



# Washington State Energy Facility Site Evaluation Council REVISED AGENDA

**MONTHLY MEETING**  
Tuesday, July 13, 2010  
1:30 p.m.

905 Plum Street SE  
Olympia, WA 98504  
Conference Room 301

- 1. Call to Order .....Jim Luce, EFSEC Chair
- 2. Roll Call .....Tammy Talburt, EFSEC Staff
- 3. Proposed Agenda .....Jim Luce, EFSEC Chair
- 4. Minutes **Meeting Minutes – June 8, 2010**.....Tammy Talburt, EFSEC Staff
- 5. Projects
  - a. Desert Claim Wind Power Project
    - Project Update .....David Steeb, Desert Claim
  - b. Wild Horse Wind Power Project
    - Operational Update.....Jennifer Diaz, Puget Sound Energy
  - c. Kittitas Valley Wind Project
    - Project Update.....Horizon Wind Energy
  - d. Columbia Generating Station
    - Operational Update.....Don Coody, Energy Northwest
  - e. Chehalis Generation Facility
    - Project Update.....Mark Miller, Chehalis Generation
    - Green House Gas Mitigation Update .....Mark Miller, Chehalis Generation
  - f. Whistling Ridge Energy Project
    - Project/DEIS Update..... Stephen Posner, EFSEC Staff
  - g. Satsop – Grays Harbor Project
    - Operational Update.....Todd Gatewood, Grays Harbor
    - Expedited Process Update.....Jim La Spina, EFSEC Staff
    - Council Delegation.....Al Wright, EFSEC Manager

*Council will discuss authorization of Grays Harbor County as the designated representative for Satsop CT Project plans and specifications and providing permitting services for buildings and structures at the site to include issuance of building permits or other necessary approval documents. Possible **Final Action** on Grays Harbor County delegation.*
  - h. Transmission Lines Update.....Stephen Posner, EFSEC Staff
    - Big Eddy-Knight Project Update.....Steve Prickett, BPA
- 6. Other **Update on Move to the UTC**.....Al Wright, EFSEC Manager
- 7. Adjourn .....Jim 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