



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, April 13, 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 – March 9, 2010**.....Tammy Talburt, EFSEC Staff
- 5. Projects
 - a. Columbia Generating Station
 - Performance Update.....Sid Morrison, Tim Sheldon, Energy Northwest
 - Small Modular Reactors/Study Group.....Jack Baker, Energy Northwest
 - Operational Update.....Robert Nielson Energy Northwest
 - b. WNP1/4
 - SCA Amendment Request.....Mike Mills, EFSEC Staff
*The Council may consider and take **FINAL ACTION** regarding Energy Northwest's request to amend the SCA*
 - c. Satsop – Grays Harbor Project
 - Operational Update.....Todd Gatewood, Grays Harbor
 - SCA Amendment Request Update.....Jim La Spina, EFSEC Staff
 - d. Whistling Ridge Energy Project
 - Project Update.....Stephen Posner, EFSEC Staff
 - e. Desert Claim Wind Power Project
 - Project UpdateDavid Steeb, Desert Claim
 - f. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - g. Kittitas Valley Wind Project
 - Project Update.....Horizon Wind Energy
 - h. Chehalis Generation Facility
 - Project Update.....Mark Miller, Chehalis Generation
 - i. Transmission Lines Update.....Stephen Posner, EFSEC Staff

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

6. Other

a. EFSEC Cost Allocation

- FY 2010 – 4th Quarter.....Stephen Posner, EFSEC Staff

b. Legislation

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

7. Adjourn

.....Jim Luce, EFSEC Chair