



# Washington State Energy Facility Site Evaluation Council

## AGENDA

POTENTIAL ACTION ITEM

**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

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