



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, August 19, 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
 - July 15, 2014
 - August 1, 2014
- 5. Projects **a. Kittitas Valley Wind Project**
 - Operational Update.....Eric Melbardis, EDP Renewables

b. Columbia Generating Station

 - Operational Update.....Shannon Khounnala, Energy Northwest

c. WNP- 1/4

 - Operational Update.....Shannon Khounnala, Energy Northwest

d. Chehalis Generation Facility

 - Operational Update.....Mark Miller, Chehalis Generation Staff

e. Grays Harbor Energy Center

 - Operational Update.....Richard Downen, Grays Harbor Energy

f. Wild Horse Wind Power Project

 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - Avian Incident Update.....Jennifer Diaz, Puget Sound Energy

g. Tesoro/Savage Vancouver Energy Distribution Terminal

 - Project Update.....Sonia Bumpus, EFSEC Staff
 - Extension of Application Processing Time Request....Stephen Posner, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on the Tesoro/Savage request to extend the time for processing of Application 2013-01.*
- 6. 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