



# Washington State Energy Facility Site Evaluation Council AGENDA

**MONTHLY MEETING**  
Tuesday, April 18, 2017  
**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
  - March 21, 2017
- 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. **Chehalis Generation Facility**
    - Operational Update.....Mark Miller, Chehalis Generation Staff
  - f. **Grays Harbor Energy Center**
    - Operational Update.....Rich Downen, Grays Harbor Energy
    - Notice of Construction Air Permit.....Jim La Spina, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on issuing the NOC to cover activities associated with replacement of the cooling tower drift eliminators.*
  - g. **Tesoro/Savage Vancouver Energy Distribution Terminal**
    - Project Update.....Sonia Bumpus, EFSEC Staff
- 6. Other
  - a. **EFSEC Council**
    - 4<sup>th</sup> Quarter Cost Allocation.....Stephen Posner, EFSEC Staff
- 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