

EFSEC AUGUST 24, 2011 CHERRY POINT COGENERATION PROJECT
SPECIAL MEETING MINUTES

STATE OF WASHINGTON
ENERGY FACILITY SITE EVALUATION COUNCIL (EFSEC)
PO Box 43172 – Olympia, Washington 98504-3172
AUGUST 24, 2011 Cherry Point Cogeneration Project Meeting Minutes

CALL TO ORDER

Acting Chair, Dennis Moss called the August 24, 2011 Cherry Point Cogeneration Project meeting to order at 1300 S. Evergreen Park Drive SW, conference room 207, in Olympia, Washington at 9:30 a.m.

ROLL CALL

Council members present:

Dennis Moss, Acting Chair, Utilities and Transportation Commission (in person)
Jim Luce, EFSEC Chair (via phone)
Dick Fryhling, Department of Commerce (via phone)
Andrew Hayes, Department of Natural Resources (via phone)
Hedia Adelsman, Department of Ecology (via phone)

*Roll call indicated that a quorum was present by person and on the phone

Staff in Attendance:

Al Wright, EFSEC Manager, Jim La Spina, Siting Specialist, Tammy Talburt, Commerce Specialist 1, Kayce Michelle, Administrative Assistant 3, Amber George, Office Assistant 3

Guests in attendance via phone:

Karen McGaffey, Perkins Coie

Karen McGaffey gave a brief summary of the Cherry Point Cogeneration, LLC request to adopt Resolution 331. Cherry Point Cogeneration, LLC is requesting to amend the Site Certification Agreement (SCA), transferring the SCA and associated permits to BP West Coast Products, LLC. There are no substantive changes to the SCA.

Jim La Spina gave a short statement again summarizing the Cherry Point Cogeneration Project request to adopt Resolution 331. In addition, Jim informed the Council that the public comment period ran from July 21 through August 16, 2011 resulting in three public comments. These comments were included in an attachment that had been sent to the Council earlier.

Dennis Moss asked for a motion to adopt Resolution 331. Dick Fryhling made the motion and Hedia Adelsman seconded the motion.

A roll call vote was made as follows:

Jim Luce – yes

Dick Fryhling – yes

Andrew Hayes – yes

Hedia Adelsman – yes

Dennis Moss - yes

Jeff Tayer – absent

Dennis Moss made note that it was unanimous in favor of adopting Resolution 331.

The meeting adjourned at 9:38 a.m.