



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, August 16, 2011
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 – July 19, 2011**Jim Luce, EFSEC Chair
 - 5. Projects
 - a. Satsop – Grays Harbor Energy Project
 - Operational Update.....Grays Harbor Representative
 - b. Chehalis Generation Facility
 - Operational Update.....Mark Miller, Chehalis Generation
 - c. Kittitas Valley Wind Project
 - Project Update.....Eric Melbardis, Horizon Wind Energy
 - d. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - e. Columbia Generating Station
 - Project Update.....Don Coody, Energy Northwest
 - f. BP Cherry Point
 - *Action Item – Recommended Name Change.....Jim LaSpina, EFSEC Staff

**In a letter received by EFSEC on June 14, 2011, Cherry Point Cogen LLC requested the SCA be transferred to its affiliate BP West Coast Products LLC.*
 - g. Whistling Ridge Energy Project
 - Briefing on Project Schedule, FEIS, and Other Progress..... EFSEC Staff
 - 6. Other
 - a. EFSEC Council
 - Manager’s Update.....Al Wright, EFSEC Manager
 - 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