



Washington State Energy Facility Site Evaluation Council

AGENDA

MONTHLY MEETING
Tuesday, January 15, 2019
1:30 PM

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

- 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
 - November 13, 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. **Grays Harbor Energy Center**
 - Operational Updates.....Chris Sherin, Grays Harbor Energy
 - d. **Chehalis Generation Facility**
 - Operational Updates.....Mark Miller, Chehalis Generation
 - e. **Columbia Solar Project**
 - Project Updates.....Ami Kidder, EFSEC Staff
 - f. **Desert Claim**
 - Project Updates.....Amy Moon, EFSEC Staff
 - g. **WNP – 1/4**
 - Non-Operational Updates.....Mary Ramos, Energy Northwest
 - h. **Columbia Generating Station**
 - Operational Updates.....Mary Ramos, Energy Northwest
 - NPDES Permit Modification Draft.....Amy Moon, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on issuing the Draft Industrial Permit for public comment*
- 6. Other
 - a. **EFSEC Council**
 - 3rd Quarter Cost Allocation.....Stephen Posner, EFSEC Manager
- 7. 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