



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday July 19, 2022
1:30 PM

CONFERENCE CALL ONLY
Conference number: (253) 372-2181 ID: 662593855#

- 1. Call to Order Kathleen Drew, EFSEC Chair
- 2. Roll Call Andrea Grantham, EFSEC Staff
- 3. Proposed Agenda Kathleen Drew, EFSEC Chair
- 4. Minutes
 - Meeting Minutes..... Kathleen Drew, EFSEC Chair
 - May 17, 2022 Monthly Meeting Minutes
 - June 1, 2022 High Top & Ostrea Informational Meeting Minutes
 - June 1, 2022 High Top & Ostrea Land Use Hearing Minutes
 - June 21, 2022 Monthly Meeting Minutes
- 5. Projects
 - a. Kittitas Valley Wind Project
 - Operational Updates..... Amy Moon, EFSEC Staff
 - b. Wild Horse Wind Power Project
 - Operational Updates..... Jennifer Galbraith, Puget Sound Energy
 - c. Chehalis Generation Facility
 - Operational Updates..... Stefano Schnitger, Chehalis Generation
 - d. Grays Harbor Energy Center
 - Operational Updates..... Chris Sherin, Grays Harbor Energy
 - e. Columbia Generating Station
 - Operational Updates..... Felicia Najera-Paxton, Energy Northwest
 - f. WNP – 1/4
 - Non-Operational Updates..... Felicia Najera-Paxton, Energy Northwest
 - g. Columbia Solar
 - Project Updates..... Owen Hurd, Tuusso Energy
 - h. Horse Heaven Wind Farm
 - SEPA update..... Amy Moon, EFSEC Staff
 - i. Goose Prairie Solar
 - Project Updates..... Joe Wood EFSEC Staff
 - j. Badger Mountain
 - Project Updates..... Ami Hafkemeyer, EFSEC Staff
 - k. Whistling Ridge
 - Project Updates..... Ami Hafkemeyer, EFSEC Staff
 - l. High Top & Ostrea
 - Project Updates..... Ami Hafkemeyer, EFSEC Staff
 - Extension request..... Ami Hafkemeyer, EFSEC Staff
 - m. Wautoma Solar
 - Project Update..... Ami Hafkemeyer, EFSEC Staff
- 6. Other
 - 1st Quarter cost allocation..... Sonia Bumpus, EFSEC Director
 - Transition update..... Dave Walker, 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