



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, February 20, 2018
1:30 PM

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

- 1. Call to OrderKathleen Drew, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaKathleen Drew, EFSEC Chair
- 4. Minutes **Meeting Minutes**.....Kathleen Drew, EFSEC Chair
 - January 16, 2018
- 5. Projects
 - a. **Kittitas Valley Wind Project**
 - Operational Updates.....Eric Melbardis, EDP Renewables
 - b. **Wild Horse Wind Power Project**
 - Operational Updates.....Jennifer Diaz, Puget Sound Energy
 - c. **Columbia Generating Station**
 - Operational Updates.....Debbie Knaub, Energy Northwest
 - d. **WNP – 1/4**
 - Non-Operational Updates.....Debbie Knaub, Energy Northwest
 - e. **Chehalis Generation Facility**
 - Operational Updates.....Mark Miller, Chehalis Generation
 - f. **Grays Harbor Energy Center**
 - Operational Updates.....Chris Sherin, Grays Harbor Energy
 - g. **Tesoro/Savage Vancouver Energy Distribution Terminal**
 - Project Update.....Stephen Posner, EFSEC Staff
 - h. **Desert Claim**
 - Project Update.....Jim LaSpina, EFSEC Staff
 - i. **Columbia Solar Project**
 - Project Update.....Ami Kidder, EFSEC Staff
 - Expedited Processing.....Sonia Bumpus, EFSEC Staff

EFSEC staff will provide information on the expedited process and the Council may take FINAL ACTION on land use consistency. The Council may also take FINAL ACTION on the timing of an expedited processing decision.
- 6. Adjourn.....Kathleen Drew, 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