: Thank you. Moving on to Columbia Solar Project update. Mr. Overton?

MR. OVERTON: Yes. Thank you. This is Kyle Overton, the site specialist for Columbia Solar.

EFSEC Staff met with Columbia Solar representatives earlier this month to discuss next steps in proceeding with their construction.

Facility anticipates submitting pre-construction plans required by the SCA and related regulations in the near future with anticipated starting construction later in this year.

Currently staff are preparing for plan review and continue to work with the facility at this time.

Thank you.

CHAIR DREW: Thank you. Are there any questions?

We'll have more information at the next meeting.

Thank you very much.

Moving on to Columbia Generating Station.

Ms. Ramos?

MS. RAMOS: Good afternoon, Chair Drew,

EFSEC Councilmembers, and Staff. This is Mary Ramos
reporting for Energy Northwest.

For the month of December 2020, Energy Northwest submitted a closure plan for the industrial development complex in our [audio distortion for court reporter] landfill.

Other than that, no -- only routine reports were submitted. No other updates.

CHAIR DREW: Thank you.

THE REPORTER: This is the reporter again. It seems that there was a few words that cut out again.

MS. RAMOS: Oh, I apologize. Let me repeat that.

This is Mary Ramos reporting for Energy Northwest.

For the month of December 2020, Energy Northwest submitted a closure plan for the industrial development complex in their waste landfill.

Other than that, only routine reports were submitted. No other updates. Was that okay?

THE REPORTER: Yes, thank you.

MS. RAMOS: Thank you.

CHAIR DREW: Thank you. Grays Harbor Energy Center, Mr. Sherin?

MR. SHERIN: Good, afternoon, Chair Drew,
Councilmembers. This is Chris Sherin for Grays Harbor Energy Center.

Operationally for the month of December, Grays Harbor has no nonrepeat items to report. Any questions?

CHAIR DREW: Thank you.

And moving on to the PSD Amendment 5 update.

Mr. Overton?

MR. OVERTON: Yes. This is Kyle Overton, the site specialist for Grays Harbor.

Last -- the last council meeting, the Council voted to release the amended PSD air permit for public comment. Since then, the proposed permit amendment has been made available to the public and a public comment meeting is scheduled to be held this evening at 5 p.m.

And -- and the comment period is scheduled to close at midnight on the 21st of January. And at this time, no comments have been received.

Are there any questions?

CHAIR DREW: Any questions?

Hearing none, let's move on to the --

THE REPORTER: This is the reporter again.

There are a couple words that seem to be cutting out on the audio.

CHAIR DREW: Okay.

THE REPORTER: Could you please repeat?
MR. OVERTON: Yeah. So the Council voted to release the amended PSD permit during last December's council meeting. Since then, the proposed permit amendment has been made available to the public, and a public comment meeting is scheduled to be held this evening at 5 p.m. And the comment period is scheduled to close at midnight on the 21st of January. And we received no comments at this time.

THE REPORTER: Thank you.

CHAIR DREW: Thank you. We will move on to the next item on our agenda, which is the third quarter cost allocation. Ms. Bumpus?

MS. BUMPUS: Thank you, Chair Drew and Councilmembers. This is Sonia Bumpus. And if you do hear it cut out, just let me know and I'll repeat it. Just let me know as I'm going and I'll stop and repeat.

So as we do at the beginning of every new quarter, we have a nondirect cost allocation that is updated for third quarter, fiscal [audio distortion for court reporter] --

THE REPORTER: I don't hear anything.

MS. BUMPUS: -- year 2021 covering --

THE REPORTER: This is the reporter. It's cutting out. I don't know --
MS. BUMPUS: Okay.

THE REPORTER: I got "...quarter, we have a nondirect cost allocation..."

MR. MELBARDIS: Just as a reference --

MS. BUMPUS: Okay. This --

MR. MELBARDIS: -- this is Eric. I -- I'm not hearing any cutouts at all.

CHAIR DREW: No, nor am I. So I do think that's the -- the issue is specific.

I'm going to go ahead and turn off my video hoping that whatever is going on will be helpful. And we can also submit in writing the piece on the cost allocation as well.

Are you hearing it better now?

THE REPORTER: I can hear you fine. Thank you.

CHAIR DREW: Okay.

MS. BUMPUS: And we also have a recording, so hopefully the recording is picking up -- picking up the full audio so if we need to go back to that.

So this is the nondirect cost allocation for third quarter fiscal year 2021 for January 1, 2021 to March 31st, 2021.

For Kittitas Valley Wind Power Project, 9 percent. Wild Horse Wind Power Project, 9 percent.
Columbia Generating Station, 24 percent. Columbia Solar, 8 percent. WNP-1, 3 percent. Whistling Ridge, 3 percent. Grays Harbor 1 and 2, 15 percent. Chehalis Generating Project, 12 percent. Desert Claim Wind Power Project, 8 percent. And Grays Harbor Energy units 3 and 4, 9 percent. And that concludes my update on the cost allocations.

CHAIR DREW: Thank you. Councilmembers, since there's nothing -- no more -- no more issues to bring up today, I will adjourn this meeting and thank you all for participating. This meeting is adjourned.  

(Adjourned at 1:44 p.m.)
CERTIFICATE

STATE OF WASHINGTON
COUNTY OF KITSAP

I, Carisa Kitselman, a Certified Court Reporter in and for the State of Washington, do hereby certify that the foregoing transcript is true and accurate to the best of my knowledge, skill and ability.

CARISA KITSELMAN, RPR, CCR #2018