



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, March 10, 2009
1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

AGENDA

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- 1. Call to OrderJim Luce, EFSEC Chair
 - 2. Roll CallTammy Talburt, EFSEC Staff
 - 3. Proposed AgendaJim Luce, EFSEC Chair
 - 4. Minutes **Minutes of February 10, 2009 Meetings**
 - FINAL ACTION** and approval.....Jim Luce, EFSEC Chair
 - 5. Projects
 - a. **Desert Claim Wind Power Project**
 - Review of the preliminary DSEIS.....Stephen Posner, EFSEC Staff
EFSEC’s independent consultant has been reviewing the preliminary Draft Supplemental Environmental Impact Statement offered by the applicant.
 - b. **Chehalis Generation Facility**
 - Operational Update.....Chehalis Power
 - PacifiCorp CO₂ Offset RFP Update Allen Fiksdal, EFSEC Manager
 - c. **Columbia Generating Station**
 - Operational and other activity updates..... Don Coody, Energy Northwest
 - NPDES permitJim La Spina, EFSEC Staff
Discussion of Ecology recommendation concerning NPDES compliance issues.
 - Emergency Preparedness Program.....Stephen Posner, EFSEC Staff
*Staff will present information and request the Council to take **FINAL ACTION** on the Emergency Preparedness Program for fiscal years 2010-2013.*
 - d. **Satsop – Grays Harbor Project**
 - Operational/Noise Monitoring update.....Todd Gatewood, Grays Harbor
 - e. **Wild Horse Wind Power Project**
 - Operational update.....Jennifer Diaz, Puget Sound Energy
 - Stormwater permit public notice.....Jim La Spina, EFSEC Staff
 - Initial Site Restoration Plan.....Jim La Spina, EFSEC Staff
*PSE has revised the Initial Site Restoration Plan for the Expansion Project and is requesting the Council take **FINAL ACTION** and approve the revised plan.*
 - 6. Other
 - a. **Ecology/EFSEC MOA**.....Allen Fiksdal, EFSEC Manager
*Ecology is requesting EFSEC enter a Memorandum of Agreement for Underground Injection Control under Chapter 173-218 WAC - **FINAL ACTION** and approval.*
 - b. **Legislation**Jim Luce, EFSEC Chair
 - 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