



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, October 17, 2017
1:30 PM

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

- 1. Call to OrderRoselyn Marcus, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaRoselyn Marcus, EFSEC Chair
- 4. Minutes **Meeting Minutes**.....Roselyn Marcus, EFSEC Chair
 - August 15, 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.....Debbie Knaub, Energy Northwest
 - d. **WNP – 1/4**
 - Non-Operational Update.....Debbie Knaub, Energy Northwest
 - e. **Chehalis Generation Facility**
 - Operational Update.....Mark Miller, Chehalis Generation Staff
 - f. **Tesoro/Savage Vancouver Energy Distribution Terminal**
 - Project Update.....Sonia Bumpus, EFSEC Staff
 - g. **Grays Harbor Energy Center**
 - Operational Update.....Chris Sherin, Grays Harbor Energy
 - Greenhouse Gas Mitigation Plan UpdateJim LaSpina, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on underpayment of funds to mitigate for greenhouse gases as required by the Facility Greenhouse Gas Mitigation Plan. Representatives from the Climate Trust will make a presentation regarding this matter.*
- 6. Other
 - a. **EFSEC Council**
 - 2nd Quarter Cost Allocation.....Stephen Posner, EFSEC Staff
- 7. Adjourn.....Roselyn Marcus, 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