



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, April 15, 2014
1:30 PM

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

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Talburt, EFSEC Staff
- 3. Proposed AgendaBill Lynch, EFSEC Chair
- 4. Minutes **Meeting Minutes**..... Bill Lynch, EFSEC Chair
 - February 18, 2014
- 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. **Columbia Generating Station**
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - d. **WNP- 1/4**
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - e. **Chehalis Generation Facility**
 - Operational Update.....Mark Miller, Chehalis Generation Staff
 - Greenhouse Gas Mitigation Update.....Mark Miller, Chehalis Generation Staff
 - f. **Grays Harbor Energy Center**
 - Operational Update.....Richard Downen, Grays Harbor Energy
 - NPDES Update.....Jim La Spina, EFSEC Staff

*The Council issued a notice of incident in response to the permittee's exceedance of the minimum pH effluent limit in its NPDES Permit. The Council may take **FINAL ACTION** to resolve the notice of incident issued in February 2014.
 - g. **Tesoro/Savage Vancouver Energy Distribution Terminal**
 - Project Update.....Sonia Bumpus, EFSEC Staff
- 6. Other
 - a. **EFSEC Council**
 - Fourth Quarter Cost Allocation.....Stephen Posner, EFSEC Staff
- 7. AdjournBill 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