



# Washington State Energy Facility Site Evaluation Council AGENDA

**MONTHLY MEETING**  
Tuesday, January 21, 2014  
1:30 PM

1300 S Evergreen Park Dr SW  
Olympia, WA 98504  
Conference Room 206

- 1. Call to Order .....Bill Lynch, EFSEC Chair
- 2. Roll Call .....Tammy Talburt, EFSEC Staff
- 3. Proposed Agenda .....Bill Lynch, EFSEC Chair
- 4. Minutes **Meeting Minutes – December 17, 2013**.....Bill Lynch, EFSEC Chair
- 5. Projects
  - a. **Wild Horse Wind Power Project**
    - Operational Update.....Jennifer Diaz, Puget Sound Energy
  - b. **Kittitas Valley Wind Project**
    - Operational Update.....Eric Melbardis, EDP Renewables
  - c. **Chehalis Generation Facility**
    - Operational Update.....Mark Miller, Chehalis Generation Staff
  - d. **Grays Harbor Energy Project**
    - Operational Update.....Richard Downen, Grays Harbor Energy
  - e. **Tesoro/Savage Vancouver Energy Distribution Terminal**
    - Project Update.....Sonia Bumpus, EFSEC Staff
  - f. **WNP- 1/4**
    - Operational Update.....Shannon Khounnala, Energy Northwest
  - g. **Columbia Generating Station**
    - Operational Update.....Shannon Khounnala, Energy Northwest
    - Draft NPDES Permit Public Notice .....Jim LaSpina, EFSEC Staff

\*EFSEC staff will request Council approval to issue the notice for public comment on the draft NPDES permit. The Council may take FINAL ACTION on this request.
- 6. Other
  - a. **EFSEC Council**
    - Third Quarter Cost Allocation.....Stephen Posner, EFSEC Staff
- 7. Adjourn .....Bill Lynch, 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