



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, January 20, 2015
1:30 PM

1300 S Evergreen Park Drive SW
Olympia, WA 98504
Hearing Room 206

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaBill Lynch, EFSEC Chair
- 4. Minutes **Meeting Minutes**..... Bill Lynch, EFSEC Chair
 - December 16, 2014
 - January 7, 2015
- 5. Projects
 - a. Kittitas Valley Wind Project
 - Operational Update.....Eric Melbardis, EDP Renewables
 - b. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - c. Grays Harbor Energy Center
 - Operational Update.....Rich Downen, Grays Harbor Energy
 - d. Chehalis Generation Facility
 - Operational Update.....Mark Miller, Chehalis Generation Staff
 - Greenhouse Gas Mitigation Efficiency Measures.....Jim LaSpina, EFSEC Staff

*Staff will give a presentation and the Council may take **Final Action** on proposed GHG mitigation measures at the facility.*
 - e. Columbia Generating Station
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - Draft Order 874 Minor Radiological Emissions License.....Jim La Spina, EFSEC Staff

*Staff will give a presentation and the Council may take **Final Action** on issuing Order 874, to address the potential for minor radiological air emissions from the evaporation pond wastewater treatment system.*
 - f. WNP- 1/4
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - g. Tesoro/Savage Vancouver Energy Distribution Terminal
 - Project Update.....Sonia Bumpus, EFSEC Staff
 - Commencement of Adjudication.....Cassandra Noble, EFSEC Staff

*Staff will give a presentation on the adjudicative process and the Council may take **Final Action** on commencing adjudication.*
- 6. Other
 - a. EFSEC Council
 - 3rd Quarter Cost Allocation.....Stephen Posner, EFSEC Staff
- 7. AdjournBill Lynch, 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