



# Washington State Energy Facility Site Evaluation Council

POTENTIAL ACTION ITEM

## REVISED AGENDA

**MONTHLY MEETING**  
Wednesday February 15, 2023  
1:30 PM

**VIRTUAL MEETING ONLY**  
[Click here to join the meeting](#)  
Conference number: (253) 372-2181 ID: 56502492#

- 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
    - January 11, 2023 High Top and Ostrea Special Meeting Minutes
    - January 18, 2023 Monthly 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.....Michael Adams, Chehalis Generation
  - d. Grays Harbor Energy Center
    - Operational Updates.....Chris Sherin, Grays Harbor Energy
  - e. Columbia Generating Station
    - Operational Updates.....Denis Mehinagic, Energy Northwest
    - Project Updates.....Amy Moon, EFSEC Staff
    - NPDES Permit..... Amy Moon, EFSEC Staff

*The Council may consider taking FINAL ACTION on the NPDES Permit for the Columbia Generating Station.*
  - f. WNP – 1/4
    - Non-Operational Updates.....Denis Mehinagic, Energy Northwest
  - g. Columbia Solar
    - Project Updates.....Owen Hurd, Tuusso Energy
  - h. Horse Heaven Wind Farm
    - Project Updates.....Amy Moon, EFSEC Staff
  - i. Goose Prairie Solar
    - Project Updates.....Sara Randolph, EFSEC Staff
  - j. Badger Mountain
    - Project Updates.....Ami Hafkemeyer, EFSEC Staff
  - k. Whistling Ridge
    - Project Updates.....Ami Hafkemeyer, EFSEC Staff
  - l. High Top & Ostrea
    - Staff recommendation.....Ami Hafkemeyer, 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.*
  - m. Wautoma Solar
    - Project Updates.....Lance Caputo, EFSEC Staff
  - n. Hop Hill Solar
    - Project Updates.....John Barnes, EFSEC Staff
  - o. Carriger Solar
    - New Application.....Ami Hafkemeyer, EFSEC Staff
    - Applicant presentation.....Lauren Altick and Tai Wallace, Cypress Creek Renewables
- 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