



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, June 9, 2009

1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

AGENDA

-
- 1. Call to OrderJim Luce, EFSEC Chair
 - 2. Roll CallTammy Talburt, EFSEC Staff
 - 3. Proposed AgendaJim Luce, EFSEC Chair
 - 4. Minutes **Minutes of May 12, 2009 Meeting**
 Consideration and **FINAL ACTION**.....Jim Luce, EFSEC Chair
 - 5. Projects **a. Whistling Ridge Energy Project**
 - Adjudicative Proceeding.....Allen Fiksdal, EFSEC Manager
A revised intervention schedule has been developed.
 - DEIS/Public comments.....Jim La Spina, EFSEC Staff
*Approximately 400 comments were submitted. EFSEC's consultant will review the comments and prepare an EIS scoping report for EFSEC and BPA to use in developing the EIS scope.***b. Desert Claim Wind Power Project**
 - Adjudicative Proceeding.....Stephen Posner, EFSEC Staff
Hearings are scheduled for July 13 and 14, 2009 in Ellensburg. A Seattle evening hearing will be held the week of July 20th
 - DSEIS.....Stephen Posner, EFSEC Staff
*EFSEC staff are reviewing the Draft SEIS comments.***c. Kittitas Valley Wind Project**
 - SCA Amendment Request.....Darrel Peebles, Horizon Energy
*Horizon Energy has submitted a request to amend the SCA to reduce the number of turbines and reconfigure and relocate of some project components. The Council will consider and take **FINAL ACTION** on a review schedule.***d. Chehalis Generation Facility**
 - Operational Update.....Chehalis Power**e. Columbia Generating Station**
 - Operational and other activity updates.....Don Coody, Energy Northwest

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

f. Satsop – Grays Harbor Project

- Operational/Noise Monitoring update.....Todd Gatewood, Grays Harbor
- Greenhouse Gas Mitigation Plan revision.....Steve Bonsma, Invenergy
*Invenergy is requesting the Council take **FINAL ACTION** and approve minor changes to the GHG Mitigation Plan to reflect current project ownership and specify the Producer Price Index escalation factor to be used.*
- NPDES Temperature Exceedance.....Jim La Spina, EFSEC Staff
Grays Harbor Energy has submitted a report explaining the cause of the March 13, 2009 exceedance and the corrective actions it has taken to prevent future occurrences. Staff agrees with the corrective actions taken and recommends that the incident be considered closed.

g. Wild Horse Wind Power Project

- Operational update.....Jennifer Diaz, Puget Sound Energy
- Expansion update.....Scott Williams, Puget Sound Energy

6. Other

- a. Department of Commerce**.....Jan Marie Ferrell, CTED Deputy Director
CTED becomes the Department of Commerce at the end of July. CTED is conducting a stakeholder outreach to help develop the Department of Commerce recommendations report to the legislature.

- b. EFSEC July Meeting Schedule**.....Allen Fiksdal, 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