



# Washington State Energy Facility Site Evaluation Council AGENDA

**MONTHLY MEETING**  
Tuesday, April 16, 2013  
1:30 p.m.

1300 S Evergreen Park Dr SW  
Olympia, WA 98504  
Conference Room 206

- 1. Call to Order .....Jim Luce, EFSEC Chair
- 2. Roll Call .....Kayce Michelle, EFSEC Staff
- 3. Proposed Agenda .....Jim Luce, EFSEC Chair
- 4. Minutes **Meeting Minutes – March 19, 2013** .....Jim Luce, EFSEC Chair
- 5. Projects
  - a. Kittitas Valley Wind Project
    - Operational Update.....Eric Melbardis, Horizon Wind Energy
  - b. Grays Harbor Energy Project
    - Operational Update.....Richard Downen, Grays Harbor Energy
  - c. Chehalis Generation Facility
    - Operational Update.....Chehalis Generation Staff
  - d. Wild Horse Wind Power Project
    - Operational Update.....Jennifer Diaz, Puget Sound Energy
  - e. Columbia Generating Station
    - Operational Update.....Shannon Khounnala, Energy Northwest
    - Emergency Preparedness Program.....Tammy Talburt, EFSEC Staff

*Staff will present information and request the Council to take **FINAL ACTION** on the Emergency Preparedness Program for fiscal years 2014-2015.*
  - f. WNP- 1/4
    - Project Update.....Shannon Khounnala, Energy Northwest
  - g. Whistling Ridge Energy Project
    - Project Update.....Stephen Posner, EFSEC Staff
  - h. Other Projects.....Stephen Posner, EFSEC Staff
- 6. Other
  - a. EFSEC Council
    - Fourth Quarter Cost Allocation .....Stephen Posner, EFSEC Staff
    - Legislation Update .....Jim Luce, EFSEC Chair
    - Rule Making Discussion .....Jim Luce, EFSEC Chair
- 7. Adjourn .....Jim Luce, 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