Washington State
Energy Facility Site Evaluation Council

REVISED AGENDA

MONTHLY MEETING
Tuesday September 21, 2021
1:30 PM

1. Call to Order
Kathleen Drew, EFSEC Chair

2. Roll Call
Joan Owens, EFSEC Staff

3. Proposed Agenda
Kathleen Drew, EFSEC Chair

4. Minutes
Meeting Minutes
Kathleen Drew, EFSEC Chair
- August 6, 2021 Special Meeting Minutes
- August 17, 2021 Monthly Meeting Minutes
- August 17, 2021 Public Informational Meeting Minutes

5. Projects
a. Kittitas Valley Wind Project
   - Operational Updates
     Eric Melbardis, EDP Renewables
b. Wild Horse Wind Power Project
   - Operational Updates
     Jennifer Galbraith, Puget Sound Energy
c. Chehalis Generation Facility
   - Operational Updates
     Mark Miller, Chehalis Generation
   - Title V Air Operating Permit
     Kyle Overton, EFSEC Staff
   The Council may consider and take FINAL ACTION on issuing the Title V Air Permit for public Comment.
d. Grays Harbor Energy Center
   - Operational Updates
     Chris Sherin, Grays Harbor Energy
e. Columbia Generating Station
   - Operational Updates
     Mary Ramos, Energy Northwest
f. WNP – 1/4
   - Non-Operational Updates
     Mary Ramos, Energy Northwest
g. Desert Claim
   - Project Updates
     Amy Moon, EFSEC Staff
h. Horse Heaven Wind Farm
   - Project Updates
     Amy Moon, EFSEC Staff
i. Columbia Solar
   - Project Updates
     Owen Hurd, Tuusso Energy
   - SCA Amendments
     Kyle Overton, EFSEC Staff
   The Council may consider and take FINAL ACTION on 5 Columbia Solar SCA Amendment requests.
j. Goose Prairie Solar
   - Project Updates
     Kyle Overton, EFSEC Staff
   - Project extension
     Ami Hafkemeyer, EFSEC Staff
   The Council may consider and take FINAL ACTION on the Goose Prairie request to extend time to process the Application.

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