



# Washington State Energy Facility Site Evaluation Council

## REVISED AGENDA

**MONTHLY MEETING**  
Tuesday, May 19, 2015  
1:30 PM

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

- 1. Call to Order .....Bill Lynch, EFSEC Chair
- 2. Roll Call .....Tammy Mastro, EFSEC Staff
- 3. Proposed Agenda .....Bill Lynch, EFSEC Chair
- 4. Minutes           **Meeting Minutes**..... Bill Lynch, EFSEC Chair
  - April 14, 2015
  - April 21, 2015
- 5. Projects           **a. Kittitas Valley Wind Project**
  - Operational Update.....Eric Melbardis, EDP Renewables

**b. Wild Horse Wind Power Project**

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

**c. Grays Harbor Energy Center**

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

**d. Chehalis Generation Facility**

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

**e. Columbia Generating Station**

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

**f. WNP - 1/4**

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

**g. Tesoro/Savage Vancouver Energy Distribution Terminal**

  - Project Update.....Sonia Bumpus, EFSEC Staff
- 6. Other           **a. EFSEC Council**
  - Legislation Update .....Bill Lynch, EFSEC Chair
  - Rules Update.....EFSEC Staff
  - Executive Session .....Bill Lynch, EFSEC Chair

***Executive Session, not open to the public to discuss agency litigation as allowed under RCW 42.30.110 (1) (i)***
- 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