



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**MONTHLY MEETING**  
**Tuesday, March 20, 2018**  
**1:30 PM**

**901 E. 7<sup>th</sup> Avenue**  
**Ellensburg, WA 98926**  
**Armory**

- 1. Call to Order .....Kathleen Drew, EFSEC Chair
- 2. Roll Call .....Tammy Mastro, EFSEC Staff
- 3. Proposed Agenda .....Kathleen Drew, EFSEC Chair
- 4. Minutes **Meeting Minutes**.....Kathleen Drew, EFSEC Chair
  - February 20, 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 updated information on the expedited process and the Council may take **FINAL ACTION** on granting expedited processing.
- 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 42.30.020