



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, June 16, 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
 - May 19, 2015
- 5. Other **a. EFSEC Council**
 - Executive Session.....Bill Lynch, EFSEC Chair

***Executive Session, not open to the public** to discuss agency litigation as allowed under RCW 42.30.110 (1) (i)*
- 6. 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

e. Columbia Generating Station

 - Operational Update.....Shannon Khounnala, Energy Northwest

f. WNP - 1/4

 - Non-Operational Update.....Shannon Khounnala, Energy Northwest

g. Tesoro/Savage Vancouver Energy Distribution Terminal

 - Project Update.....Sonia Bumpus, 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