

Verbatim Transcript of Monthly Council Meeting

Washington State Energy Facility Site Evaluation Council

July 20, 2021

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WASHINGTON STATE
ENERGY FACILITY SITE EVALUATION COUNCIL
Tuesday, July 20, 2021
1:30 P.M.

Telephonic Monthly Council Meeting
Verbatim Transcript of Proceedings

DATE TAKEN: JULY 20, 2021

REPORTED BY: TAYLER GARLINGHOUSE, CCR 3358

1 A P P E A R A N C E S

2 Councilmembers:

3 KATHLEEN DREW, Chair

KATE KELLY, Department of Commerce

4 ROBERT DENGEL, Department of Ecology

LENNY YOUNG, Department of Natural Resources

5 STACEY BREWSTER, UTC

6 Local Government and Optional State Agencies
Goose Prairie:

7
BILL SAURIOL

8
Horse Heaven Project:

9
DEREK SANDISON

10
Assistant Attorney General:

11
JON THOMPSON

12
EFSEC Staff:

13
JOAN OWENS

14
AMI HAFKEMEYER
AMY MOON

15
KYLE OVERTON
SONIA BUMPUS

16
PATTY BETTS
JOE WOOD

17
SEAN CHISHOLM
STEW HENDERSON

18
Also in Attendance:

19
ERIC MELBARDIS, Kittitas Valley

20
JENNIFER GALBRAITH, Wild Horse

MARY RAMOS, Columbia Generating Station

21
BILL SHERMAN, Counsel for The Environment

MEGAN SALLOMI, Counsel for The Environment

22
OWEN HURD, TUUSSO Energy

BLAKE BJORNSON, One Energy

23
DAVID KOBUS, Scout Clean Energy

TIM McMAHAN, Stoel Rives

24
CHRIS SHERIN, Grays Harbor Energy Center

ED BROST, Benton County

25
JUDGE TOREM

1 LACEY, WASHINGTON; JULY 20, 2021

2 1:30 P.M.

3 --o0o--

4 P R O C E E D I N G S

5

6 CHAIR DREW: Good afternoon. This is
7 Kathleen Drew, Chair of the Energy Facility Site
8 Evaluation Council. Our July meeting comes to order
9 now.

10 Ms. Owens, will you call the roll?

11 MS. OWENS: Department of Commerce?

12 MS. KELLY: Kate Kelly, present.

13 MS. OWENS: Department of Ecology?

14 MR. DENGEL: Rob Dengel, present.

15 MS. OWENS: Department of Fish and Wildlife?

16 CHAIR DREW: Excused.

17 MS. OWENS: Department of Natural Resources?

18 MR. YOUNG: Lenny Young, present.

19 MS. OWENS: Utilities and Transportation
20 Commission?

21 MS. BREWSTER: Stacey Brewster, present.

22 MS. OWENS: Local government and optional
23 state agencies for the Goose Prairie Project, Department
24 of Transportation?

25 MR. SAURIOL: Bill Sauriol, present.

1 MS. OWENS: For the Horse Heave Project,
2 Department of Agriculture?

3 MR. SANDISON: Derek Sandison, present.

4 MS. OWENS: And for Benton County?
5 The Assistant Attorney General?

6 MR. THOMPSON: Jon Thompson, present.

7 MS. OWENS: Administrative law judges,
8 Johnette Sullivan?

9 Adam Torem?

10 Okay. For EFSEC Council Staff, Sonia
11 Bumpus?

12 Ami Hafkemeyer?

13 MS. BUMPUS: Sonia Bumpus is present.

14 MS. OWENS: Oh, thank you, Sonia.

15 Ami Hafkemeyer?

16 Amy Moon?

17 MS. MOON: Present, thanks.

18 MS. OWENS: Kyle Overton?

19 MR. OVERTON: Kyle Overton, here.

20 MS. OWENS: Joe Wood?

21 MR. WOOD: Joe Wood, present.

22 MS. OWENS: Sean Chisholm?

23 MR. CHISHOLM: Sean Chisholm, present.

24 MS. OWENS: Patty Betts?

25 MS. BETTS: Patty Betts, present.

1 MS. OWENS: Stew Henderson?

2 MR. HENDERSON: Here.

3 MS. OWENS: Stephen Posner?

4 For our operational facility updates,
5 Kittitas Valley Wind Project?

6 MR. MELBARDIS: Eric Melbardis, present.

7 MS. OWENS: Wild Horse Wind Power Project?

8 MS. GALBRAITH: Jennifer Galbraith, present.

9 MS. OWENS: Grays Harbor Energy Center?

10 MR. SHERIN: Grays Harbor Energy Center,
11 Chris Sherin is present.

12 MS. OWENS: Chehalis Generation Facility?
13 Columbia Generating Station and WNP-1/4?

14 MS. RAMOS: Mary Ramos, present.

15 MS. OWENS: For the Columbia Solar Project?

16 MR. HURD: Owen Hurd, present.

17 MS. OWENS: For the counsel for The
18 Environment?

19 MR. SHERMAN: Bill Sherman, here. With me
20 also is Assistant Attorney General Megan Sallomi from
21 our office.

22 MS. OWENS: Thank you.

23 And is our court reporter present?

24 THE COURT REPORTER: Yes, this is Tayler
25 Garlinghouse, present.

1 MS. OWENS: Thank you.

2 Chair, there is quorum for the regular
3 Council and for the Goose Prairie and Horse Heaven
4 Councils. Chair, you appear to be muted.

5 CHAIR DREW: Oh, there we go.

6 So I see that Mr. Brost is present. Perhaps
7 he'd like to try his microphone so we make sure we're
8 connected there.

9 MR. BROST: I can hear you all.

10 CHAIR DREW: I just heard you faintly there,
11 so thank you.

12 Is there anyone else who would like to
13 introduce themselves at this point?

14 JUDGE TOREM: This is Judge Torem for the
15 Horse Heaven Wind Project.

16 CHAIR DREW: Thank you.

17 MR. MCMAHAN: Tim McMahan with Stoel Rives.

18 CHAIR DREW: Okay.

19 MR. BJORNSON: Blake Bjornson with One
20 Energy for the Goose Prairie Solar Project is here.

21 CHAIR DREW: Okay. Thank you.

22 We will now move on to the proposed agenda.
23 Is there a motion to adopt the proposed agenda?

24 MR. DENGEL: Rob Dengel, motion to adopt the
25 proposed agenda.

1 CHAIR DREW: Are there any changes or
2 corrections? Oops, I need a second.

3 MS. BREWSTER: This is Stacey Brewster, a
4 second motion.

5 CHAIR DREW: Thank you.

6 Are there any changes or corrections?

7 Hearing none, all those in favor of
8 approving the proposed -- adopting the proposed agenda,
9 please say "aye."

10 COUNCILMEMBERS: Aye.

11 CHAIR DREW: Opposed?

12 Motion carries. The agenda is adopted.

13 Moving on to the meeting minutes from our
14 June 15th, 2021 monthly meeting. You have had an
15 opportunity to review the minutes from the meeting.
16 Are -- is there someone -- a motion to approve the
17 minutes?

18 MS. KELLY: This is Kate Kelly. I move to
19 approve the minutes from June 15th, 2021.

20 CHAIR DREW: Thank you.

21 Is there a second?

22 MR. DENGEL: Rob Dengel, second.

23 CHAIR DREW: Are there any corrections to
24 the draft minutes from June 15th?

25 Hearing none, all those in favor of

1 approving the minutes from June 15th, please say "aye."

2 COUNCILMEMBERS: Aye.

3 CHAIR DREW: Opposed?

4 Motion carries. The minutes are approved.

5 I should also let everybody know that I
6 believe we are live streaming on TVW again this month,
7 so just a heads-up to all of you.

8 As usual, our minutes will be posted from
9 June following this meeting and then again in -- after
10 our August meeting for the July, but our proceedings
11 will be posted before that. So you can find them on our
12 website.

13 Moving on to our project operational
14 updates. We have Kittitas Valley Wind Project,
15 Mr. Melbardis.

16 MR. MELBARDIS: Good afternoon, Chair Drew,
17 EFSEC Staff, and Council. For the record, this is Eric
18 Melbardis with EDP Renewables for the Kittitas Valley
19 Wind Power Project. We had nothing nonroutine to report
20 for the period; however, I will add that we've had
21 excellent wind this past -- this past month, and we
22 haven't had any -- any wildfires or smoke in our area
23 yet. So all is well here.

24 CHAIR DREW: Thank you. We certainly hope
25 that continues.

1 Wild Horse Wind Power Project,
2 Ms. Galbraith?

3 MS. GALBRAITH: Yes, thank you, Chair Drew
4 and Councilmembers and Staff. This is Jennifer
5 Galbraith with Puget Sound Energy for the Wild Horse
6 Wind Facility, and I have nothing nonroutine to report
7 for the month of June.

8 CHAIR DREW: And same for you, are you
9 experiencing any difficulties from wildfires at this
10 point?

11 MS. GALBRAITH: Nope, not at all. So we're
12 in the same valley here, and what Eric reported is what
13 we're seeing here at Wild Horse as well.

14 CHAIR DREW: Thank you.

15 Moving on to Chehalis Generation Facility.
16 Is Mr. Miller on or, Mr. Overton, are you giving the
17 report?

18 MR. OVERTON: Hello. Yeah, this is Kyle
19 Overton, the EFSEC site specialist for the Chehalis
20 Facility. I'll be reporting on behalf of Mr. Miller
21 today. The Chehalis Facility had no nonroutine items to
22 report for the month of June.

23 CHAIR DREW: Thank you.

24 Moving on to Grays Harbor Energy Center,
25 Mr. Sherin?

1 MR. SHERIN: Good afternoon, Chair Drew,
2 Councilmembers, EFSEC Staff. I'm Chris Sherin, the
3 plant manager from Grays Harbor Energy Center. For the
4 month of -- for the month of June, we finished our
5 annual outage and did our major inspections in the --
6 one in the steam turbine and also completed the AGP
7 upgrade on both GT 1 and GT 2.

8 We also provided EFSEC -- EFSEC Staff notice
9 of operation for each of the gas turbines on completion
10 of that -- the outages.

11 In the month of June, we submitted letters
12 notifying EFSEC Staff on emission events on the 18th and
13 21st similar to the April event. The events were
14 technical violations of our Air Operating Permit;
15 however, we didn't exceed any environmental limits.

16 We -- at the time that -- as noted in the
17 notes, it said Grays Harbor Energy Center is currently
18 coordinating with ORCAA and EFSEC Staff for the next
19 step with the event, and since then, we've received the
20 final resolution letter from EFSEC Staff. I'll note
21 that in next month's operating notes.

22 We also submitted our 2021 RATA Test Plan to
23 EFSEC Staff and ORCAA.

24 Other than that, I don't have any other
25 nonroutine items to report, Chair Drew.

1 CHAIR DREW: Thank you.

2 Are there any questions?

3 Congratulations on completing your upgrades
4 and --

5 MR. SHERIN: Thank you.

6 CHAIR DREW: -- thank you for your report.
7 Columbia Generating Station and
8 Washington -- WNP-1/4, Ms. Ramos.

9 MS. RAMOS: Good afternoon, Chair Drew,
10 EFSEC Councilmembers, and Staff. This is Mary Ramos
11 reporting for Energy Northwest. I have a few items to
12 report for the month of June.

13 The first item, in June, Energy Northwest
14 submitted plans for the Columbia Generating Station
15 Deschutes Building fire alarm upgrade. The plans were
16 submitted to close out a finding from the 2020 fire
17 marshal inspection, and we do have a reinspection
18 scheduled for August 4th.

19 The next update I have is that also in June,
20 EFSEC issued a Temporary State Waste Discharge Permit
21 for the Columbia Generating Station and Industrial
22 Development Complex Sanitary Waste Treatment and
23 Disposal System. The temporary permit is effective for
24 five years or until a State Waste Discharge Permit is
25 issued. And I do want to note that we appreciate the

1 opportunity to review the draft temporary permit and
2 work closely with EFSEC prior to issuing.

3 My last update is that our refueling and
4 maintenance outage concluded on the 19th of June, and
5 our outage was completed in 42 days.

6 That's all I have.

7 CHAIR DREW: Thank you.

8 Are there any questions?

9 Okay. Thank you very much.

10 Moving on to our facility update for
11 Columbia Solar Project, and this is our first facility
12 update, Mr. Hurd.

13 MR. HURD: Great. Good afternoon, Chair
14 Drew, Councilmembers, and EFSEC Staff. This is Owen
15 Hurd from TUUSSO Energy reporting on the Columbia Solar
16 Project. We mobilized the week of June 28th, so for the
17 purpose of this update, since we're just getting
18 started, I'll talk a little bit about what happened in
19 June and what's happened since.

20 In general, we're -- we're leading off with
21 Penstemon followed by Camas and Urtica, and so the
22 schedules are staggered by about two to four weeks. To
23 date, the work has primarily consisted of site prep, so
24 getting BMPs in place, establishing load end areas, and
25 detailed construction surveys to all sites.

1 Barn demolition was completed last week in
2 Camas, and we've just started driving piles this week on
3 Penstemon. We've had several inspections. Golder was
4 on site July 7th and 13th to inspect for environmental
5 compliance on all sites. Northwest Code was on site in
6 Penstemon on July 23rd to inspect underground trenching
7 and electrical work.

8 Over the next two to three weeks, we will be
9 completing the fence installation, racking delivery,
10 more pile driving on Penstemon, and underground work and
11 equipment paths related to interconnection on Penstemon
12 and Camas and completing BMPs and site prep on Urtica.

13 The kind of overall timeline for these
14 projects is at high level to get them completed by end
15 of year 2021; however, Camas and Urtica are likely to
16 slide into early 2022. So in terms of, you know, when
17 that -- when the mechanical construction will be
18 complete, we're shooting for end of October for
19 Penstemon, end of November for Camas, and end of
20 December for Urtica.

21 Equipment delays has probably been the
22 biggest source of schedule uncertainty due to COVID
23 lock-downs and container shortages. We've expedited
24 some equipment piles and skids, and end torque tubes
25 have been pushed out by one and a half to two months at

1 the time of our monthly report submission that you have
2 in front of you. But we've actually gained some of that
3 back in the past week and a half as the torque tubes
4 were sent earlier than -- than we had figured.

5 So overall, things are moving along
6 according to schedule, and we'll keep you posted as
7 things progress.

8 CHAIR DREW: Thank you.

9 Are there any questions from Councilmembers
10 for Mr. Hurd?

11 Thank you and congratulations on the start
12 of your construction.

13 MR. HURD: Great. Thank you.

14 CHAIR DREW: Mr. Overton, I believe you also
15 have comments?

16 MR. OVERTON: Yes, thank you. I wanted to
17 take the opportunity to update the Council on some
18 upcoming activities for Columbia Solar Project.

19 EFSEC Staff and the certificate holder are
20 coordinating on the drafting of an application or SCA
21 amendment to terminate the SCAs for the Typha and
22 Fumaria sites. And transfer of control of the Camas,
23 Penstemon, and Urtica sites to Greenbacker Renewable
24 Energy Corporation.

25 Once a formal application has been received,

1 the application would be provided to the Council for
2 their review and consideration.

3 Per WAC 463-66-100, the transfer of an SCA
4 requires a public informational meeting to be held prior
5 to the Council making a determination. And a public
6 comment period is not required for this process.

7 Staff are working to schedule this public
8 comment informational meeting and will update the
9 Council as we are able. And as you heard,
10 representatives from TUUSSO, Mr. Owen Hurd, is here to
11 answer any questions if -- if you have any.

12 CHAIR DREW: So, Mr. Overton, the process is
13 an SCA amendment to complete this; is that correct?

14 MR. OVERTON: Correct. Yes, there's several
15 moving parts here, and we've been working closely with
16 the applicant and Jon Thompson to make it as clear as
17 possible in that application document about what the
18 process is and what to expect moving forward. So once
19 that's finalized, again, that will be provided to the
20 Council and should hopefully outline what to look
21 forward to in this process.

22 CHAIR DREW: Yeah, that -- that's why I
23 wanted to make it clear. It's not a new application,
24 but an amendment to the existing SCA?

25 MR. OVERTON: Correct, yes.

1 CHAIR DREW: Thanks.

2 Are there any other questions from
3 Councilmembers?

4 MS. BREWSTER: This is Stacey Brewster. I'm
5 sorry if I missed it. Was there a timeline for us
6 getting to look at that document?

7 MR. OVERTON: We're in the very final stages
8 of getting the language hammered out, so we don't have
9 an exact timeline, but I'm hoping within the next week
10 or two that that should be finalized and -- and ready
11 for review.

12 MS. BREWSTER: Thank you.

13 CHAIR DREW: Other questions?

14 Okay. Thank you, Mr. Overton.

15 MR. OVERTON: Thank you.

16 MS. BUMPUS: Chair Drew, this is Sonia
17 Bumpus.

18 CHAIR DREW: Yes?

19 MS. BUMPUS: I just wanted to add, Chair
20 Drew, that when we do receive the formal amendment
21 request for our Columbia Solar, it will be posted to the
22 council Sharepoint site and to the EFSEC website project
23 page. So I just wanted to note that for Councilmembers
24 and the public.

25 CHAIR DREW: So the public will see it as we

1 see it?

2 MS. BUMPUS: Correct.

3 CHAIR DREW: Okay. Thank you. Important
4 clarification.

5 Moving on to the Desert Claim Wind Power
6 Project, Ms. Moon?

7 MS. MOON: Good afternoon, Council Chair
8 Drew and Councilmembers. For the record, this is Amy
9 Moon providing an update on the Desert Claim Project.
10 EFSEC Staff continue to coordinate with Desert Claim;
11 however, there are no project updates at this time.

12 CHAIR DREW: Thank you.

13 And now the Horse Heaven Wind Project,
14 Ms. Moon?

15 MS. MOON: So, again, good afternoon, Chair
16 Drew and Councilmembers. For the record, this is Amy
17 Moon providing an update on the Horse Heaven Wind
18 Project. The comment period for the State Environmental
19 Policy Act, or SEPA, Determination of Significance and
20 request for comments on the scope of an Environmental
21 Impact Statement, or EIS, for the Horse Heaven Wind
22 Project closed after a 30-day public comment period on
23 June 10th, 2021.

24 So without -- let me go back. Without
25 defining all the acronyms again, put simply, the SEPA

1 comment period for scoping for the EIS closed on June
2 10th.

3 A total of 361 comments were received during
4 the comment period. EFSEC Staff are processing the
5 comments and working with our consultants, Golder, to
6 identify the resources that require detailed analysis in
7 the EIS.

8 Data requests were submitted to the
9 applicants May 27th and July 16th of 2021. The May data
10 request was for information on habitat in preparation
11 for the applicant to conduct 2021 field surveys. The
12 July data request was for additional information and
13 clarification on several resource topic areas including
14 earth, air, surface water and wetlands, water source,
15 vegetation, wildlife, energy and natural resources, land
16 and shoreline use, cultural historic, aesthetics, light
17 and glare, noise, environmental health, the heat
18 dissipation, transportation, storm water, and waste
19 water. So it was a fairly long list for data requests.

20 The data requests informed the SEPA scoping
21 process as well as preparation of the draft EIS.

22 A site visit is scheduled with the
23 Washington Department of Fish and Wildlife, EFSEC, and
24 the applicant for July 23rd, 2021, so that's this
25 Friday. The site visit was requested by WDFW to assist

1 in their review of the project proposal.

2 The SEPA process is underway, and EFSEC
3 received a draft scoping memo from our contractor
4 July 12th, 2021. The scoping memo provides
5 recommendations on resource topics for EFSEC Staff to
6 consider in the draft EIS; however, the EFSEC SEPA
7 responsible official, which is Sonia Bumpus, will
8 determine the resource topics that will be considered
9 and presented in the draft EIS.

10 EFSEC Staff are currently in the process of
11 presenting scoping recommendations to the SEPA
12 responsible official. The scoping decision will inform
13 the overall project schedule development. Once the
14 scope is determined, the draft EIS, or DEIS, will be
15 prepared. At this time, Staff are anticipating a 30-day
16 public comment period for the DEIS.

17 Additionally, Staff are coordinating with
18 Judge Torem to schedule the next steps for adjudicative
19 process.

20 That was a lot. Does the Council have any
21 questions?

22 CHAIR DREW: So if I could ask a couple of
23 questions here. First of all, I hear that we had
24 numerous, more than dozens, in the 300s, comments on
25 scoping. So we're working our way -- the Staff, not the

1 Council, because that's the Staff's role -- through
2 those and with the consultant, and that we received
3 initial information from the consultant review. At the
4 same time sounds like after that, a second -- another
5 data request was sent out to the applicant.

6 And so I guess the question is either for
7 you or Ms. Bumpus. Are we waiting for responses from
8 that for Ms. Bumpus to complete work on the final EIS
9 reports that we will be requesting?

10 MS. MOON: Well, let me take a stab at that
11 first and then Sonia can add to it. We did get a
12 response to Data Request No. 1 this past week, and so we
13 will be evaluating that. And then we sent out a Data
14 Request No. 2, but the response isn't due back until mid
15 August and then we'll -- we'll evaluate that as well.

16 But the -- the scoping memo is really what
17 informs the SEPA responsible official of what analysis
18 and topics need to be covered in the draft EIS, and the
19 data requests of course will inform the draft EIS. And
20 so we've been sending out data requests for information
21 that we feel needs to be clarified from the application,
22 and all of that informs the draft EIS.

23 And then we're anticipating more data
24 requests as the process moves forward, because as a
25 process moves forward, things need to be clarified. Did

1 that answer your questions?

2 CHAIR DREW: That did. And when you talk
3 about the 30-day public comment period for the draft
4 EIS, it will probably be a few months before the draft
5 EIS is completed? We don't have a timeline yet, but --

6 MS. MOON: Well, the comment period comes
7 after the draft EIS is issued for the public to comment
8 on it, but no, we're developing that timeline, and
9 that's really tied in with scoping and what the SEPA
10 responsible official puts forward as topics that need to
11 be in the EIS or the draft EIS.

12 CHAIR DREW: And that information will be
13 published on our website when that is completed in terms
14 of the scoping memo?

15 MS. MOON: Yeah, correct. So EFSEC
16 responsible official, Sonia Bumpus, will issue a letter
17 or a memo that outlines what will be in the draft EIS,
18 and that will be posted for the public to see, and we
19 will notify the Council and make those statements at a
20 Council meeting in the future.

21 CHAIR DREW: Thank you very much. It is a
22 complicated process, and I would add that the
23 adjudication will not start until after the draft EIS is
24 issued, so just for the Councilmembers to know what --
25 what are on the next steps.

1 I see Mr. Brost, you have some comments or
2 questions; is that what I'm seeing? I see you popping
3 in and out on the side. I can't hear you.

4 MR. BROST: Can you hear me now?

5 CHAIR DREW: Yes, there you are.

6 MR. BROST: Okay. So no, I don't have any
7 questions. I was just listening intently.

8 CHAIR DREW: Okay. Thank you.

9 Do other Councilmembers have any questions?

10 Okay. Thank you very much. That was a lot
11 of information, and we look forward to additional
12 information.

13 Again, the comments from scoping are
14 available on our website under Horse Heaven Project for
15 the public to look at as well.

16 Moving on to the Goose Prairie Solar
17 Project, Mr. Overton's back.

18 MR. OVERTON: Yes, thank you. This is Kyle
19 Overton, the site specialist for the Goose Prairie
20 Project. The SEPA public comment period for the Goose
21 Prairie Project ended on July 8th and 16 comments were
22 received, which are available to view on the EFSEC
23 website. Several substantial comments were received,
24 and Staff are in the process of reviewing these comments
25 and are also drafting revisions to the Mitigated

1 Determination of Nonsignature, or MDNS.

2 WAC 463-43-050 requires that a SEPA
3 determination be made prior to making a decision on the
4 applicant's request for expedited processing. And it is
5 EFSEC Staff's recommendation that a decision on
6 expedited processing not be made until the revisions to
7 the MDNS are finalized.

8 Staff are also recommending a special
9 meeting be held on August 6th for the Council to make a
10 final decision on expedited processing.

11 Are there any questions?

12 CHAIR DREW: So the meeting is scheduled for
13 August 6th at 11:00 a.m.?

14 MR. OVERTON: I think proposing the meeting
15 be on August 6th. I don't have details on the time.
16 Maybe Amy is there or Sonia.

17 MS. HAFKEMEYER: Chair Drew, this is ^{Ami}~~Amy~~
18 Hafkemeyer. Yes, we do have a special Council meeting
19 scheduled, but Staff are still preparing the notice
20 for -- for 11:00 a.m. on Friday, August 6th.

21 CHAIR DREW: Thank you.

22 For those of you who know our Ms. ^{Ami}~~Amy~~
23 Kidder, she has changed her last name to Hafkemeyer, but
24 it is the same ^{Ami}~~Amy~~. Congratulations.

25 MS. HAFKEMEYER: Thank you.

1 CHAIR DREW: And did you have anything to
2 add on the report for the Goose Prairie Solar Project?

3 MS. HAFKEMEYER: Are you asking me, Chair
4 Drew?

5 CHAIR DREW: Yes.

6 MS. HAFKEMEYER: No, I don't have anything
7 else.

8 CHAIR DREW: Okay. Thank you.

9 The last item on our agenda is the cost
10 allocations for the quarter, Ms. Bumpus.

11 MS. BUMPUS: Thank you, and, again, good
12 afternoon, Chair Drew and Councilmembers. For the
13 record, this is Sonia Bumpus. As we do at the beginning
14 of every new quarter, we have the nondirect cost
15 allocations percentages. This is for first quarter
16 fiscal year 2022 covering July 1, 2021, through
17 September 30th, 2021.

18 For Kittitas Valley Wind Power Project, 6
19 percent; Wild Horse, 6 percent; Columbia Generation
20 Station, 26 percent; Columbia Solar, 11 percent; WNP-1,
21 3 percent; Whistling Ridge, 3 percent; Grays Harbor 1&2,
22 10 percent; Chehalis, 10 percent; Desert Claim, 3
23 percent; Goose Prairie Solar, 10 percent; and Horse
24 Heaven Wind Farm, 12 percent.

25 And that concludes my update for the

1 nondirect cost allocations.

2 CHAIR DREW: Thank you.

3 We are at the end of our formal agenda, and
4 at this point, what I would like to do is you heard them
5 introduced at the beginning of our Council meeting, but
6 we have two siting and compliance specialists who have
7 joined our Staff. So at this point, I would like to
8 welcome Joe Wood and Sean Chisholm, and you will see Joe
9 is working on the transmission quarter -- the
10 transmission work group and the ^{CESA}~~SEPA~~ -- the mapping
11 project with the Department of Defense and Commerce and
12 Stew Henderson as well as Sean Chisholm.

13 There's Joe, so welcome to the staff, Joe.

14 And Sean Chisholm, and he is working to
15 learn the active projects that are in front of us and
16 perhaps some of the new ones we anticipate coming our
17 way. So you will hear more.

18 And, Ms. Hafkemeyer, I hear that perhaps you
19 would like to also welcome the Staff?

20 MS. HAFKEMEYER: Oh, yes. I didn't have
21 much more to add except to say that Joe and Sean have
22 joined us at a very busy time and have jumped right in
23 and are keeping their heads above water quite well.

24 CHAIR DREW: Thank you.

25 And welcome to the team, and I know the

1 Councilmembers will -- and the public will get to know
2 you over time. So appreciate that you were willing to
3 join us and work on these projects before us.

4 With that, our meeting is concluded, and I
5 want to thank everyone for participating and encourage
6 you to stay informed on the projects in front of us
7 through our website and to communicate with us,
8 especially the Staff, because as many of you know, the
9 Council doesn't respond directly because we are waiting
10 for the Staff to complete the EIS work to complete our
11 process on these projects.

12 So please continue to check our websites for
13 updated information, and we look forward to our future
14 meetings. The meeting is adjourned. Thank you.

15 (Adjourned at 2:03 p.m.)

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C E R T I F I C A T E

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STATE OF WASHINGTON
COUNTY OF THURSTON

I, Tayler Garlinghouse, a Certified Shorthand 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.



Tayler Garlinghouse
Tayler Garlinghouse, CCR 3358