



Washington State Energy Facility Site Evaluation Council REVISED AGENDA

MONTHLY MEETING
Tuesday, October 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
 - September 15, 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
 - e. Columbia Generating Station
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - f. WNP - 1/4
 - Non-Operational Update.....Shannon Khounnala, Energy Northwest
 - Amon Creek Preserve Mitigation Update.....Jim La Spina, EFSEC Staff
 - g. Tesoro/Savage Vancouver Energy Distribution Terminal
 - Project Update.....Sonia Bumpus, EFSEC Staff
 - Extension of Application Processing Time Request....Stephen Posner, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on the Tesoro/Savage request to extend the time for processing of Application 2013-01.*
- 6. Other
 - a. NPDES Rules Adoption
 - Activity Update..... Jim La Spina, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on adoption of NPDES rules to authorize issuance of coverage under Ecology general permits, and the submission of a JARPA under certain circumstances.*
 - b. Cost Allocation
 - 2nd 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