



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday May 19, 2020
1:30 PM

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

- 1. Call to OrderKathleen Drew, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaKathleen 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. **Desert Claim**
 - Project Updates.....Amy Moon, EFSEC Staff
 - e. **Columbia Solar Project**
 - Project Updates.....Ami Kidder, EFSEC Staff
 - f. **Grays Harbor Energy Center**
 - Operational Updates.....Chris Sherin, Grays Harbor Energy
 - Title V Air Operating Permit update.....Kyle Overton, EFSEC Staff
 - g. **WNP – 1/4**
 - Non-Operational Updates.....Mary Ramos, Energy Northwest
 - h. **Columbia Generating Station**
 - Operational Updates.....Mary Ramos, Energy Northwest
 - Resolution 157 Update.....Amy Moon, EFSEC Staff
- 6. Other
 - a. **EFSEC Council**
 - Council update on Air Rule 463-78.....Ami Kidder, EFSEC Staff
 - 4th 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