



Washington State Energy Facility Site Evaluation Council

POTENTIAL ACTION ITEM

CANCELLED AGENDA

MONTHLY MEETING
Wednesday January 24, 2024
1:30 PM

VIRTUAL MEETING ONLY
[Click here to join the meeting](#)
Conference number: 564-999-2000 ID: 699286814#

- 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 29, 2023 Horse Heaven Special Meeting Minutes
 - December 20, 2023 Monthly Council 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. Badger Mountain
 - Project Updates..... Joanne Snarski, EFSEC Staff
 - l. Wautoma Solar
 - Project Updates..... Lance Caputo, EFSEC Staff
 - m. Hop Hill Solar
 - Project Updates..... John Barnes, EFSEC Staff
 - n. Carriger Solar
 - Project Updates..... Joanne Snarski, EFSEC Staff
 - o. Horse Heaven Wind Farm
 - Recommendation direction to staff..... Ami Hafkemeyer, EFSEC Staff

The Council may take action to direct staff on preparation of documents to support their recommendation to the governor.
 - p. Cascade Renewable Transmission
 - Pre-application announcement..... Ami Hafkemeyer, EFSEC Staff

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

- 3rd Quarter Cost Allocation.....Sonia Bumpus, EFSEC Staff

Employee Updates

- New employee introduction – Maria Belkina and Zia Ahmed.....Ami Hafkemeyer, EFSEC Staff
- New employee introduction – Lisa McLean.....Dave Walker, EFSEC Staff

7. Adjourn.....Kathleen Drew, EFSEC Chair

CANCELLED