



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, March 9, 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 – January 12, 2010 & February 9, 2010**
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
 - Plan Review Update.....Jim La Spina, EFSEC Staff
 - c. **Desert Claim Wind Power Project**
 - Project UpdateStephen Posner, EFSEC Staff
 - d. **Wild Horse Wind Power Project**
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - e. **Columbia Generating Station**
 - Operational Update.....Don Coody, Energy Northwest
 - Executive Board Briefing.....Jim Luce, EFSEC Chair
 - f. **WNP1/4**
 - SCA Amendment Update.....Stephen Posner, EFSEC Staff
 - g. **Whistling Ridge Energy Project**
 - DEIS Update.....Jim La Spina, EFSEC Staff
 - Extension of Application Processing Time Request.....Jim La Spina, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on Whistling Ridge Energy LLC's request to extend the time for processing of Application 2009-01 to March 10, 2011.*
 - h. **Satsop – Grays Harbor Project**
 - Operational Update.....Todd Gatewood, Grays Harbor

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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- SCA Amendment Request Review.....Jim La Spina, EFSEC Staff
*The Council may consider and take **FINAL ACTION** on a determination of consistency with County land use plans and zoning ordinances. The Council may consider and take **FINAL ACTION** on Invenergy's request to use expedited processing for review of the proposed amendment, to the Satsop-Grays Harbor Project Site Certification Agreement.*

6. Other

Legislation

- EFSEC related legislation.....Jim Luce, EFSEC Chair

7. Adjourn

.....Jim Luce, EFSEC Chair

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