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Transcript of Proceedings

February 15, 2023

EFSEC 2023 Monthly Council Meetings v.

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STRATEGY • TECHNOLOGY • DESIGN • DEPOSITIONS

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3	WASHINGTON STATE
4	ENERGY FACILITY SITE EVALUATION COUNCIL
5	FEBRUARY 15, 2023
6	1:30 p.m.
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9	Virtual Council Meeting
10	Verbatim Transcript of Proceedings
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12	(All parties appearing via videoconference.)
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23	REPORTED BY: Pam Nelson, RPR, CCR #2948
24	
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1
                          APPEARANCES
 2
    Councilmembers:
        KATHLEEN DREW, Chair
 3
        ELI LEVITT, Department of Ecology
        LENNY YOUNG, Department of Natural Resources
        MIKE LIVINGSTON, Department of Fish and Wildlife
 4
        KATE KELLY, Department of Commerce
 5
        STACEY BREWSTER, Utilities and Transportation Commission
    Local Government and Optional State Agencies for the Horse Heaven
 6
    Project:
 7
        ED BROST, Benton County
    Badger Mountain Project:
 8
        JORDYN GUILIO, Douglas County
 9
10
    Wautoma Solar Project:
        DAVE SHARP, Benton County
11
        PAUL GONSETH, Washington State Department of Transportation
12
    Assistant Attorney General:
        JON THOMPSON
13
14
    Administrative Law Judges:
        ADAM TOREM
15
        LAURA BRADLEY
        DAN GERARD
16
17
    EFSEC Staff:
        AMI HAFKEMEYER
18
        AMY MOON
        JOAN OWENS
19
        ANDREA GRANTHAM
        SONJA SKAVLAND
2.0
        LISA MASENGALE
        SARA RANDOLF
21
        SEAN GREENE
        LANCE CAPUTO
22
        JOHN BARNES
        OSTA DAVIS
23
        JOANNE SNARSKI
24
        (Continued on next page.)
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1
                    APPEARANCES (Continued)
 2
    Operational Updates:
 3
        Kittitas Valley Wind, EDP Renewables:
         ERIC MELBARDIS
 4
        Wild Horse Wind Power Project, Puget Sound Energy:
 5
         JENNIFER GALBRAITH
        Grays Harbor Energy Center, Grays Harbor Energy:
 6
         CHRIS SHERIN
 7
        Chehalis Generation Facility, PacifiCorp:
         MICHAEL ADAMS
 8
        Columbia Generating Station & WNP-1/4, Energy Northwest:
 9
         MARSHALL SCHMITT
10
        Columbia Solar, TUUSSO Energy:
11
         OWEN HURD
    Counsel for the Environment:
12
         SARAH REYNEVELD
13
14
    In attendance:
         TAI WALLACE, Cypress Creek Renewables
15
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17
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1	(Council meeting commenced at 1:30 p.m.)
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3	CHAIR DREW: Good afternoon. This is
4	Kathleen Drew, Chair of the Energy Facility Site Evaluation
5	Council calling to order our February meeting.
6	Ms. Grantham, will you call the roll.
7	MS. GRANTHAM: Certainly.
8	Department of Commerce?
9	MS. KELLY: Kate Kelly, present.
10	MS. GRANTHAM: Department of Ecology?
11	MR. LEVITT: Eli Levitt, present.
12	MS. GRANTHAM: Department of Fish and Wildlife?
13	MR. LIVINGSTON: Mike Livingston, present.
14	MS. GRANTHAM: Department of Natural Resources?
15	MR. YOUNG: Lenny Young, present.
16	MS. GRANTHAM: Utilities and Transportation
17	Commission?
18	MS. BREWSTER: Stacey Brewster, present.
19	MS. GRANTHAM: Local government and optional
20	state agencies for the Horse Heaven Project, Department of
21	Agriculture, Derek Sandison?
22	For Benton County, Ed Brost?
23	MR. BROST: Ed is here.
24	MS. GRANTHAM: Thank you.
25	For the Badger Mountain Project, Douglas County?

1	MS. GUILIO: Jordyn Guilio, Douglas County,
2	present.
3	MS. GRANTHAM: For the Wautoma Solar Project for
4	Benton County, Dave Sharp?
5	MR. SHARP: Dave Sharp, present.
6	MS. GRANTHAM: Washington State Department of
7	Transportation?
8	MR. GONSETH: Paul Gonseth, present.
9	MS. GRANTHAM: The assistant attorney general,
10	Jon Thompson?
11	MR. THOMPSON: I'm present.
12	MS. GRANTHAM: Administrative law judge,
13	Adam Torem?
14	JUDGE TOREM: This is Judge Torem. Can you hear
15	me okay?
16	MS. GRANTHAM: Yes, we can. Thank you.
17	JUDGE TOREM: I'm present.
18	MS. GRANTHAM: Laura Bradley?
19	JUDGE BRADLEY: Judge Bradley is present.
20	MS. GRANTHAM: Thank you.
21	Dan Gerard?
22	MR. GERARD: Present as well. Thank you.
23	MS. GRANTHAM: For EFSEC staff, Sonia Bumpus?
24	Ami Hafkemeyer?
25	MS. HAFKEMEYER: Ami Hafkemeyer, present.

1	MS. GRANTHAM: Amy Moon?
2	MS. MOON: Amy Moon, present.
3	MS. GRANTHAM: Patty Betts?
4	Stew Henderson?
5	Joan Owens?
6	MS. OWENS: Present.
7	MS. GRANTHAM: Dave Walker?
8	Sonja Skavland?
9	MS. SKAVLAND: Sonja Skavland, present.
10	MS. GRANTHAM: Lisa Masengale?
11	MS. MASENGALE: Lisa Masengale, present.
12	MS. GRANTHAM: If you have an open mic, if you'd
13	please make sure to mute it.
14	Next we have Sara Randolf?
15	MS. RANDOLF: Sara Randolf, present.
16	MS. GRANTHAM: Sean Greene?
17	MR. GREENE: Sean Greene, present.
18	MS. GRANTHAM: Lance Caputo?
19	MR. CAPUTO: Lance Caputo, present.
20	MS. GRANTHAM: John Barnes?
21	MR. BARNES: John Barnes, present.
22	MS. GRANTHAM: Osta Davis?
23	MS. DAVIS: Present.
24	MS. GRANTHAM: Joanne Snarski?
25	MS. SNARSKI: Joanne Snarski, present.

1	MS. GRANTHAM: For the operational updates,
2	Kittitas Valley Wind Project?
3	MR. MELBARDIS: Eric Melbardis, present.
4	MS. GRANTHAM: Wild Horse Wind Project?
5	MS. GALBRAITH: Jennifer Galbraith, present.
6	MS. GRANTHAM: Grays Harbor Energy Center?
7	MR. SHERIN: Chris Sherin, present.
8	MS. GRANTHAM: Chehalis Generation Facility?
9	MR. ADAMS: Mike Adams, present.
10	MS. GRANTHAM: Columbia Generating Station?
11	MR. SCHMITT: Marshall Schmitt, present.
12	MS. GRANTHAM: Columbia Solar?
13	MR. HURD: Owen Hurd, present.
14	MS. GRANTHAM: And do we have someone for the
15	Counsel for the Environment?
16	MS. REYNEVELD: Sarah Reyneveld, present.
17	MS. GRANTHAM: Thank you.
18	Chair, there is a quorum for the regular council, the
19	Horse Heaven council, Badger Mountain council, and
20	Wautoma Solar council. Thank you.
21	CHAIR DREW: Thank you.
22	Next item on to adopt is the proposed agenda. Is there
23	a motion to adopt the proposed agenda?
24	MS. BREWSTER: Stacey Brewster. I move to adopt
25	the proposed agenda.

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1
                MR. YOUNG: Lenny Young, second.
 2
                CHAIR DREW:
                             Thank you.
          All those in favor, please say "Aye."
 3
 4
                COUNCILMEMBERS: Aye.
 5
                CHAIR DREW: Those opposed?
 6
          The agenda is adopted.
          Moving on to the meeting minutes. We'll start with the
 7
                         conditional
     High Top and Ostrea continued use permit meeting from
 8
 9
     January 11. Is there a motion to approve the minutes of
10
     that meeting?
11
                MS. KELLY: Kate Kelly, motion to approve.
12
                CHAIR DREW: Thank you.
13
          Second?
14
                MR. LIVINGSTON: Mike Livingston, second.
15
                CHAIR DREW: Okay. I have a few changes for the
16
     set of minutes. There are a few places throughout where
17
     "Ostrea" - O-S-T-R-E-A - is spelled "Ostra" - O-S-T-R-A; so
18
     those should be changed. On page 6, line 14, that's one of
19
     those places, but there are a couple others throughout.
20
          Page 11, line 5, "sheep" - S-H-E-E-P - should be
     "cheat" - C-H-E-A-T; page 11, line 9, "counsel" -
21
22
     C-O-U-N-S-E-L - should be the "council" - C-O-U-N-C-I-L;
23
     page 11, line 12, "property" should be changed to "proper";
    page 15, line 14, "remained" should be changed to
24
25
     "remaining."
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Those are the changes that I have. Are there any other 1 2 changes from any councilmembers? 3 MS. BREWSTER: This is Stacey Brewster. On page 11, line 22, the word "siding" - S-I-D-I-N-G -4 5 should read "siting" - S-I-T-I-N-G. 6 CHAIR DREW: Thank you. 7 Any others? All those in favor of amending the minutes and 8 9 approving them with those changes, please say "Aye." 10 COUNCILMEMBERS: Aye. 11 CHAIR DREW: Opposed? 12 The minutes are approved as amended. 13 Moving on to the January council meeting minutes. 14 there a motion to approve the January 18 council meeting 15 minutes? 16 MR. YOUNG: Lenny Young, so moved. 17 CHAIR DREW: Thank you. 18 Second? 19 MS. BREWSTER: Stacey Brewster, second. 20 CHAIR DREW: I have a few changes. The first I 21 have is on page 11, line 6. The word "weren't" should be 22 changed to the word "were," W-E-R-E. 23 Line 8 are a couple of changes; add the word "to" - T-O 24 - after "Paul" and the word "to" - T-O - after "Olympia"; 25 delete the word "sub." And on line 9, delete the word "or"

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and change "line" to "lines."
 1
 2
          On page 15, line 11, the letters F-C-A should be S-C-A;
 3
     on page 20, line 5, the initials R-A-S-C should be changed
 4
     to the word "or" and the initials A-S-C; on page 21,
 5
     line 22, the unidentified speaker is, in fact,
 6
     Ami Hafkemeyer.
 7
          Are there any other changes?
 8
                MS. BREWSTER:
                               This is Stacey Brewster.
 9
          On page 11, line 3, "land" should be replaced with the
10
     word "plant."
11
                CHAIR DREW: Thank you.
12
          Any other changes?
13
                 Hearing none - you've heard the amendments - all
14
     those in favor of amending the minutes with these
15
     corrections and approving them, please say "Aye."
16
                COUNCILMEMBERS:
                                 Ave.
17
                CHAIR DREW: Opposed?
18
          The minutes are approved as amended.
19
          We will now move on to the operational updates.
20
     Kittitas Valley Wind Project, Mr. Melbardis.
21
                MR. MELBARDIS: Good afternoon, Chair Drew, EFSEC
22
     council, staff. This is Eric Melbardis with EDP Renewables
23
     for the Kittitas Valley Wind Power Project. We have nothing
24
     nonroutine to report.
25
                CHAIR DREW:
                             Thank you.
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Wild Horse Wind Power Project, Ms. Galbraith. 1 2 Thank you, Chair Drew, EFSEC MS. GALBRAITH: 3 staff -- (inaudible). 4 CHAIR DREW: I'm sorry. We're having trouble 5 hearing you. If you can speak into the mic. 6 MS. GALBRAITH: Can you hear me now? CHAIR DREW: Much better. Thank you. 7 MS. GALBRAITH: Okay. Thank you. 8 9 Jennifer Galbraith with Puget Sound Energy representing 10 the Wild Horse Wind Power Facility, and I have nothing 11 nonroutine to report for the month of January. 12 CHAIR DREW: Thank you. 13 Chehalis Generation Facility, Mr. Adams. 14 MR. ADAMS: Good afternoon, Chair Drew, EFSEC 15 council, and staff. For the record, this is Mike Adams, Pacificorp plant manager representing Sifcor and the Chehalis 16 Generation Facility. I have nothing nonroutine to report 17 for the month of January 2023. 18 19 CHAIR DREW: Thank you. 20 Grays Harbor Energy Center, Mr. Sherin. 21 MR. SHERIN: Good afternoon, Chair Drew, 22 councilmembers, and EFSEC staff. For the month of January, 23 I have nothing nonroutine to report. 24 CHAIR DREW: Thank you. 25 Columbia Generating Station, Mr. Schmitt.

MR. SCHMITT: Good afternoon, Chair Drew, EFSEC council, and staff. For the record, this is

Marshall Schmitt reporting for Energy Northwest.

For January 2023, I only have one item to report, and that is on January 9th and 10th, the Washington State Patrol Fire Protection Bureau completed the annual 2022 fire inspection of the Energy Northwest Industrial Development Complex and nonpower block buildings at Columbia Generating Station. The reinspection is going to be scheduled for later this year to evaluate the closure of some of the actions that came up. I have no other items to report for January.

CHAIR DREW: Thank you.

Project updates, Ms. Moon.

MS. MOON: Good afternoon and thank you,
Chair Drew and councilmembers. For the record, this is
Amy Moon, EFSEC staff member, providing an update on the
EFSEC council Resolutions 299 and 332.

Resolution 299 is for the Columbia Generating Station, which we call CGS for short - it's for their cooling system sediment disposal - and Resolution 332 is for the CGS radiological environmental monitoring program.

These two resolutions include radionuclide air monitoring using dosimeters. In the environmental program at CGS, dosimeters are used to measure the ambient radiation

dose in the environment. As explained to me by a radiation health physicist at the Washington Department of Health, this is the dose in air at a specific location from cosmogenic sources from soil and external dose from a source containing radioactive material.

These small devices are made from a crystalline solid which trap electrons that are later freed from traps in the crystals and measured in the laboratory. The current EFSEC Resolutions 299 and 332 specify Energy Northwest must use thermal luminescent dosimeters, or TLDs. The dose measurement technology has evolved since those resolutions were signed and issued, and the more recent technology uses optically stimulated luminescent - or OSL - dosimeters.

OSLs and TLDs are very similar with the difference being in how the electrons captured on the crystals are freed from their traps. TLDs use heat to release the electrons, and OSL technology uses lasers. Both capture the light emitted, and the dose is calculated from the intensity of the emitted light.

OSLs have a few advantages, including the ability to reread the dosimeters. They are less sensitive to changes in environmental conditions. That's a consideration in the hot summers. And there is a cost savings with this technology.

Energy Northwest is adopting the newer OSL technology,

thus requiring the update of two EFSEC resolutions to match the current practice and methods listed in Energy Northwest's operating documents, such as the Offsite Dose Calculation Manual.

EFSEC staff is working on amending Resolutions 299 and 332 to update the dosimeters specified for the full-time monitoring of direct radiation and plan to present the amended resolutions to the EFSEC council at the March 2023 council meeting. In preparation for the updated resolutions, I'm presenting the background information on the amendment today.

The change in dosimeters will continue to meet the Nuclear Regulatory Commission requirements as published in the NRC Regulatory Guide 4.13 for environmental dosimetry, including meeting the American National Standards Institute, otherwise known as A-N-S-I or ANSI. It will meet the performance testing and procedural specifications for dosimetry and environmental applications.

The NRC approved the license basis documents which noted the change from thermal luminescent dosimeters to optically stimulated luminescent dosimeters.

The Washington Department of Health provides technical oversight for the radiological environmental monitoring program and is aware of the dosimeter update and has no concerns or objections. The Department of Health switched

to OSL dosimeters in 2012. 1 2 EFSEC staff plan to present the proposed amendments to 3 Resolutions 299 and 332 at the March 15th council meeting. 4 Does council have any questions on that lengthy 5 background explanation? 6 CHAIR DREW: Are there any questions from 7 councilmembers? MR. YOUNG: Amy, this is Lenny Young. Is there 8 any way in which the older thermal and stipulated dosimeters 9 10 are superior to the newer OSLs? 11 MS. MOON: Not to my knowledge. 12 MR. YOUNG: Thank you. 13 They both determine the dose of MS. MOON: 14 It's just a matter of how that's done, and the fact record. 15 that the OSLs can be read more than once is a plus. 16 MR. YOUNG: Understood. Thank you. 17 MS. MOON: You're welcome. 18 CHAIR DREW: Other questions from councilmembers? 19 We look forward to getting the amendments to the 20 resolutions in our packets for next month's meeting. Thank 21 you for giving us a preview. 22 MS. MOON: You're welcome. 23 CHAIR DREW: NPDES permit, Ms. Moon. 24 MS. MOON: Okay. That's me again. 25 So good afternoon council, Chair Drew, councilmembers.

This is Amy Moon, once again, providing an update on the National Pollutant Discharge Elimination System - or NPDES - permit at the Columbia Generating Station.

As I outlined in the January 2023 council meeting, the current NPDES permit was scheduled to expire on October 31st of 2019. However, the permit was administratively extended on September 13, 2019, after accepting the renewal application on August 6th of that year, in accordance with the Washington State Administrative Procedures Act, which is RCW 34.05.422(3) - that's the citation - and the Washington Administrative Code 463-76-061(4).

In terms of compliance with the State Environmental Policy Act - or SEPA - which is spelled out S-E-P-A, the NPDES permit does not require a new SEPA threshold determination per the Revised Code of Washington code number 43.21 C.0383, as the proposed changes meet the intent and purpose of the existing NPDES permit.

Your February 15th, 2023 council packet contains the draft NPDES permit and draft fact sheet. You should have had some time to review that.

And do you have any questions on the draft permit or fact sheet at this time?

CHAIR DREW: Are there any questions about the draft permit or fact sheet?

Hearing none, continue.

1 MS. MOON: Thank you. Since there are no 2 questions, I'll just continue with the staff request. 3 We are requesting the council take action on a 4 tentative determination to approve the draft NPDES permit, which would allow staff to notice the draft NPDES permit and 5 fact sheet for a minimum 30-day public comment period. 6 also suggesting that EFSEC wait until the end of the public 7 comment period to determine if a public hearing should be 8 9 scheduled based on comments received. 10 Does council have any questions before you take action? 11 CHAIR DREW: Any questions? 12 Is there a motion to tentatively approve the NPDES 13 permit for Columbia Generating Station pending the public 14 comments? Motion? UNIDENTIFIED COUNCILMEMBER: Motion to approve. 15 16 CHAIR DREW: Thank you. 17 Second? UNIDENTIFIED COUNCILMEMBER: 18 Second. 19 CHAIR DREW: Thank you. 20 Any other comments? 21 All those in favor, please say "Aye." 22 COUNCILMEMBERS: Ave. 23 CHAIR DREW: Opposed? 24 The motion is adopted. Thank you. 25 Next we have Columbia Solar Project updates, Mr. Hurd.

MR. HURD: Good afternoon, Chair Drew, councilmembers, the EFSEC staff. This is Owen Hurd with TUUSSO Energy reporting on the Columbia solar projects for the month of January.

For Penstemon and Camas, which are both currently operational, the total generation was 324 megawatt hours and 309 megawatt hours, respectively. And then for the final project, Urtica, we did achieve substantial completion last week; so that's also now operational.

We've reached conceptual agreement on our planting plan revisions, which are now being finalized into a memo for EFSEC staff to review.

And then two other points to mention: We will be TAC scheduling our next Tacoma meeting, and probably in the next month; and then the final thing I wanted to introduce, Thomas Cushing from Greenbacker, who will be presenting these reports going forward.

I believe Thomas is on the line if he wants to say hello; otherwise, you'll hear from him next month.

CHAIR DREW: Okay. Thank you.

Please introduce yourself.

MR. HURD: He might be on mute.

CHAIR DREW: If he's on; otherwise, we look forward to hearing from him, and we will miss hearing from you.

MR. HURD: Thanks. Thank you.

CHAIR DREW: Okay. Moving on to the Horse Heaven Wind Farm Project update, Ms. Moon.

MS. MOON: Once again, good afternoon, council, Chair Drew, and councilmembers. This is Amy Moon, the EFSEC staff member. I'm providing a draft environmental impact statement - or draft EIS - update on the Horse Heaven Wind Project.

The public comment period for the draft EIS closed February 1st of 2023 just before midnight, at 11:59 p.m., after a 45-day public comment period. Comments received during the comment period, including those received by email and U.S. mail, were uploaded to the comment database. The comments are available for council review in the EFSEC SharePoint site under the Council Review/Horse Heaven tab and are also posted to the EFSEC Horse Heaven Wind Project public website for council and public access.

We received approximately 2,430 comments during the draft environmental impact statement comment period, including those received by email and U.S. mail, during that comment period. Oral comments made during the February 1st draft EIS public comment hearing have not been posted yet and will be posted once we receive the hearing transcript from the court reporter and have a chance to separate out the individual comments to post from the individual

speakers.

EFSEC staff, in coordination with our consultant Golder WSP, are reading all comments received, organizing comments by topic, and determining the next steps required for the development of a final EIS. Additional information gathering and analysis thereof is anticipated, but it is too early to speak definitively on what that will consist of.

Does the council have any questions?

CHAIR DREW: My question is you likely have repeat comments both in the written comments and in the hearing comments, are those combined or listed separately?

MS. MOON: Well, so I'm not sure what you mean by "repeat." People submitted written comments, but then, at the oral hearing, speakers can provide comments, and those comments that were received at the hearing will be uploaded. We're not going to check to see if a written comment was verbatim from what an oral speaker presented at the hearing.

CHAIR DREW: Okay. So you'll have both comments, the written and the oral, separately. Okay.

MS. MOON: Yeah, I don't think that it's real intuitive on -- or maybe Andrea or Joan would be able to say, on that comment database, how you can tell the difference between what was an oral comment at the hearing versus what we received as a written comment.

CHAIR DREW: Will they be classified differently

1 in our -- or listed separately? 2 MS. MOON: I need Joan or Andrea to address that 3 since they are the gurus. 4 CHAIR DREW: We're asking now. 5 MS. OWENS: Chair Drew, this is Joan Owens. So we are still sorting through a lot of the comments. 6 It is fairly clear, when you look at them, which ones were 7 submitted through the database, which ones were submitted 8 9 through the transcript just by the formatting. So if you 10 want to have a look at those and let us know if you need us 11 to identify them further, we can look at that. 12 Okay. I just thought it might be CHAIR DREW: 13 helpful to the council so that, as they are reading 14 comments, they note the ones that came in orally in the 15 public meeting separately from the written comments. 16 We'll try to identify those for you. MS. OWENS: 17 CHAIR DREW: Okay. Thank you. 18 Are there other questions or comments from 19 councilmembers? 20 Okay. I know a lot of cataloging and identifying work 21 is going on, as well as then reviewing the content. So 22 thank you for all of that. 23 Moving on to the --24 JUDGE TOREM: Chair Drew, before we move on --25 CHAIR DREW: Yes.

JUDGE TOREM: This is Judge Torem. I just want to be clear, for all those listening, the label of a comment as verbal or written or otherwise is simply for us to know the context in which it was made, but all comments will be treated the same substantively under the law for SEPA and, similarly, under any of the 80.50 laws regarding commenting during the adjudication. So I just want to make sure the public that's listening and all other parties understand that all comments are given the same weight regardless of the format.

CHAIR DREW: Thank you, Judge. I appreciate that. And that's absolutely true. It was simply a way for councilmembers to be able to review in the context.

Appreciate that very much.

JUDGE TOREM: You're welcome.

CHAIR DREW: Okay. Moving on to the Goose Prairie Solar Project update, Ms. Randolf.

MS. RANDOLF: Good afternoon -- thank you. Good afternoon, Chair Drew, councilmembers, and staff. For the record, this is Sara Randolf, the site specialist for Goose Prairie Facility.

Last month the ISRP - initial site restoration plan - was approved by the council. EFSEC staff are continuing to receive and review documents being sent by the certificate holder for pre-construction plans. Staff will update the

1 council as things progress. 2 Are there any questions? 3 CHAIR DREW: Any questions? 4 Thank you. 5 Badger Mountain Project update, Ms. Hafkemeyer. 6 MS. HAFKEMEYER: Thank you. For the record, this is Ami Hafkemeyer. 7 I'm sorry. Are we on Badger Mountain? 8 9 CHAIR DREW: Yes. 10 MS. HAFKEMEYER: Okay. EFSEC staff are 11 anticipating the responses to the data requests from the 12 applicant in the coming weeks, which will be reviewed in 13 support of the draft environmental impact statement, or EIS. 14 Staff continue to work with our contractor and 15 contracted agencies and to the applicant in the evaluation 16 of impacts and identification of mitigation in the draft 17 EIS. 18 Are there any questions? 19 CHAIR DREW: Thank you. 20 Whistling Ridge Project update, Ms. Hafkemeyer. 21 MS. HAFKEMEYER: Thank you. Again, for the 22 record, this is Ami Hafkemeyer. 23 EFSEC staff are waiting for the certificate holder to submit the remaining materials for the FSCA amendment 24 25 request. There are no further updates at this time.

CHAIR DREW: Thank you.

High Top and Ostrea staff recommendation,
Ms. Hafkemeyer.

MS. HAFKEMEYER: Thank you. Again, for the record, this is Ami Hafkemeyer.

The council has in their packets the draft report to the governor prepared by staff at the direction of the council and in coordination with our attorney general, Jon Thompson, and the administrative law judge for the project, Judge Bradley. We also provided a copy of the draft site certification agreements - or SCAs - for each facility. The draft report was open for public comment ahead of the council action today, and we received four comments. None of the comments received prompted changes in the draft documents.

Staff did receive some edits from councilmembers over the last week, and they are as follows: The word "August" was deleted from section 6, item 21; and the date has been corrected under section 6, item 25, to "2023." There were two instances where Councilmember Young's name was stated as "Leonard Lenny Young," with "Lenny" in quotations, on page 9 and on the signature page. This has been revised in both instances to correctly state Councilmember Young's name as Lenny Young.

There was another revision to the draft which was sent

to the council yesterday. Initially, staff had identified tribal engagement text in a separate report that was intended to be included in the package to the governor.

After further discussion, we have included that language into this report, and this is the new section 3(b). The following subsections within section 3 had been relettered accordingly.

At this time, staff recommend that the council vote to approve the draft report to the governor and direct staff to prepare the package of documents, including the report and draft site certification agreements, for delivery to the governor's office.

Are there any questions?

CHAIR DREW: Are there any questions?

A lot of information in this packet.

Is there a motion to recommend to the governor approval of the Cypress Creek Renewables application?

MS. BREWSTER: Stacey Brewster, so moved.

CHAIR DREW: Is there a second?

MR. YOUNG: Lenny Young, second.

CHAIR DREW: Thank you.

And I will read what the actual motion in full should say: The council recommends that the governor of the state of Washington approve Cypress Creek Renewables, LLC's, application dated April 7, 2022 for site certification,

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authorizing its subsidiary High Top Solar, LLC to construct and operate the High Top solar project, and authorizing its subsidiary Ostrea Solar, LLC, to construct and operate the Ostrea solar project.

There is a motion before the council. Are there any comments? questions?

MR. LIVINGSTON: Chair Drew, Mike Livingston.

CHAIR DREW: Go ahead, Mr. Livingston.

MR. LIVINGSTON: Yeah, Chair, I wanted to first thank the company representatives and EFSEC staff for working with WDFW staff on allowing for some wildlife connectivity between the solar arrays. I know there was some significant back-and-forth and dialog there. I appreciate that and seeing that in the final documents and, also, for the plan for some offsite mitigation as we move forward with the project.

I'm going to also just say -- and I'm supportive. I want to reiterate some of the concerns I expressed early on about these projects in these areas with habitat connectivity and as we review current other projects that are before us and new ones that may pop up. I think we need to continue to think about accumulative effects in this area and what that means for wildlife connectivity as we go forward.

So I just wanted to get those in the record. Thank

you.

CHAIR DREW: Thank you.

Mr. Levitt.

MR. LEVITT: Yeah. Hi, Chair Drew and EFSEC staff. I'm curious -- you know, the HEAL Act passed the legislature in 2021, and it requires six or seven agencies to do environmental justice assessments, among other things, and I don't believe EFSEC is one of those agencies.

However, I'm curious if EFSEC staff have taken the time to look at communities around this project or other proposed projects to get a better understanding of, you know, whether materials might need to be translated into other languages, et cetera, to make sure we are reaching out to the people in the community who are impacted and need to understand the information about the proposed projects.

CHAIR DREW: Thank you for your question. We are not one of the agencies that are required to plan under the HEAL Act, but we are doing everything we can to comply with the requirements. I do know -- I believe that some of the materials were translated, but I will ask Ms. Hafkemeyer to answer that question more fully.

MS. HAFKEMEYER: Thank you. We have established the contract going forward for translation services and making sure that we are translating notices for meetings, and other related project actions is something we are

currently working into our process and is improving slowly but surely.

CHAIR DREW: And, also, in terms of environmental justice, that is one of the reasons I asked for the tribal engagement work that has been completed to be in this document that is going to the governor to show the tribal engagement work in a transparent manner so all understand the conversations that have taken place and the changes in the SEPA document, which took place because of that engagement as well.

MR. LEVITT: Yeah. Thank you, Ami and
Chair Drew. I guess I'll just mention that if anyone on
your team would like to learn more of how Ecology uses two
different tools, one is called EPA's EJ screen Environmental Justice screen - and another is Washington
Department of Health's Environmental Health Disparities Map,
or some people call it the Washington Tracking Network, I'd
be happy to provide context if people are interested in
learning more about those tools.

CHAIR DREW: Thank you.

Are there any comments or questions from councilmembers?

Okay. Hearing none, we will call the roll on the adopting of the report to the governor on Application No. EF220212.

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          Ms. Grantham?
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                MS. GRANTHAM: Certainly.
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          Chair Drew?
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                CHAIR DREW: Aye.
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                MS. GRANTHAM: Department of Commerce,
     Kate Kelly?
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                MS. KELLY: Aye.
                MS. GRANTHAM: Department of Ecology, Eli Levitt?
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                MR. LEVITT: Aye.
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                MS. GRANTHAM: Department of Fish and Wildlife,
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     Mike Livingston?
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                MR. LIVINGSTON:
                                 Aye.
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                MS. GRANTHAM: Department of Natural Resources,
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     Lenny Young?
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                MR. YOUNG: Aye.
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                MS. GRANTHAM: And, finally, the Utility and
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     Transportation Commission, Stacey Brewster?
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                MS. BREWSTER: Aye.
                CHAIR DREW: Motion is adopted. Thank you.
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          And I also would like to thank the staff for the work
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     that has gone into the review of this application and the
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     information provided to us. Thank you very much.
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          Moving on to the Wautoma Solar Project update,
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     Mr. Caputo.
                MR. CAPUTO: Thank you, Chair Drew and
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councilmembers. For the record, my name is Lance Caputo, siting specialist assigned to the Wautoma facility.

In December of 2022, EFSEC sent the applicant a second request for additional information on the project. The applicant's response is due this week. We will assess the information so we can render the proper SEPA determination. Meanwhile, we are engaged in continual conversations with our consultants and the applicant.

CHAIR DREW: Thank you.

The Hop Hill Solar Project, Mr. Barnes.

MR. BARNES: Thank you, Chair Drew and councilmembers. For the record, this is John Barnes, EFSEC staff member for Hop Hill.

Thursday, February 23rd, 2023 is the date that has been decided for the Hop Hill public information meeting and land use consistency hearing. This will be a hybrid meeting, as an in-person as well as a virtual option via Teams will be available.

The location for the in-person meeting will be

3 Rivers Convention Center, Halls G and H. The address for
the 3 Rivers Convention hall is 7016 West Grandridge

Boulevard, Kennewick, Washington 99336. The schedule will
include an open house from 5:00 p.m. to 5:30 p.m.,
informational public meeting 5:30 to 7:00 or last speaker,
whichever is first, land use consistency hearing 7:00 p.m.

to 8:00 p.m. or last speaker.

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Please note that the land use consistency hearing will begin no later than 30 minutes after the conclusion of the informational public meeting, which may end before 7:00 p.m. Additional information can be found visiting the Hop Hill Project page of the EFSEC website.

Staff has begun the review of the Hop Hill application and have initiated coordination with the applicant, contracted agencies, tribal and technical staff, and as well as our review consultant WSP.

Are there any questions?

CHAIR DREW: Any questions?

That's next week. Thank you.

Moving on to Carriger Solar, Ms. Hafkemeyer.

MS. HAFKEMEYER: Thank you. For the record, this is Ami Hafkemeyer.

On Friday, February 10th, 2023, EFSEC received the application for the Carriger Solar Facility. The applicant is here today to give a brief introduction to the project, more detail on which will be provided at the public informational meeting. Staff are currently working to schedule this meeting and will update the council and the public as details become available.

Are there any questions?

CHAIR DREW: No?

Go ahead.

MS. HAFKEMEYER: All right. If there are no questions, I'll hand the floor over to the applicant to introduce themselves to the council.

MR. WALLACE: Thank you, Ms. Hafkemeyer.

Good afternoon, Chair Drew, EFSEC council, Council for the Environment, and EFSEC staff. Thank you for the opportunity to introduce the Carriger Solar Project located in Klickitat County to the council today.

My name is Tai Wallace. I am the senior director of development in the Western Region for Cypress Creek Renewables. I'm standing in today for Lauren Altich (phonetic), who is our developer. She got pulled away from this call for an urgent matter, but I'm pleasured to be able to introduce Cypress again and this project.

So as the entity that owns this LLC, you know, I just want to give you a quick overview, but a further overview presentation and introduction of Carriger Solar will be added to the public information session and land use consistency hearing that's still to be scheduled. So, briefly, to introduce our team that will be engaged throughout this EFSEC process.

As I said, Lauren Altich, she will be the developer, and she's leading development for this project.

Julia Alpert is our senior environmental manager supporting

the environmental diligence and compliance on the Carriger Solar Project. Leslie McClain from Tetra Tech is our project manager and prime environmental consultant on the Carriger Solar Project. And Linda Atkins, who is our land use counsel representing the Carriger Solar Project on behalf of Davis Wright Tremaine, will be supporting us through this process.

Cypress Creek is a mission-driven integrated renewable independent power producer platform. We were founded in 2014, and we consist of a team of about 330-plus folks operating in three business units across the United States.

Cypress Creek's mission is powering a sustainable future one project at a time, and our values are our guideposts as we work across hundreds of individual projects in the U.S. These values consist of what we call the five Cs: care, courage, creativity, conviction, and collaboration.

CCR - Cypress Creek Renewables - currently focuses on solar and storage development, operations and management, and has developed over 12 gigawatts of solar projects across the U.S. to date.

As a fully vertically integrated independent power producer, we develop our own projects, we provide first- and third-party O&M services, and we provide first- and third-party fleet and operation services. Our O&M portfolio

includes over four gigawatts of assets under management and a world-class registered control center located in North Carolina with 24/7 365 remote operations capabilities to augment our own onsite operations. Our fleet also includes two gigawatts of operational projects representing 217 projects in 14 states, and we have a long-term owner mindset.

Now, for the project. Carriger Solar is located approximately three miles east of Goldendale, Washington, in Klickitat County, and is located mostly within the Klickitat County Energy Overlay Zone adjacent to the Bonneville Power Administration night substation. The project is planned as a 160-megawatt AC solar project with an option for an AC-coupled 63-megawatt battery energy storage system best located adjacent to the substation location onsite.

The project intends to interconnect to the Bonneville Power Administration transmission system at the BPA's 500 kV bus at night at CCR's secure transmission deliverability for the energy attributes from this project to the customer. We secured and executed a long-term optic agreement to deliver the energy and environmental attributes from this project, and that energy and environmental attributes will be delivered to a Washington-based customer if we should be approved for site certification.

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Cypress Creek is taking a similar approach to siting the Carriger project as it did with Ostrea and High Top, and we have started with site control in a study area of over 2,100 acres with the intent to mitigate adverse or material impacts on a nonsignificant level. We are considering impacts and habitat connectivity in the siting as, you know, discussed by Mr. Livingston, and, you know, we are taking the same approach and care in how we develop our project.

We have been working on this project and doing developmental work and siting work, diligence, you know, community engagement since 2018 when we first submitted our interconnection application.

Our team looks forward to presenting the project to the EFSEC council and staff and working with stakeholders to secure site certification for this project. Thank you very much. Have a wonderful day.

CHAIR DREW: Thank you. Are there any questions?
MR. YOUNG: Yes. This is Lenny Young.

Mr. Wallace, could you quickly situate the project with respect to the Klickitat River.

MR. WALLACE: Certainly. I believe the Little Klickitat River -- you know, if I could, I would love to respond back to that in comments in writing. I don't have my maps in front of me to know the river, but we are aware of the fish hatchery which, I believe, sits on that

Little Klickitat River, and we are set back off of those and 1 2 have created both state and federal buffers off of those 3 waterways and have done the full delineation to identify, 4 you know, potential for fish baring in all the tributaries 5 that lead into that. But I believe we are just east of the 6 fish hatchery on Fish Hatchery Road in Goldendale -- or 7 outside of Goldendale. 8 MR. YOUNG: Thank you. 9 MR. WALLACE: Certainly. 10 CHAIR DREW: Thank you. Well, we look forward to 11 the entire presentation when we set the public informational 12 meeting, and thank you for your time presenting to us today. 13 MR. WALLACE: Thank you. 14 CHAIR DREW: With that, we have nothing else 15 before us; so this meeting is adjourned. 16 (Meeting adjourned at 2:34 p.m.) 17 18 19 20 21 22 23 24 25

1	CERTIFICATE
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3	I, PAMELA J. NELSON, a Washington Certified Court Reporter, in and for the State of Washington, do hereby certify:
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7 transmission;	
8	That as a CCR in this state, I am bound by the Rules of Conduct
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11	That I am not a relative, employee, attorney or counsel of any party to this action, or relative or employee of any such
12	attorney or counsel, and I am not financially interested in the said action or the outcome thereof;
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14	That upon completion of signature, if required, the original transcript will be securely sealed and served upon the
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17	IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of
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