



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**MONTHLY MEETING**  
Tuesday, May 22, 2012  
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 21, 2012.....Jim Luce, EFSEC Chair
- 5. Projects
  - a. Kittitas Valley Wind Project
    - Project Update.....Eric Melbardis, Horizon Wind Energy
  - b. Satsop – Grays Harbor Energy Project
    - Operational Update.....Richard Downen, Pete Valinske Grays Harbor
  - 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
    - Project Update.....Shannon Khounnala, Energy Northwest
  - f. WNP- 1/4
    - Project Update.....Shannon Khounnala, Energy Northwest
    - \*Action Item - Badger Mountain Mitigation Update.....Stephen Posner, EFSEC Staff
- 6. Other
  - a. EFSEC Council
    - Cost Allocation 4<sup>th</sup> Quarter FY 2012.....Stephen Posner, EFSEC Staff
    - Manager’s Update.....Al Wright, EFSEC Manager
- 7. Adjourn to Executive Session .....Jim Luce, EFSEC Chair

*\*Request from Benton County to update the Badger Mountain Agreement. EFSEC staff will recommend the Council take FINAL ACTION to approve the request.*

### Executive Session Pertaining to Pending Litigation

- a. EFSEC will continue with an executive session to discuss ongoing agency litigation as allowed under RCW 42.30.110(1)(i)

**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