



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**MONTHLY MEETING**  
Tuesday October 19, 2021  
1:30 PM

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

- 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
    - September 21, 2021 Monthly Meeting Minutes
    - September 27, 2021 Goose Prairie Public Comment 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
    - TAC update ..... Kyle Overton, EFSEC Staff

*The Council may consider and take final action on the Wild Horse TAC recommendation for Sage Grouse mitigation.*
  - c. **Chehalis Generation Facility**
    - Operational Updates ..... Mark Miller, Chehalis Generation
    - Title V AOP renewal update ..... Kyle Overton, EFSEC Staff
  - d. **Grays Harbor Energy Center**
    - Operational Updates ..... Chris Sherin, Grays Harbor Energy
  - e. **Columbia Generating Station**
    - Operational Updates ..... Marshall Schmitt, Energy Northwest
  - f. **WNP – 1/4**
    - Non-Operational Updates ..... Marshall Schmitt, Energy Northwest
  - g. **Columbia Solar**
    - Project Updates ..... Owen Hurd, Tuusso Energy
  - h. **Desert Claim**
    - Project Updates ..... Amy Moon, EFSEC Staff
  - i. **Horse Heaven Wind Farm**
    - SEPA update ..... Amy Moon, EFSEC Staff
  - j. **Goose Prairie Solar**
    - Project Updates ..... Kyle Overton, EFSEC Staff
    - Staff recommendation ..... Kyle Overton, EFSEC Staff

*EFSEC staff will present information and make a recommendation to the Council as to approval or rejection of the Project's application for site certification. The Council may take Final Action on their recommendation to the Governor.*
- 6. Other
  - Badger Mountain ..... Sean Chisholm, EFSEC Staff
  - 2nd Quarter Cost allocation ..... Sonia Bumpus, 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