



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, February 16, 2016
1:30 PM

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

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaBill Lynch, EFSEC Chair
- 4. Minutes **Meeting Minutes**..... Bill Lynch, EFSEC Chair
 - December 15, 2015
 - January 19, 2016 NPDES Public Meeting
- 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.....Pete Valinske, 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
 - Adjudication Update.....Cassandra Noble, Administrative Law Judge
- 6. Other
 - a. EFSEC Council
 - 3rd Quarter Cost Allocations.....Stephen Posner, EFSEC Staff
 - OPMA/Public Records Update.....Ann Essko, Senior Counsel, Attorney General
- 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