



# Washington State Energy Facility Site Evaluation Council

## CANCELED AGENDA

**MONTHLY MEETING**  
**Tuesday April 21, 2020**  
**1:30 PM**

**CONFERENCE CALL ONLY**  
**Conference number: (360) 407-3810 ID: 214817**

- 1. Call to Order .....Kathleen Drew, EFSEC Chair
- 2. Roll Call .....Tammy Mastro, EFSEC Staff
- 3. Proposed Agenda .....Kathleen Drew, EFSEC Chair
- 4. Minutes **Meeting Minutes**.....Kathleen Drew, EFSEC Chair
  - March 17, 2020
- 5. Projects
  - a. **Kittitas Valley Wind Project**
    - Operational Updates.....Eric Melbardis, EDP Renewables
  - b. **Wild Horse Wind Power Project**
    - Operational Updates.....Jennifer Diaz, Puget Sound Energy
  - c. **Chehalis Generation Facility**
    - Operational Updates.....Mark Miller, Chehalis Generation
  - d. **Grays Harbor Energy Center**
    - Operational Updates.....Chris Sherin, Grays Harbor Energy
  - e. **WNP – 1/4**
    - Non-Operational Updates.....Kip Whitehead, Energy Northwest
  - f. **Columbia Generating Station**
    - Operational Updates.....Kip Whitehead, Energy Northwest
  - g. **Desert Claim**
    - Project Updates.....Amy Moon, EFSEC Staff
  - h. **Columbia Solar Project**
    - Project Updates.....Ami Kidder, EFSEC Staff
- 6. Other
  - a. **EFSEC Council**
    - 4<sup>th</sup> Quarter Cost Allocation.....Sonia Bumpus, EFSEC Staff
- 7. Adjourn.....Kathleen Drew, EFSEC Chair

**Note: "FINAL ACTION"** means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.020