



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, January 16, 2018
1:30 PM

1300 S Evergreen Park Drive SW
Olympia, WA 98504
Meeting Room 139

- 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
 - December 12, 2017
 - December 19, 2017
- 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. **Columbia Generating Station**
 - Operational Updates..... Debbie Knaub, Energy Northwest
 - d. **WNP – 1/4**
 - Non-Operational Updates..... Debbie Knaub, Energy Northwest
 - e. **Chehalis Generation Facility**
 - Operational Updates..... Mark Miller, Chehalis Generation
 - f. **Grays Harbor Energy Center**
 - Operational Updates..... Chris Sherin, Grays Harbor Energy
 - g. **Tesoro/Savage Vancouver Energy Distribution Terminal**
 - Project Update..... Sonia Bumpus, EFSEC Staff
 - h. **Columbia Solar Project**
 - Project Update..... Ami Kidder, EFSEC Staff
- 6. Other
 - a. **EFSEC Council**
 - Cost Allocation..... Stephen Posner, EFSEC Manager
- 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 42.30.02