



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Wednesday, March 21, 2012
1:30 p.m.

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

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- 1. Call to OrderJim Luce, EFSEC Chair
 - 2. Roll CallKayce Michelle, EFSEC Staff
 - 3. Proposed AgendaJim Luce, EFSEC Chair
 - 4. Minutes **Meeting Minutes – February 21, 2012, GHE March 9, 2012**.....Jim Luce, EFSEC Chair
 - 5. Projects
 - a. Kittitas Valley Wind Project
 - Project Update.....Eric Melbardis, Horizon Wind Energy
 - Noise Complaint Report.....Eric Melbardis, Horizon Wind Energy
 - b. Satsop – Grays Harbor Energy Project
 - Operational Update.....Richard Downen, Pete Valinske Grays Harbor
 - NOV Update.....Grays Harbor Energy Presentation
.....EFSEC/ORCAA Staff Presentation
 - c. Chehalis Generation Facility
 - Operational Update.....Chehalis Generation Staff
 - Green House Gas Project Presentation.....Chehalis Generation Staff
 - d. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - e. Columbia Generating Station
 - Project Update.....Shannon Khounnala, Energy Northwest
 - f. Whistling Ridge Energy Project
 - Project Update.....Stephen Posner, EFSEC Staff
 - 6. Other
 - a. EFSEC Council
 - Manager’s Update.....Al Wright, EFSEC Manager
 - Legislative Update.....Jim Luce, EFSEC Chair
 - 7. AdjournJim 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