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## APRIL

April 16, 2025

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EFSEC 2025 Monthly Meetings

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E		WASHINGTON STA LITY SITE EVALU MONTHLY MEETIN April 16, 202 Lacey, Washingt	JATION COUNCIL NG 26
	Reporter:	Christy Sheppa	ard, CCR, RPR

1	APPEARANCES
2	STATE AGENCY MEMBERS:
3	
4	Kurt Beckett, Chair Elizabeth Osborne, Commerce
5	Eli Levitt, Ecology Nate Pamplin, Fish and Wildlife
6	Lenny Young, Natural Resources Stacy Brewster, Utilities & Transportation
7	Commission
8	LOCAL GOVERNMENT AND OPTIONAL STATE AGENCIES:
9	Badger Mountain: Jordyn Guilio, Douglas County
10	Carriger Solar: Matt Chiles, Klickitat County
11	
12	Wallula Gap: Adam Fyall, Benton County
13	Goldeneyer BESS: Robby Eckroth, Skagit County
14	RODDY ECRICEIT, Skagic Country
15	ASSISTANT ATTORNEY GENERAL:
16	Jon Thompson Zack Packer
17	Zack Facker
18	COUNCIL STAFF:
19	Sonia Bumpus Alex Shiley
20	Ami Hafkemeyer Karl Holappa Amy Moon Audra Allen Joan Owens Maria Belkina
21	Andrea Grantham Lisa McLean
22	Sonja Skaland Adrienne Barker Sara Randolph Alondra Zalewski
23	Sean Greene Trevin Taylor Sean Greene Dave Walker
24	John Barnes Joanne Snarski
25	

1	APPEARANCES (Continued)
2	
3	OPERATIONAL UPDATES:
4	Jarred Caseday, Kittitas Valley Wind, EDP Renewables
5 6	Jennifer Galbraith, Wild Horse Wind Power Project, Puget Sound Energy
7	Chris Sherin,
8	Grays Harbor Energy Center, Grays Harbor Energy Sara Randolph,
9	Chehalis Generation Facility, PacifiCorp
10 11	Josh LaPorte, Columbia Generating Station & WNP-1/4, Energy Northwest
12	Elizabeth Drachenberg,
13	Columbia Solar, Tuusso Energy Nelson Jia,
14	Goose Prairie Solar, Brookfield Renewable
15 16	Trip Stakem, Ostrea Solar, Cypress Creek Renewables
17	COUNSEL FOR THE ENVIRONMENT:
18	Sarah Reyneveld
19	Yuriy Korol
20	
21	
22	
23	
24	
25	

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1	CHAIR BECKETT: Good afternoon. Kurt
2	Beckett, Chair of the Energy Facility Site Evaluation
3	Council calling this meeting to order.
4	Ms. Grantham, would you please call roll?
5	MS. GRANTHAM: Certainly. Department
6	of Commerce?
7	MS. OSBORNE: Elizabeth Osborne,
8	present.
9	MS. GRANTHAM: Department of Ecology?
10	MR. LEVITT: Eli Levitt, present.
11	MS. GRANTHAM: Department of Fish and
12	Wildlife?
13	MR. PAMPLIN: Nate Pamplin, present.
14	MS. GRANTHAM: Department of Natural
15	Resources?
16	MR. YOUNG: Lenny Young, present.
17	MS. GRANTHAM: Utilities &
18	Transportation Commission?
19	MS. BREWSTER: Stacy Brewster,
20	present.
21	MS. GRANTHAM: For Local Government
22	and Optional State Agencies for the Badger Mountain
23	project for Douglas County, Jordyn Guilio?
24	MS. GUILIO: Jordyn Guilio, present.
25	MS. GRANTHAM: Thank you. For Hop

1	Hill Solar for Benton County, Paul Krupin?
2	For Carriger Solar for Klickitat County, Matt
3	Chiles?
4	For the Wallula Gap project for Benton County, Adam
5	Fyall?
6	MR. FYALL: Adam is here. Thank you.
7	MS. GRANTHAM: Thank you. Goldeneye
8	BESS for Skagit County
9	MR. CHILES: Matt Chiles, present.
10	MS. GRANTHAM: Who was that? Was that
11	Matt Chiles?
12	MR. CHILES: Matt Chiles for Carriger,
13	yes, Klickitat County.
14	MS. GRANTHAM: Moving on to Goldeneye
15	BESS for Skagit County, Robby Eckroth?
16	MR. ECKROTH: Robby Eckroth, here.
17	MS. GRANTHAM: Moving on to Assistant
18	Attorney General, Jon Thompson?
19	MR. THOMPSON: Present.
20	MS. GRANTHAM: Zack Packer?
21	MR. PACKER: Present.
22	MS. GRANTHAM: And Talia Thuet?
23	For EFSEC staff, I'm going to call those anticipated
24	to speak today. Sonia Bumpus?
25	MS. BUMPUS: Sonia Bumpus, present.

1	MS. GRANTHAM: Ami Hafkemeyer?
2	MS. HAFKEMEYER: Present.
3	MS. GRANTHAM: Amy Moon?
4	MS. MOON: Amy Moon, present.
5	MS. GRANTHAM: Sara Randolph?
6	MS. RANDOLPH: Present.
7	MS. GRANTHAM: Sean Greene?
8	MR. GREENE: Present.
9	MS. GRANTHAM: Dave Walker?
10	MR. BARNES: Present.
11	MS. GRANTHAM: Lisa McLean?
12	MS. MCLEAN: Present.
13	MS. GRANTHAM: John Barnes?
14	MR. BARNES: Present.
15	MS. GRANTHAM: And Joanne Snarski?
16	MS. SNARSKI: Present.
17	MS. GRANTHAM: Moving on to
18	Operational Updates. Jarred Caseday apologies,
19	Kittitas Valley Wind project?
20	MR. CASEDAY: Jarred Caseday, present.
21	MS. GRANTHAM: Thank you. Wild Horse
22	Wind Power project? Is Ms. Galbraith on the line?
23	Moving on to Grays Harbor Energy Center?
24	MR. SHERIN: Chris Sherin, present.
25	MS. GRANTHAM: Thank you. Chehalis

1	Generation Facility? Columbia Generating Station?
2	MR. LAPORTE: Josh LaPorte, present.
3	MS. GRANTHAM: Columbia Solar?
4	MS. DRACHENBERG: Columbia Solar,
5	present.
6	MS. GRANTHAM: And is that Kelsey
7	Wood?
8	MR. DRACHENBERG: This is Liz
9	Drachenberg.
10	MS. GRANTHAM: Thank you. Moving on
11	to Goose Prairie Solar?
12	MR. JIA: Nelson Jia, present.
13	MS. GRANTHAM: And then Ostrea Solar?
14	MR. STAKEM: Trip Stakem, present.
15	MS. GRANTHAM: And do we have anyone
16	present for the Counsel for the Environment?
17	MS. REYNEVELD: Yes, Sarah Reyneveld
18	and Yuriy Korol are present.
19	MS. GRANTHAM: Thank you. Chair,
20	there is a quorum for all councils.
21	CHAIR BECKETT: Thank you, Ms.
22	Grantham. Counsel members, we have a proposed agenda in
23	front of you. Is there a motion to adopt the proposed
24	agenda?
25	MR. YOUNG: Lenny Young, so moved.

1	CHAIR BECKETT: Thank you. Second?
2	UNIDENTIFIED SPEAKER: Second.
3	CHAIR BECKETT: Thank you. Any
4	discussion from the Council on the agenda? Hearing none,
5	if you have a vote in favor of adopting the agenda please
6	say yes or aye.
7	MULTIPLE SPEAKERS: Ayes.
8	CHAIR BECKETT: And opposed? Agenda
9	is adopted.
10	Moving on to the meeting minutes. We have are March
11	19 meeting minutes in front of you, which I have
12	reviewed. Are there other excuse me, can we have a
13	motion to adopt the minutes first?
14	MS. OSBORNE: Elizabeth Osborne, so
15	moved.
16	CHAIR BECKETT: Thank you. Second?
17	UNIDENTIFIED SPEAKER: Second.
18	CHAIR BECKETT: Thank you. Any
19	discussion or edits that you would like to add to the
20	record? I do not have any to add. Last call for any
21	edits or additions. Okay, hearing none, may I have all
22	those in support of adopting the minutes as recorded,
23	please say aye.
24	MULTIPLE SPEAKERS: Aye.
25	CHAIR BECKETT: Opposed? Thank you

1 The minutes are adopted. very much. Moving on to the operating updates, if you have the 2. 3 Kittitas Valley Wind project update, Jarred Caseday. 4 MR. CASEDAY: Good afternoon, Chair Beckett, Council, and Staff. This is Jarred Caseday with 5 6 the EDP Renewables Kittitas Valley Wind Power project, we have nothing nonroutine to report for the period. 7 8 CHAIR BECKETT: Thank you. Moving on 9 to Wild Horse Wind project. 10 MS. GALBRAITH: Thank you, Chair 11 Beckett, Council members and Staff, this is Jennifer 12 Galbraith representing the Wild Horse Wind facility for 13 Puget Sound Energy, and I have nothing nonroutine to 14 report for the month of March. 15 CHAIR BECKETT: Very well. Thank you. 16 Moving on to the Chehalis Generating Facility. I'm not 17 certain if we have a member present for that. 18 MS. RANDOLPH: Chair Beckett, this is 19 Sara Randolph site specialist. I didn't hear Jeremy on 20 the line. 21 Oh, go ahead. CHAIR BECKETT: 2.2 MS. RANDOLPH: For the record, this is 23 Sara Randolph, site specialist for Chehalis.

facility update is provided in your packet. There were

no nonroutine updates to report.

24

25

1	CHAIR BECKETT: Very well. Thank you.
2	Moving on to Grays Harbor Energy Center, Chris Sherin.
3	MR. SHERIN: Good afternoon, Chair
4	Beckett, EFSEC Council and Staff, for the month of March
5	I also have nothing to report nonroutine.
6	CHAIR BECKETT: Very well. Thank you.
7	Moving on to Columbia Solar, Ms. Christian.
8	MS. DRACHENBERG: Good afternoon,
9	Chair Beckett, EFSEC Council and Staff, this is Elizabeth
LO	Drachenberg for Columbia Solar and there are no
L1	nonroutine updates to report.
L2	CHAIR BECKETT: Thank you, Elizabeth,
L3	and apologies for using the wrong name.
L4	Moving on to Columbia Generating Station.
L5	MR. LAPORTE: Good afternoon, Chair
L6	Beckett, EFSEC Council and Staff, this is Josh LaPorte
L7	for Energy Northwest Columbia Generating Station and
L8	Washington Nuclear Project 1/4, there were no nonroutine
L9	matters to report. The additional information is
20	included in the packet.
21	CHAIR BECKETT: Very well. Thank you.
22	I'm sorry, that covered both operations just clarified
23	that. Any further updates for WNP 1/4?
24	MR. LAPORTE: Thank you for the
25	clarification. That is correct. That covers both sites.

CHAIR BECKETT: Very well. Thank you.

Moving on to Goose Prairie.

MR. JIA: Nelson Jia here. For the month of March we did have some issues with our inverters again. This is a continuation from previous months, but Sungrow is expected to install new firmware at our site this month. Hopefully that resolves a lot of our issues with inverters.

On top of that, we did have one I guess you could say major failure. Our rack system that was holding our modules failed allowing some of the modules to detach and break through the post, so that caused about one megawatt worth of modules to go down, but that has since been resolved.

Otherwise, no other nonroutine operation or environmental updates. I did want to make a note on our staffing, Carson Stewart, who was our lead technician before has now been promoted to our operations manager at site, and I have provided his contact information there as well, if needed. Thank you.

CHAIR BECKETT: Thank you for the added detail. Moving on to Ostrea Solar, Mr. Stakem.

MR. STAKEM:

I will do a quick construction update. Everything so far is on schedule. We have got road construction over 50

Yeah, hi, good afternoon.

percent complete, both laydown yards are installed, and site entrance is complete. We are not under operation yet so nothing to report there.

And, for environmental compliance, everything is checking out so far. We are installing or have installed all the bump lines and silt fence. The BMP installation onsite are continuing. We have had SWPP inspections performed and everything is -- no issues to report there.

Previously reported on 3/7 was a buried 55-gallon drum containing an unknown substance. That has since been cleared, although we are awaiting the final report which will be shared upon receipt.

Additionally, we had two previously unknown water wells that were discovered onsite. The plan is to cap these water wells. We are currently doing some additional evaluation of those wells to determine the depth and overall size of them and confirm they are not in conflict with any of the project facilities. We do not believe that's going to be an issue, but once we have a final plan that will be shared as well.

Otherwise, we've had weekly site inspections performed by Lynn Bell and she noted weekly that we have no noncompliant elements being discovered.

Otherwise, we do have a revised IFC drawing that is currently being reviewed by EFSEC staff, as well as the

seed mix has been approved for vegetation management plan, and that's the update for the current construction.

CHAIR BECKETT: Very well. Lots going on, so thanks again for the detail and update.

Moving on to Badger Mountain. Joanne Snarski with the EFSEC team will provide the update.

MS. SNARSKI: Thank you, Chair Beckett and Council members. For the record -- I just lot my notes.

CHAIR BECKETT: Take your time. They will pop back up, I'm sure.

MS. SNARSKI: For the record, this is Joanne Snarski, the siting specialist for the Badger Mountain solar facility. This is my first update to the Council on this project since July 2024. At that time, the applicant requested a formal four-month pause on the project while they evaluated the future liability of the project. They have extended this request and hope to have a formal confirmation on the project status by June 2025.

In the interim, they have had an application review period that expired on April 7th, 2025. On April 2nd, 2025, Avangrid sent a request for an extension to the application. Although they did not request a specific time line for the extension, Staff recommends the Council

provide an extension to the applicant through July 2025.

We posted the Badger Mountain extension request for comments between April 8th and 13th, 2025. We received 19 comments, which were posted to the Council SharePoint for your review, including the Confederated Tribes of the Colville Reservation and local residents. All comments were against providing an extension. Comments primarily focused on the environmental impacts from the project. That's all I have. Can I answer any questions?

CHAIR BECKETT: I may have a couple, but I believe Staff may have a couple of supplemental comments or am I mistaken?

MS. BUMPUS: Thank you. This is Sonia Bumpus, for the record. Good afternoon Chair Beckett and Council members. I just wanted to comment on the request of the applicant for the pause and expenditures. The RCW 80.50.071 discusses that each applicant is responsible for expenditures for the processing of their application, and so to not request for that part of the request and the extension letter the expenditures would continue to be billed for nondirect costs, but direct billing would cease during this pause. I just wanted to provide that information in case the Council had questions about that.

CHAIR BECKETT: Okay. Thank you. And just to clarify, that latter topic is not a subject of

the current proposed action before the Council, but we did want to acknowledge that topic that was contained in the letter so they are part of the record, the extension of the actual agreement between EFSEC and the applicant and then the other second topic for the record was spoken.

Let me ask a process question of our Council or Ms. Grantham. So does the discussion covering the update here we are next going to take up an action, is it best to have discussion before that motion is on the table or is discussion on the motion, or other Council members have their own Robert's Rules perspective on that? I would appreciate any feedback on that. I'm happy to take discussion in both if that's the desire. I just want to acknowledge the process.

MR. PAMPLIN: I still have a few questions so maybe we can have --

CHAIR BECKETT: Let's go ahead and do it now and we will take any others specific to the action.

MR. PAMPLIN: The Staff update here on this project, in reviewing the comments it was noted that perhaps some of those landowners may have changed as far as having agreement with the project applicant, and so wanted to know how that necessarily affects this. Is the

project still viable, and what would be the consequences of not extending or granting this extension? What would the applicant have to do as far as to reset?

MS. SNARSKI: I can take a stab at sort of that, but I may need a little bit of help on the other part. As far as the extension of the existing leases on those, I -- we don't get that information specifically provided to us. It has been discussed with us earlier on that they were seeking some renewals, and that was part of the reason I think that they asked for the pause. They cited other reasons in their original letter that were included, as far as their evaluation. I can't speak to where do they stand with all of those agreements or not.

MR. PAMPLIN: Thank you. And then the consequence of not granting an extension, what would the project applicant have to do, or what would be the implication for the project applicant if they had to submit a new project?

MS. BUMPUS: Thank you for the questions. For the record, this is Sonia Bumpus. So if the extension is not approved then work would cease on the application, and so we would not continue to do any work to move the application through its process.

MR. PAMPLIN: So the project applicant

would still be able to resubmit when they determine that the project is viable?

MR. THOMPSON: Jon Thompson, legal adviser to the Council. Yeah, there really is no precedent that I'm aware of for not granting an extension request, so I think if you were to not grant it, you know, probably the best thing to do would be to spell out your intention as to whether what you are doing is to basically dismiss the application, you know. In other words, say we are not processing this any further and you are going to need to -- and it should be considered terminated, and you will need to refile, or even, I suppose, if you are granting a leave to refile the same project again.

I mean, you would want to be careful to spell out, I think, exactly what your intention is with regard to the processing of the application because there's not an automatic -- there's no -- the statute doesn't spell out any kind of specific consequences or, you know, what happens if an extension is not granted.

We do have -- I will note for those that have their hands up we have -- throw their hands up and I will start sharing my screen in just a moment.

MS. BUMPUS: Thank you. I was just going to add that in the past when an applicant has been

going through the process and something has occurred that, you know, sort of warrants pause of the work or EFSEC is unable to move forward, typically those applications have stayed on the books, if you will, and they continue to pay nondirect costs so that when they are ready to resume EFSEC has the capacity and has the contract and things it needs to be able to resume the processing of the application when the applicant indicates they are ready.

So, in the past, there have been cases where an applicant -- something happens that is not related to EFSEC's process, something they need to work out on their end in order to move forward, and EFSEC has paused direct billing on that project, and then when they are ready to proceed they come back and let us know and we can resume processing at that time.

MR. PAMPLIN: Thanks for indulging me here, Mr. Chair, and thank Mr. Thompson and Ms. Bumpus for their responses.

By no means please interpret any of my questions associated with the substance of the -- or the merits of the project, it was more about learning the process. And when I reviewed the letter indicating indefinite request of the extension, I just wanted to know what were the tradeoffs for EFSEC, and for the applicant to understand

is it a pause or an extension or a withdrawal and then resubmit when they feel like the project is viable, so thanks for the information.

CHAIR BECKETT: Thank you for the added context and a couple questions I had in the back of my mind here too, so appreciate you sliding in there.

Mr. Young first and then Ms. Guilio from our Douglas County representative. Mr. Young, go ahead.

MR. YOUNG: Thank you. I also noticed in the comments that we were forwarded the statements that some of the leases that were originally in place were no longer in place, and it raised the question for me without that knowing whether that's true or not, it raised the question for me in terms of is the -- are we certain that the application is still valid if theoretically an applicant no longer controls the land that makes up the project site, does EFSEC have any type of an ongoing duty to ascertain whether an applicant still controls the land? Where does that stand?

MS. BUMPUS: So this is Sonia Bumpus for the record. Thank you for the question, and our legal counsel, Jon Thompson, may want to add to this.

So the application for site certification, EFSEC establishes the rules that apply there to the AFC does not require that that applicant have site control, so the

status of leases and things of this nature are not a requirement for the filing of an application for site certification with EFSEC.

That being said, a lot of the studies and things like that that need to be done on the ground and in the field oftentimes site control is imperative for that, but it's not a requirement for the process in the application.

CHAIR BECKETT: Thank you. I just want to double check, Councilman Young, it sounds like that covered your question, but I want to confirm with you first?

MR. YOUNG: Yes, it did. I appreciate that answer.

CHAIR BECKETT: Very well. And I believe Councilwoman Guilio, pardon me on my pronunciation, and you may have had your question answered as I see your hand down, but, again, out of respect to you I will double check.

MS. GUILIO: Yes, that did answer my question. Thank you.

Other comments, or questions, discussions of the update?

MR. PAMPLIN: Mr. Chair, Joanne, would

CHAIR BECKETT: Okay.

you mind indicating -- your recommendation was to extend

Thank you.

1 it through July, so is that July 1st? July 31? What do 2 you have in mind.

MS. SNARSKI: The end of July, July 31st.

MR. PAMPLIN: Thank you.

CHAIR BECKETT: Very well. This is

Chair Beckett, let me just make a comment, I guess, here
in the updates and then we will move on with Council's
support to the proposed action here and get with the
Council on their intent.

I will say my observations from what I read, as well as appreciate some of the other context from the discussions is that I think the confusion at times can come from the public comments that I read, and I want to make sure, you know, that that was part of what raised my questions was from the comments, which I appreciate, is that while the process takes a long time there's a lot of complexity and all those aspects, at the same time when they do get elongated and certain issues, like was there a lease, isn't there a lease, ultimately that can create confusion, if you will, as to where we are at and where we are going, and although I don't know by any means the intent here, I think that's the effect, and that ultimately affects all the parties involved. And so I appreciate hearing that somebody already had stated

elsewhere enclosed in their letter there was an intent to 1 provide some additional feedback and content to both the 2 3 Staff and, of course, the Council on their path ahead and 4 will do so in June, so that's good to learn. And, in 5 this case, I expect that the sooner that we can get some clarity here for all parties would be for the better of 6 all involved, so I will leave it at that. 7 So with that, could I have a motion for the 8 Okav. 9 extension request to the end of July 31, so 7/31/25 for 10 the Badger Mountain project? Is there a motion? 11 MR. PAMPLIN: Mr. Chair, this is Nate. 12 I will make that motion to extend Badger Mountain -- or 13 grant the extension request for Badger Mountain through 14 July 31st, 2025. 15 CHAIR BECKETT: Thank you. Is there a 16 second? 17 MS. BREWSTER: Stacy Brewster, second. 18 CHAIR BECKETT: Thank you. 19 further discussion on the action now before the Council 20 to provide an extension to the Badger Mountain project 21 through the end of July 2025? 22 Let me double check on the screen. Okav. Hearing 23 none, then all in favor of providing that extension 24 please signify by saying aye. 25 MULTIPLE SPEAKERS: Aye.

1 CHAIR BECKETT: That's an extra aye.

And those opposed? I don't believe there is any abstentions. Okay, motion passed and the extension has been contacted upon.

Moving on to -- let me double check, is there anything else on that item?

Okay. Moving on then to Carriger Solar, Joanne Snarski. Double duty today.

MS. SNARSKI: Yes, again, this is

Joanne Snarski, for the record, the siting specialist for

Carriger Solar in Klickitat County.

To restate, for the record, on August 8th, 2023, the EFSEC, State Environmental Policy Act, responsible official, Director Bumpus, issued a letter under RCW 80.50.090(3) stating that the SEPA determination of significance was anticipated to the impact of visual resources and cultural and historic resources. This was based on EFSEC's internal review, as well as input from the Yakama Nation Cultural Resources Program staff. Under this RCW the applicant is given the option of withdrawing or revising its application to mitigate impacts that were the basis of the determination of significance.

In discussions with the applicant responding to this letter, Cypress Creek Renewables, I will refer to them as

2.2

CCR, agreed to the completion of a traditional cultural places study to be conducted by the Yakama Nation's staff in support of EFSEC SEPA review.

EFSEC and the Yakama Nation attorneys worked to develop our first interagency agreement with the Yakama Nation staff for the completion of the study, scheduled to be conducted between December 2023 and December 2024.

Yakama Nation staff completed the study ahead of schedule and submitted a copy of it to EFSEC on October 28th, 2024. During an initial discussion on the TCP study, Traditional Cultural Property study results, due to the highly confidential nature of this study, EFSEC staff requested a summary letter which was developed by Yakama staff and received on December 19th 2024. This was provided to CCR for the purpose of informing mitigation discussions. CCR provided mitigation measures for discussion purposes on January 23rd, 2025, which EFSEC provided to Yakama Nation staff and discussed during the phone call on February 7th, 2025.

Following additional discussion CCR provided further mitigation for EFSEC's consideration on March 12th, 2024. While the TCP study was underway, EFSEC continued coordination with the CCR on concerns related to impact to visual resources. Staff received a revised visual impact analysis on March 1st, 2024 and further revisions

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on July 18th, of 2024.

Additionally, EFSEC continued coordination with CCR to resolve the questions associated with the original wetlands and water resources study. Washington

Department of Ecology indicated additional information was needed in a letter to EFSEC dated August 28th, 2023.

After a site visit an additional review and field work by both CCR and Ecology, an updated report was provided on October 1st -- excuse me, August 1st, 2024. EFSEC staff received Ecology's concurrence with the updated report on November 8th, 2024.

As a result of this work and coordination, on April 7th, 2025 Staff posted a mitigated determination of nonsignificance for the proposed Carriger project. The public comment period will end at 11:59 p.m. on April 20th, 2025.

The next steps following the closure of the SEPA comment period will be to evaluate any comments received to determine if any updates or revisions should be made to the mitigated determination of nonsignificance. Once finalized, Council will be asked to take up the applicant's request for expedited review of the application. At this time, Staff anticipates that a special meeting will be held on May 5th, 2025 for the Council to take up the question of expedited process.

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If expedited process is granted, a public meeting would be held to take comments on the project. Staff are also working to schedule a Council site visit on May 6th. Public notices of these activities will be provided at the conclusion of the SEPA determination comment period.

This will be a good time to break to ask questions before I continue, if there is more.

CHAIR BECKETT: Very well. I appreciate the opportunity to break it up a bit.

Members of Council, are there questions or discussion at this time on the update so far?

MS. SNARSKI: That was a lot of dates but I think there was a summary table that was provided last week that may be helpful to reflect on as well.

CHAIR BECKETT: Part of the project update on the website. And I don't see any hands raised online. Nate?

MR. PAMPLIN: Thank you, Mr. Chair. Thanks again for the staff report, Ms. Snarski.

So just kind of again understand there's a lot of process questions here. So grant the extension, complete the public comment period, but the public meeting on the evening of May 5th is contingent on Council action at the special meeting on May 5th, so it sounds like that's going to be publicly notified, but just if you are a

member of the public how do you know if you show up or not?

MS. SNARSKI: Through the formal notice process. And we also have a running list of folks online that also get a direct notice into their email as well, so there's the public aspect of it through the newspapers, of course, through our website and the email. Did I leave anything out?

CHAIR BECKETT: Ms. Hafkemeyer?

MS. HAFKEMEYER: I would just like to add to Ms. Snarski's statement. This is Ami Hafkemeyer for the record. When the public notice goes out for these activities the -- for date that the Council will be gathering the items up for discussion, even potentially, will be included in those notices so that the public may evaluate if they would like to attend something. So, for example, the notice for the Council to take up the question of expedited process will also include information that if expedited process is granted that there will also be this additional informational meeting so that the public is aware that that is scheduled, and they would like to attend that secondary public comment meeting to prepare to speak to that.

MR. PAMPLIN: Thanks for the response.

Just trying to learn and it sounds like this is going to

be front loaded as much as we can to give the public notice. Thank you.

CHAIR BECKETT: Thanks. I think great questions, especially the overall appearance of transparency making it clear. I think today's update, part of that is a cumulative effort, I think, in this regard. Can Staff remind Council again in terms of the format of the meeting on the 5th, all hybrid or is it in person?

MR. HAFKEMEYER: We are doing a site visit the next day on the 6th, which will also be a public meeting given that there will be a quorum of Council members in attendance, so that will also be publicly noticed for those interested in attending the site visit.

The meeting proposed for the evening of May 5th will be hybrid. We are still working on the final details of the venue, so we are not ready to issue that public notice just yet, but the information on how to attend in perp or virtually will be in the notice.

CHAIR BECKETT: Very good. Thank you.

I guess that's -- I'm sorry. Other questions or comments
from the Council first and then we will go back to Ms.

Snarski to pick up the back half of that, whatever
percentage, but any other questions before we turn it

1 back to Staff? Ms. Snarski. Okay. 2. MS. SNARSKI: As a reminder, at the 3 March 19th Council meeting the Council granted an 4 extension of one month, from April 1st to May 1st, 2025, 5 to allow the Staff and the applicant to develop a timeline for the remaining work. Since that meeting, 6 7 Staff and the applicant have agreed to an extension of application review through June 25th, 2025. We believe 8 9 this extension will provide sufficient time for the 10 Council to complete the remaining process steps, 11 including developing a recommendation to the governor on 12 whether or not to approve the project. 13 The extension request was posted for public comment 14 from April 9th through April 13th, 2025. We received no 15 That's all I have. comments. 16 Thank you. Discussion CHAIR BECKETT: 17 on both the extension date and any other additional 18 topics that were just covered by Ms. Snarski? 19 Yes. This is Matt Chiles MR. CHILES: 20 from Klickitat County. So the proposed extension into --21 towards the end of June, at the end of that extension the 22 Council will be making the decision to the recommendation 23 of the governor; is that correct at that point? 24 MS. SNARSKI: I'm not sure if that's

to me or to --

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1 CHAIR BECKETT: I think that's a 2 question to Staff. 3 MS. SNARSKI: So go ahead, Ami. 4 MS. HAFKEMEYER: The timeline that 5 Staff has worked out the remaining steps for the request for expedited process, Council deliberations and so 6 forth, review of the SEPA comments received, when taking 7 a look at the schedule for all of those activities, 8 allowing for Council deliberations in May and June, we 9 10 project that if the Council so moves a recommendation 11 could be made to the governor within that timeline. 12 CHAIR BECKETT: Thank you. Does that 13 cover your question, Mr. Chiles, or any others from you? 14 MR. CHILES: No other questions right 15 now. Thank you. 16 Okav. Thank you. CHAIR BECKETT: 17 Other questions? Discussion? Okay. With that we will 18 conclude the actual project update, and then we would 19 move the extension request, which would necessitate me 20 asking for a motion to extend the Carriger Solar project 21 agreement to June 25th, 2025. You will have opportunity 22 for any further discussion on this agreement with the 23 motion on the table. Is there any motion by Council to 24 extend the Carriger Solar project. 25 MR. YOUNG: So moved.

1 Thanks, Mr. Young. CHAIR BECKETT: Is 2. there a second? 3 MR. PAMPLIN: Second. 4 CHAIR BECKETT: We have a motion on 5 the second. Is there discussion on the proposed 6 extension? 7 MR. CHILES: I have another question. This is Matt Chiles again from Klickitat County. 8 9 CHAIR BECKETT: Go ahead, Mr. Chiles. 10 MR. CHILES: So if the extension is 11 approved and the decision is made to not go with the 12 expedited processing, would there then need to be another 13 extension or what would that process be? 14 It sounds like this extension is designed for 15 expedited processing, and I just want to clarify should 16 the decision be made to not go to expedite, will we then 17 need another extension or should we be pushing this out a little longer right now? 18 Thank you. 19 CHAIR BECKETT: Thank you, Mr. Chiles. 20 I believe Director Bumpus indicates she would like to 21 field that one. 22 Thank you, Chair Beckett MS. BUMPUS: 23 and Council. For the record, this is Sonia Bumpus. 24 proposed schedule that's pretty high level at this point, 25 it does assume that there really isn't any substantial

comment on the MDNS so it doesn't contemplate any substantial revisions to the MDNS. And it also assumes that expedited process is granted. So if we do get substantial -- substantive comments on the MDNS and there's rework that needs to be done that could throw the milestones off.

If we also see the expedited process is not granted, the two criteria aren't met, then, again, we would be needing to go back and talk with the applicant about another timeline.

So there are some robust assumptions that are baked in here, but we have talked with the applicant about this and we would go back with them and talk about where we are at that point and what would be a reasonable schedule moving forward from there.

CHAIR BECKETT: Mr. Chiles, any follow-up from your original question or comments from you?

MR. CHILES: Yeah. Thank you, Mr. Chairman. That, I think, answers the question for now. Klickitat County would like the opportunity to add a few more comments. Would the May 5th meeting be a good opportunity to do that, or should I just get those to Staff?

MS. BUMPUS: Well, there is a comment

1 period that's ongoing now, which that's an opportunity that's available right now. And then, of course, 2 3 certainly the County can provide comments at the meeting 4 that we discussed a little while ago. 5 MR. CHILES: Thank you very much. Ms. Hafkemeyer, 6 CHAIR BECKETT: anything to add? 7 MS. HAFKEMEYER: I was just made aware 8 9 of one small change to the report that Ms. Snarski gave 10 We did receive comments on the extension 11 primarily in opposition to the extension and primarily 12 citing environmental impacts as the reason, with several 13 indicating concerns about the proposed battery storage 14 portion of the project. 15 CHAIR BECKETT: Okay. And ultimately 16 those concerns would inherently be taken up as part of 17 the meeting on the 5th as well really the ongoing 18 process. While they are posted around the extension, 19 ultimately the basis of those comments will be part of 20 the decision on consideration, as well as the eventual --21 MS. HAFKEMEYER: As well as Council's 22 overall deliberation. 23 CHAIR BECKETT: Okay. We appreciate 24 you brining that forward in terms of public comments. 25 Ultimately, EFSEC does try to channel places visibly for,

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you know, all parties, general public in particular, so they can provide timely input for EFSEC's consideration, both Staff and the Council, so I believe that's in part why we have dedicated campaigns and periods, and ultimately EFSEC is always able to take comments at any time, it's just that many times it can get lost in the mix and we don't want that to happen as much as I think Staff does a good job of capturing input really at any time, so appreciate that as well.

I believe we have a motion on the table to extend to June 25th -- I guess I should -- I will add a comment of while for those who maybe says one word, or thinking the extension time might feel a little tight due to the work to be done, ultimately done considering the work that's been done by Staff and others, including the applicant on why that particular phase has been brought forward to the recommendation of the Council, I guess I would ask ultimately the Council's will on how they want to proceed, but perhaps a little indulgence on might feel a little tight on a particular date, but ultimately there will be a lot happening between now and the June regular meeting of the EFSEC Council, by which we would really probably inform the general path ahead, whether that was a day later or a month later or whatever that path may be, including the public comment that would accompany

that guidance, if you will, for a broader time frame forward. I am certainly a believer in trying to achieve more time certain outcomes as long as they are done thoughtfully and objectively and with enough time the parties can obviously adjust and provide further comments they need, but at the same time, obviously, however -- many -- someone might want to remind us, if need be, how many years the project has been in process, so I think we should acknowledge that as well as I look forward to continue to hear the comments, especially from those -- you know, in our host communities, and Klickitat County will be doing that in particular again on the 5th of May. So happy to take any questions or comments on mine first, and then if not, then we will -- I will call for a vote. Other comments or final questions? Okay.

Then there is a motion on the table to extend the Carriger Solar project to June 25th, 2025, all those in favor say aye?

MULTIPLE SPEAKERS: Aye.

CHAIR BECKETT: Opposed? Abstention?

Okay, motion carries unanimous. Thank you, Council, for the discussion and input and action. And with that, unless there's any closing comments from Staff on the Carriger project, then we will advance to the Horse Heaven project. Ms. Moon?

MS. MOON: Good afternoon, Council
Chair Beckett and EFSEC Council members. For the record,
this is Amy Moon reporting on the Horse Heaven Wind
project.

The Preauthorization Technical Advisory Group or PTAG, continued to meet in March to review and provide technical advice on wildlife and wildlife habitat management, mitigation, and project design plans. EFSEC staff have been working closely with the Washington Department of Natural Resources regarding a proposed new water supply that was not evaluated in the final environmental impact statement under the SEPA Environmental Policy Act or SEPA.

This work is being doing to address the Horse Heaven site certification agreement that requires the certificate holder to provide certification of water availability for process waters, for site construction and operations, to include all project actions, including vegetation management and solar panel washing per the SCA Articles 4 and 7.

The coordination and SEPA analysis are ongoing, and Staff will continue to update the Council on this effort. Does the Council have any questions?

CHAIR BECKETT: Council members? Mr.

25 Young.

1 MR. YOUNG: Is there any active 2. litigation around this project? 3 MR. THOMPSON: Council Member Young, 4 this is Jon Thompson. Yes, there are pending petitions for judicial review of the governor's decision and the 5 EFSEC process currently pending. However, there's not 6 the -- there hasn't been any legal action to prevent 7 implementation of this site certification agreement, so 8 9 hopefully that will answer your question. 10 MR. YOUNG: Yes, it does. Thank you. 11 CHAIR BECKETT: Are there other 12 questions and comments from the Council? Okay. Hearing 13 none, we will move on then to Hop Hill Solar. 14 Barnes. 15 MR. BARNES: Thank you, Chair Beckett 16 and Council members. For the record, this is John 17

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proposed areas. We continue to coordinate with and review their application with our contractor, contracted agencies, and tribal governments. There are no further updates at this time. Are there any questions?

CHAIR BECKETT: Council, questions on the Hop Hill Solar project? Hearing none, we will move on to Wallula Gap. John, again.

MR. BARNES: Thank you, Chair Beckett and Council members. For the record, this is John Barnes, EFSEC staff for the Wallula Gap application. EFSEC met April 15th, 2025 with the applicant and the Department of Ecology to conduct a wetland and water verification for the project area. It was determined during this meeting that an additional verification visit would be needed to confirm an area that was unable to be verified during the April visit, and still of interest by the Department of Ecology. EFSEC anticipates the meeting with Department of Ecology in May 2025 to conduct this site verification. We continue to coordinate, review with application with our contractor, contracted agencies, and tribal governments. Are there any question?

CHAIR BECKETT: Thank you. Council, any questions or discussion? Hearing none, we will move on to Goldeneye Battery Energy Storage project, Joanne

1 Snarski. 2. MS. SNARSKI: Thank you, Chair 3 Again, this is Joanne Snarksi, the siting specialist for the proposed Goldeneye Battery Energy 4 5 Storage facility in Skagit County. Staff are continuing to work with our partnering 6 agencies to review and seek information on the 7 application for site certification. Staff are also 8 9 working with the Washington Department of Ecology and the 10 Federal Emergency Management Agency to develop policies 11 to ensure that the project will comply with the National 12 Flood Insurance Program. I have no additional updates. 13 CHAIR BECKETT: Thank you. 14 questions or discussions from the Council on Goldeneye? 15 Okay. Hearing none, we will then move on to the --16 Chair Beckett, this is MS. GRANTHAM: 17 Ms. Grantham. I see Robby Eckroth has his hand up. 18 CHAIR BECKETT: Oh, thank you. Please 19 go ahead. 20 MR. ECKROTH: Thank you, Chair. 21 just wondering if Staff has an anticipated time frame as 22 to when the Council can expect a SEPA determination? 23 MS. SNARSKI: I do not believe we have 24 that at this time, no. 25 MR. ECKROTH: Okay. Thank you.

CHAIR BECKETT: Thank you for the question. Did I miss anyone else? Okay. Thank you for flagging that. And with that we will move on to the EFSEC Transition Programmatic Environmental Impact Statement, and Sean Greene has the update from the EFSEC staff. Sean.

MR. GREENE: Thank you. Good afternoon, Chair Beckett, and Council members. For the record, this is Sean Greene, SEPA specialist for EFSEC. I'm here to give you all an update on our progress on the Transmission Programmatic EIS. This is a non project environmental review of electrical transmission facilities with the nominal voltage of 230 kilovolts or greater that was assigned to EFSEC by Washington State Senate Bill 5165 in 2023.

We have been working steadily on this programmatic EIS since the middle of last year. We published the EIS scoping memo on June 28th of 2024, and produced a draft EES based on input from members of the public, staff from other state agencies, tribes, and subject matter experts and our consultant, WSE, among others.

The draft programmatic EIS was distributed for public comment on March 31st of this year, and we are currently within a public comment period that is scheduled to end on April 30th. EFSEC held a public

informational meeting on April 8th, which included a presentation providing information on the programmatic EIS and a public comment process. The recording of this meeting and presentation is available on the EFSEC website. EFSEC will hold two public comment hearings on April 22nd an April 24th to provide members of the public the opportunity to submit verbal comments on the draft programmatic EIS.

Once the public comment period closes, we will assess the comments received to identify those that are substantive, respond to those comments, and further develop and refine the draft programmatic EIS as we prepare the final programmatic EIS.

We currently anticipate publishing the final programmatic EIS on June 30th of 2025. Are there any questions?

CHAIR BECKETT: Are there questions or discussion, Council? Seeing none, I will add one quickly for the record and a little observation. So I want to thank you to the Staff and others, including those that participated in the first public meeting, for bringing this forward. Mr. Greene, you had noted that at the, I believe, both public meetings we would take verbal comments, meaning if someone wanted to come and add their voice to the record and it will be captured, but at those

meetings if someone wanted to bring a written record they can submit it then as well as really any time throughout the public comment period through the end of April; is that correct?

MR. GREENE: That is correct. If a member of the public wishes to submit a written comment at that meeting, we would preferentially direct them either towards our online comment database on the EFSEC website, or emailing that written comment directly to EFSEC rather than placing it in the Teams chat. It would just be more effectively captured by our Staff, but they can submit a written comment during any point during the comment period.

CHAIR BECKETT: Great. Thank you.

And I would fully agree let's avoid Teams chat posting of public comments.

And, Mr. Greene, having input before the following -- having labored under the next comment I will make, please know that going in, but from the written update that is in the packet on the regular operating updates, the milestones stop at March 31st and just given the importance of the public meetings that we had, it would be good to make sure that that regular update just captures that activity for the record as well. I just wanted a quick feedback I had upon reading that

1 transmission progress update as part of our packet. Ι 2 know you have many places to make sure all those are 3 recorded, but appreciate that given to Council to 4 document. 5 I think we are almost done, Mr. Greene. I just wanted to make sure we captured that or did we lose you? 6 7 MR. GREENE: Yes, Chair. Thank you for the note. We will make sure that the milestones are 8 9 more complete going forward. 10 CHAIR BECKETT: Appreciate it. Thanks 11 so much. Okay. With that we will move on to our other 12 items starting with any updates on cost allocations from 13 Director Bumpus. 14 MS. BUMPUS: Good afternoon, Chair 15 Beckett and Council members. Thank you. For the record, 16 this is Sonia Bumpus. I have the fourth quarter cost 17 allocation update, which covers April 1, 2025 to June 30, 2025, and I will just read these off. 18 19 For the Columbia Generating station, 20 percent. 20 For Horse Heaven, 13 percent. Chehalis, 6 percent. 21 Grays Harbor, 6 percent. Carriger Solar, 5 percent, 22 Goldeneye, 5 percent. Hop Hill, 5 percent. Wallula Gap, 23 5 percent. Wautoma, 5 percent. Columbia Solar, 4 24 percent. Ostrea, 4 percent. Desert Claim Wind, 4

percent. Goose Prairie, 4 percent. Kittitas Valley, 4

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percent. Wild Horse, 4 percent. Badger Mountain, 2 percent. High Top, 2 percent. WNP 1, 2 percent. And that concludes my update on the cost allocation.

CHAIR BECKETT: Thank you, Director
Bumpus. Are there questions from the Council on the
current cost allocation information that's been provided?
Okay. Hearing none, we will then move on to, I believe,
our final item, which is our rulemaking update, and Dave
Walker will provide that update for us. Mr. Walker.

MR. WALKER: Good afternoon, Chair and Council members. For the record, my name is David Walker, interim director of Administrative Services.

On the agenda today is a Staff proposal for the Council to consider rulemaking. Council action will need to be held during the May Council meeting as it wasn't clearly listed as a Council action on today's agenda. Staff is recommending to file a final rulemaking order, or a CR 103, to make a host of housekeeping changes to EFSEC's current rules.

As the proposal in your packets notes, this rulemaking began July 23rd of last year as an expedited change of rules. It introduces nonsubstantive amendments only across 24 of the 26 chapters in Title 463 of the Washington Administrative Code or WACs as we refer to them.

The primary intent of these rule changes is to bring the WACs up to date with current statutes and regulations. With few exceptions, EFSEC's rules have not changed since 2004 or earlier even though EFSEC became an independent state agency in 2022.

The WAC chapters for Council action are quite outdated in terms of the agency's physical address, telephone number, reference to an old public records act, outdated details about obtaining public records, reference to the agency that EFSEC was part of many years ago, an umbrella agency that no longer exists by name. Those are all just examples of what the team has corrected in these WACs.

Finally, in housekeeping review Staff found some basic typographical errors that were corrected and language was adjusted for clarity.

EFSEC originally filed the changes in housekeeping under RCW 34.05.353, which covers expedited rulemaking. Pursuant to that statute, EFSEC received an objection to the expedited rulemaking. Given the objection, EFSEC turned the notice to a proposed expedited rulemaking into a prenotice inquiry as dictated by statute and filed a CR 102, lengthening the time for public comment and scheduling a formal public hearing that was noticed in advance and held on November 7th of last year.

In addition to the public hearing, formal public comment periods took place from August 5th through September 24th, and from October 16 to November 7th, all of last year. And the rulemaking has been open for public comment on the website since August 5th until now.

Since the -- we are going to be asking the Council to take action on this next month. We are certainly available for any questions, or if there's a need for a definition of -- I'm sorry. Let me back up here -- nonsubstantive rulemaking.

CHAIR BECKETT: Very well. Does that complete --

MR. WALKER: I'm done.

CHAIR BECKETT: Good update.

Appreciate that.

MR. WALKER: Thank you.

CHAIR BECKETT: We appreciate the detail. Let me make a quick comment and I will open this up to the Council for their questions and further comments.

The public may be able to see, as I do on my screen, the document that's in a couple places on our website for your reference and there's a hyperlink in the middle of the document that says "See all amended chapters," in the hyperlink, which essentially is the actual rule changes

themselves red lined or strike through, I guess, as it were in the world of rules in RCWs. So for those who may wish to see the actual changes that is there. And as Mr. Walker has explained certainly it's been a little bit since this rule has been before the public, as well as it has an elongated kind of path with the list of questions earlier that led to not using the expedited process. We wanted to, again, put this into the public record today with an intent to bring it forward for action next month at the regular meeting.

Having looked at this, it is important but nonetheless administrative and pretty perfunctory. So certainly I'm pleased to see it come forward as it is, and I think agree there's other strengths that we have within the rulemaking process within EFSEC that can help continue to clarify and improve some of our activities like preapplication was the one example, whatever we do in any future rulemaking like that certainly would, again, have the same public process associated with it. But I do think those are important activities and I just wanted to acknowledge that, I guess, here to fellow Council members as well as the public, and really appreciate the support coming forward, so thanks for the update.

And with that I will turn this to Council for their

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comments or questions. All right. Hearing none, I would, I guess, turn to Director Bumpus to see if there's any closing comments she has, or if other Council members have closing comments we can take those as well.

Okay. I do want to thank Mr. Fyall for having -- I see in the chat here noted that the Wautoma project wasn't on the agenda today, and I believe that has been just -- it's dormant and as a result it's not on the agenda, so I just wanted to acknowledge his attention to detail, which I'm certainly appreciative of. In case there's other questions as to the project that come on or off the agenda I would just like flag that for Staff as something we could to do in case citizens and other especially Council members have questions about that so I wanted to highlight that in respect to Mr. Fyall, who is a member of Council -- or excuse me on Wallula Gap.

With that acknowledgment, unless there's any other comments, I will do us the favor of adjourning the meeting at 2:35. Any questions? Okay. Meeting is hereby adjourned.

(Proceedings concluded at 2:35 p.m.)

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1	STATE OF WASHINGTON ) I, Christy Sheppard, CCR, RPR, ) ss a certified court reporter
2	County of Pierce ) in the State of Washington, do hereby certify:
3 4	
5	That the foregoing Monthly Meeting of the Washington State Energy Facility Site Evaluation Council was conducted in my
6	presence and adjourned on April 16, 2025, and thereafter was transcribed under my direction; that the transcript is a
7 8	full, true and complete transcript of the said meeting, transcribed to the best of my ability;  That I a not a relative, employee, attorney, or counsel
9	of any party to this matter or relative or employee of any such attorney or counsel, and that I am not financially
10	interested in the said matter or the outcome thereof;
11	IN WITNESS WHEREOF, I have hereunto set my signature on April 2nd, 2025.
12	APITI 2110, 2023.
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15	/s/Christy Sheppard, CCR, RPR
16	Certified Court Reporter No. 1932 (Certification expires 05/06/26.)
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