



# Washington State Energy Facility Site Evaluation Council AGENDA

**MONTHLY MEETING**  
Tuesday, December 20, 2016  
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
  - November 15, 2016
- 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. **Columbia Generating Station**
    - Operational Update.....Shannon Khounnala, Energy Northwest
  - d. **WNP – 1/4**
    - Non-Operational Update.....Shannon Khounnala, Energy Northwest
  - e. **Grays Harbor Energy Center**
    - Operational Update.....Pete Valinske, Grays Harbor Energy
  - f. **Chehalis Generation Facility**
    - Operational Update.....Mark Miller, Chehalis Generation Staff
    - Title V Air Operating Permit.....Jim LaSpina, EFSEC Staff  
The Council may consider and take ***Final Action*** on issuing the Permit.
  - g. **Tesoro/Savage Vancouver Energy Distribution Terminal**
    - Project Update.....Sonia Bumpus, EFSEC Staff
- 6. Other **a. EFSEC Council**
- 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