



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, January 12, 2010
1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

- 1. Call to OrderJim Luce, EFSEC Chair
 - 2. Roll CallTammy Talburt, EFSEC Staff
 - 3. Proposed AgendaJim Luce, EFSEC Chair
 - 4. Minutes **Meeting Minutes December 8, 2009**
Consideration and **FINAL ACTION**.....Jim Luce, EFSEC Chair
 - 5. Projects
 - a. Chehalis Generation Facility
 - Project Update.....Mark Miller, Chehalis Generation
 - b. Kittitas Valley Wind Project
 - Project Update.....Horizon Wind Energy
 - c. Desert Claim Wind Power Project
 - Final Decision Update.....Stephen Posner, EFSEC Staff
The Governor received EFSEC's recommendation on Dec. 4, 2009.
 - d. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - e. Columbia Generating Station
 - Operational Update.....Don Coody, Energy Northwest
 - f. WNP1/4
 - SCA Amendment Update.....Stephen Posner, EFSEC Staff
 - g. Whistling Ridge Energy Project
 - Application Review Update.....Jim La Spina, EFSEC Staff
 - h. Satsop – Grays Harbor Project
 - Operational Update.....Todd Gatewood, Grays Harbor
 - SCA Amendment Request Review.....Allen Fiksdal, EFSEC Staff
*Invenergy has requested an amendment the Satsop- Grays Harbor Project Site Certification Agreement to add two units to the project. Invenergy has also requested the amendment be reviewed by EFSEC under its expedited review process. Two issues will be discussed: (1) is the proposed 2 units an amendment to the existing SCA, or should a new application be required, and (2) if an amendment is appropriate, what is the appropriate review process. Presentations by the applicant, the public, and the Counsel for the Environment are welcomed. EFSEC staff will also discuss their review of the SEPA Checklist. Possible **Final Action** on EFSEC's review process.*
- Agenda continued on back**

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

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- 6. Bonneville Power Administration** **Transmission Projects**
- I-5 Corridor Transmission Project.....Jim Luce, EFSEC Chair
*EFSEC will consider a BPA proposed Work Plan and take **FINAL ACTION** on the proposal.*
- 7. Other**
- a. EFSEC cost allocation**
 - FY 2010 - 3rd quarter.....Allen Fiksdal, EFSEC Staff
 - b. EFSEC Manager's Pending Retirement**
 - Retirement to begin March 1, 2010.....Allen Fiksdal, EFSEC Staff
- 8. Adjourn** Jim Luce, EFSEC Chair

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