



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, June 8, 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 – May 11, 2010**.....Tammy Talburt, EFSEC Staff
- 5. Projects
 - a. Desert Claim Wind Power Project
 - Project UpdateDavid Steeb, Desert Claim/
.....Jim La Spina, EFSEC Staff
 - b. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - c. Kittitas Valley Wind Project
 - Project Update.....Horizon Wind Energy/
.....Jim La Spina, EFSEC Staff
 - d. Columbia Generating Station
 - Operational Update.....Don Coody, Energy Northwest
 - e. Chehalis Generation Facility
 - Project Update.....Mark Miller, Chehalis Generation
 - Green House Gas Mitigation UpdateMark Miller, Chehalis Generation
 - f. Whistling Ridge Energy Project
 - Project/DEIS Update..... EFSEC Staff
 - g. Satsop – Grays Harbor Project
 - Operational Update.....Todd Gatewood, Grays Harbor
 - Expedited Process/Panel Meetings.....Jim La Spina, EFSEC Staff
 - h. Transmission Lines Update.....EFSEC Staff
- 6. Other **Update on Move to the UTC**.....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