



Washington State Energy Facility Site Evaluation Council

REVISED AGENDA

MONTHLY MEETING
Tuesday January 18, 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 Joan Owens, EFSEC Staff
- 3. Proposed Agenda Kathleen Drew, EFSEC Chair
- 4. Minutes
 - Meeting Minutes** Kathleen Drew, EFSEC Chair
 - November 16, 2021 Monthly Meeting Minutes
 - November 17, 2021 Badger Mountain Informational Meeting Minutes
 - November 17, 2021 Badger Mountain Land Use Hearing 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
 - 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
 - Project extension Ami Hafkemeyer, EFSEC Staff

The Council may consider and take FINAL ACTION on the Horse Heaven request to extend time to process the Application.
 - j. Goose Prairie Solar**
 - Project Updates Kyle Overton, EFSEC Staff
 - k. Badger Mountain**
 - Project Updates Sean Chisholm, EFSEC Staff
 - Land Use Memo Ami Hafkemeyer, EFSEC Staff
- 6. Other
 - 3rd 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