



Washington State Energy Facility Site Evaluation Council

POTENTIAL ACTION ITEM

REVISED AGENDA

MONTHLY MEETING
Wednesday December 20, 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
 - November 15, 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..... Jeremy Smith, Chehalis Generation
 - d. Grays Harbor Energy Center
 - Operational Updates..... Chris Sherin, Grays Harbor Energy
 - e. Columbia Solar
 - Operational Updates..... Thomas Cushing, Greenbacker Capital
 - f. Columbia Generating Station
 - Operational Updates..... Felicia Najera-Paxton, Energy Northwest
 - g. WNP – 1/4
 - Non-Operational Updates..... Felicia Najera-Paxton, Energy Northwest
 - h. Goose Prairie Solar
 - Project Updates..... Jacob Christ, Brookfield Renewable
 - i. High Top & Ostrea
 - Project Updates..... Sara Randolph, EFSEC Staff
 - j. Whistling Ridge
 - Project Updates..... Lance Caputo, EFSEC Staff
 - k. Desert Claim
 - Project Updates..... Amy Moon, EFSEC Staff
 - l. Badger Mountain
 - Project Updates..... Joanne Snarski, EFSEC Staff
 - m. Wautoma Solar
 - Project Updates..... Lance Caputo, EFSEC Staff
 - n. Hop Hill Solar
 - Project Updates..... John Barnes, EFSEC Staff
 - Extension Request..... John Barnes, EFSEC Staff

The Council may consider and take FINAL ACTION on the extension request for the Hop Hill Solar Project.
 - o. Carriger Solar
 - Project Updates..... Joanne Snarski, EFSEC Staff
 - p. Horse Heaven Wind Farm
 - Project Updates..... Amy Moon, EFSEC Staff
 - Mitigation Discussion..... Sean Greene, EFSEC Staff

The Council may take action on whether to direct staff to prepare documents to support their recommendation to the governor.

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

6. Other

Employee Updates

- New employee introduction – Audra Allen.....Lisa Masengale, 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