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DECEMBER MONTHLY MEETING

December 18, 2024

EFSEC 2024 Monthly Council Meetings

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WASHINTGON STATE

ENERGY FACILITY SITE EVALUATION COUNCIL

MONTHLY MEETING

December 18, 2024

Taken Remotely via Teams

PREPARED BY: Michelle D. Elam, RPR, CCR 3335

1	APPEARANCES
2	
3	STATE AGENCY MEMBERS:
4	Kathleen Drew, Chair
5	Elizabeth Osborne, Department of Commerce
6	Eli Levitt, Department of Ecology
7	Nate Pamplin, Department of Fish and Wildlife
8	Lenny Young, Department of Natural Resources
9	Stacey Brewster, Utilities & Transportation
10	Commission
11	
12	LOCAL GOVERNMENT AND OPTIONAL STATE AGENCIES:
13	Wautoma Solar:
14	Dave Sharp, Benton County
15	Paul Gonseth, WA Department of
16	Transportation
17	Carriger Solar:
18	Matt Chiles, Klickitat County
19	Wallula Gap:
20	Adam Fyall, Benton County
21	
22	ASSISTANT ATTORNEYS GENERAL:
23	Jon Thompson
24	Zack Packer
25	Talia Thuet

1	APPEARANCES (Continuing)
2	COUNCIL STAFF:
3	Sonia Bumpus
4	Ami Hafkemeyer
5	Amy Moon
6	Stew Henderson
7	Joan Owens
8	Andrea Grantham
9	Sonia Skaland
10	John Barnes
11	Joanne Snarski
12	Alex Shiley
13	Ali Smith
14	Karl Holappa
15	Maria Belkina
16	Martin McMurry
17	Trevin Taylor
18	Patty Betts
19	
20	OPERATIONAL UPDATES:
21	Jarred Caseday
22	Kittitas Valley Wind, EDP Renewables
23	
24	
25	

1	APPEARANCES (Continuing)
2	Jennifer Galbraith
3	Wild Horse Wind Power Project, Puget Sound
4	Energy
5	
6	Jeremy Smith
7	Chehalis Generation Facility, PacifiCorp
8	
9	Denis Mehinagic
10	Columbia Generating Station & WNP-1/4, Energy
11	Northwest
12	
13	Thomas Cushing
14	Columbia Solar, Tuusso Energy
15	
16	Nelson Jia
17	Goose Prairie Solar, Brookfield Renewable
18	
19	COUNSEL FOR THE ENVIRONMENT:
20	Sarah Reyneveld
21	Yuriy Korol
22	
23	
24	
25	

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1	BE IT REMEMBERED that on Wednesday,
2	December 18, 2024, at 1:14 p.m., before Michelle D. Elam,
3	Certified Court Reporter, RPR, the following Monthly
4	Meeting of the Washington State Energy Facility Site
5	Evaluation Council was held, to wit:
6	
7	<<<<<>>>>
8	
9	CHAIR DREW: Good afternoon.
10	This is Kathleen Drew, chair of the Energy
11	Facility Site Evaluation Committee, calling this meeting
12	to order.
13	Ms. Grantham, will you call the roll.
14	MS. GRANTHAM: Certainly, Chair Drew.
15	Department of Commerce.
16	MS. OSBORNE: Elizabeth Osborne, present.
17	MS. GRANTHAM: Department of Ecology.
18	MR. LEVITT: Eli Levitt, present.
19	MS. GRANTHAM: Department of Fish and Wildlife.
20	We have Nate Pamplin present.
21	Department of Natural Resources.
22	MR. YOUNG: Lenny Young, present.
23	MS. GRANTHAM: Utilities & Transportation
24	Commission.
25	MS. BREWSTER: Stacey Brewster, present.

1 MS. GRANTHAM: For local government and optional State agencies: For the Wautoma Solar project, for 2 3 Benton County, do we have Dave Sharp? 4 MR. SHARP: Dave Sharp, present. 5 MS. GRANTHAM: Washington State Department of Transportation, Paul Gonseth. 6 7 MR. GONSETH: Paul Gonseth, present. MS. GRANTHAM: For the Hop Hill Solar project, 8 9 for Benton County, Paul Krupin. 10 For Carriger Solar, for Klickitat County, Matt 11 Chiles. 12 MR. CHILES: Matt Chiles, present. 13 MS. GRANTHAM: For Wallula Gap, for Benton 14 County, Adam Fyall. 15 And for the Goldeneye BESS for Skagit County, 16 Robby Eckroth. 17 Assistant attorney generals. 18 John Thompson. 19 MR. THOMPSON: Present. 20 MS. GRANTHAM: Zach Packer. 21 MR. PACKER: Present. 22 And Talia Thuet. MS. GRANTHAM: 23 MS. THUET: Present. 24 MS. GRANTHAM: And are there any judges from OAH 25 present?

1	Moving on to EFSEC council staff.
2	Sonia Bumpus.
3	MS. BUMPUS: Present.
4	MS. GRANTHAM: Ami Hafkemeyer.
5	MS. HAFKEMEYER: Present.
6	MS. GRANTHAM: Amy Moon.
7	MS. MOON: Present.
8	MS. GRANTHAM: Thank you.
9	Sara Randolph.
10	John Barnes.
11	MR. BARNES: Present.
12	MS. GRANTHAM: Joanne Snarski.
13	MS. SNARSKI: Present.
14	MS. GRANTHAM: Zia Ahmed.
15	And Patty Betts.
16	MS. BETTS: Present.
17	MS. GRANTHAM: I'll move on to operational
18	updates for Kittitas Valley Wind project.
19	MR. CASEDAY: Jarred Caseday, present.
20	MS. GRANTHAM: Wild Horse Wind Power project.
21	MS. GALBRAITH: Jennifer Galbraith, present.
22	MS. GRANTHAM: Grays Harbor Energy Center.
23	Chehalis Generation Facility.
24	MR. SMITH: Jeremy Smith, present.
25	MS. GRANTHAM: Columbia Generating Station.

Columbia Solar. 1 MR. CUSHING: Thomas Cushing, present. 2 3 MS. GRANTHAM: And Goose Prairie Solar. 4 MR. CRIST: Jacob Crist, present. 5 MR. JIA: And Nelson Jia, present. MS. GRANTHAM: Thank you. I will mark both of 6 7 you present. 8 And is there anyone present for the counsel for 9 the environment? 10 MS. REYNEVELD: Yes. Sarah Reyneveld and Yuriy 11 Korol are present. 12 Thank you. MS. GRANTHAM: 13 And I saw in chat, for Wallula Gap, we have Adam 14 Fyall for Benton County present as well. 15 Chair, there is a quorum for all councils. 16 Thank you. CHAIR DREW: Before we go on to our motions for minutes and 17 18 agenda, I want to give our new council member, Nate 19 Pamplin, opportunity to introduce himself. 20 He is going to be the new representative from 21 the Department of Fish and Wildlife, and we will be able 22 to thank Mike Livingston before the end of this meeting. 23 So, Nate. MR. PAMPLIN: Thank you, Chair Drew. And it's 24 25 really nice to meet everyone.

1 Thank you so much for being patient and 2 onboarding me as I learn this forum and all of the 3 associated policies and projects and decisions that you 4 all have to -- or we all have to deal with. 5 I have been with the Department of Fish and Wildlife for 18 years, and in an executive role for 15 of 6 those years. I've served as the head of our wildlife 7 program, served as a policy director. 8 9 My current title is director of external 10 affairs, and I represent the director on a number of 11 intergovernmental forums. 12 I will do my best to serve as well as Mike 13 Livingston has done in this roll for the past seven 14 So I appreciate, again, your-all's patience as I 15 come up to speed. 16 Thank you. 17 CHAIR DREW: Thank you. Our proposed agenda. We have a revised agenda 18 19 in the packet. 20 Is there anyone who will move to approve or 21 adopt that proposed agenda. 2.2 MR. YOUNG: I move -- Lenny Young moves to 23 approve the proposed agenda. 24 CHAIR DREW: Second?

MS. BREWSTER: Stacey Brewster, second.

1		CHAIR DREW: All those in favor, say "aye."
2		MULTIPLE SPEAKERS: Aye.
3		CHAIR DREW: Opposed?
4		The agenda is approved.
5		Moving on to the meeting minutes of
6	November	20th, 2024, the monthly meetings.
7		Is there a motion to approve the meeting
8	minutes?	
9		MS. BREWSTER: Stacey Brewster. So moved.
10		CHAIR DREW: Second?
11		MS. OSBORNE: Elizabeth Osborne. Second.
12		CHAIR DREW: Thank you.
13		I did not find any corrections. Did anyone
14	else?	
15		Hearing none, all those in favor of approving
16	the meet:	ing minutes from November 20th, 2024, please say
17	"aye."	
18		MULTIPLE SPEAKERS: Aye.
19		CHAIR DREW: Opposed?
20		The meeting minutes are approved.
21		MR. PAMPLIN: Madam Chair, if I could, I would
22	just like	e to abstain from the adoption of the meeting
23	minutes,	as I wasn't on the council at that time.
24		CHAIR DREW: Okay. Thank you. So noted.
25		Moving on the Kittitas Valley Wind project,

Mr. Caseday. 1 MR. CASEDAY: Good afternoon, Chair Drew, EFSEC 2 3 council, and staff, this is Jarred Caseday with EDP 4 Renewables for the Kittitas Valley Wind Power project. 5 We had nothing nonroutine to report for the 6 period. CHAIR DREW: 7 Thank you. MR. PAMPLIN: Thank you. 8 9 CHAIR DREW: Wild Horse Wind Power project, 10 Ms. Galbraith. MS. GALBRAITH: Thank you, Chair Drew, council 11 12 members, and staff. 13 This is Jennifer Galbraith with Puget Sound 14 Energy, representing the Wild Horse Wind facility. And I 15 just had one update for the council. 16 The Kittitas Fire Marshall conducted the annual Fire Life and Safety Inspection on the 18th of November, 17 and no violations were identified. 18 19 Thank you. And congratulations. CHAIR DREW: 20 Thank you. MS. GALBRAITH: 21 CHAIR DREW: Moving on to Chehalis Generation 22 facility, Mr. Smith. 23 MR. SMITH: Good afternoon, Chair Drew, council

members, and EFSEC staff.

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1 representing Chehalis Generation Facility. 2 There are no nonroutine items to report for this 3 period. 4 CHAIR DREW: Thank you. 5 Grays Harbor Energy Center, is this -- I didn't hear Mr. Sherin. Is it Sara Randolph? 6 7 MS. HAFKEMEYER: Thank you, Chair Drew. Ms. Randolph has been out this week. 8 9 For the record, this is Ami Hafkemeyer. 10 The facility update is in your packet. 11 are no nonroutine items to report. 12 CHAIR DREW: Thank you. Columbia Solar, Mr. Cushing. 13 14 MR. CUSHING: Good afternoon. 15 Thank you, Chair Drew, and EFSEC staff. 16 This is Thomas Cushing for Columbia Solar. 17 There are no nonroutine updates to report. 18 CHAIR DREW: Columbia Generating Station and WNP 19 1/4. 20 MR. MEHINAGIC: Good afternoon, Chair Drew, 21 council members, EFSEC staff. 22 This is Denis Mehinagic speaking on the behalf 23 of Energy Northwest, Columbia Generating Station, and 24 Washington Nuclear Projects 1 and 2. 25 We have nothing nonroutine to report for this

1 period. Thank you. 2. CHAIR DREW: 3 Goose Prairie Solar, Mr. Crist. 4 MR. CRIST: Yes. Good afternoon, Chair Drew, 5 EFSEC council, and staff. For the record, this is Jacob Crist, senior 6 project manager, on behalf of Brookfield Renewable US. 7 I'm providing the Goose Prairie Solar update. I'm also 8 9 accompanied by Nelson from our operations team. 10 So happy to report that on December 5th, we 11 received -- or December 4th we received our utility sign 12 off from BPA and started selling merchant power on 13 December 5th. So the project has officially declared COD, and we have officially turned it over to our 14 15 operations team. 16 Prior to that time, we finished up some 17 availability testing. We have some capacity testing 18 still remaining. We're waiting until the first of the 19 year to complete that. 20 The O&M site certificate deliverables have been 21 received and approved by EFSEC prior to the COD notice. 2.2 And then we're happy to report that we had no 23 discharge on site in the month of November.

So our contractor has picked up weekly environmental

The frequent monitoring by WSP has slowed down.

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monitoring for the site.

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And with that, I will turn it over to Nelson to provide the operational updates for the month of December that we've had and then he will pick up the official operational updates starting in January for Brookfield Renewable.

So thanks.

Any questions before Nelson?

CHAIR DREW: Any questions?

Congratulations.

MR. CRIST: Thank you.

CHAIR DREW: We're very pleased to have the

13 | project on board.

Nelson?

MR. JIA: Hello, everybody. This is Nelson Jia.

I'm the asset manager for Brookfield Renewable, looking

after Goose Prairie.

As Jacob mentioned, we just hit operation

December 5th. So since then, we've been starting to

generate. Up until our reporting period December 10th,

we've generated approximately 550-megawatt hours. Up to
today, it's about approximately 1,100-megawatt hours,

peaking at about 45 megawatts so far.

In terms of operational incidents or environmental risks, we have nothing to report at this

- 1 time. CHAIR DREW: Thank you. And congratulations to 2 3 your team. 4 Thank you. MR. JIA: 5 CHAIR DREW: Moving on to the High Top Solar project update, Mr. Barnes. 6 MS. HAFKEMEYER: Thank you, Chair Drew. This is 7 Ami Hafkemeyer again. 8 9 Staff continued to work with the developer on 10 preconstruction plans, which are just about wrapping up. 11 There is nothing else to update at this time. 12 CHAIR DREW: Thank you. 13 And Ostrea Solar project update. 14 Ms. Hafkemeyer. 15 MS. HAFKEMEYER: I apologize. That was for Ostrea that we're wrapping up preconstruction plans. 16 17 There is no update at this time for High Top 18 project. 19 CHAIR DREW: Okay. Horse Heaven Wind Farm, 20 Ms. Moon.
- MS. MOON: Good afternoon, council, Chair Drew, and EFSEC council members.
- For the record, this is Amy Moon reporting on the Horse Heaven Wind project.
- On November 1st of 2024, EFSEC issued a Public

Notice of Decision by the governor, notifying the public that Governor Inslee signed the Site Certification

Agreement, or SCA. That was done on October 18th, the signing was done October 18th, 2024.

The project proponent, Horse Heaven Wind Farm, LLC, also signed the SCA, and implementation of the SCA has been initiated.

The certificate holder and EFSEC staff are collaborating currently on establishing the preoperational technical advisory group, which is denoted as the PTAG, P-T-A-G, including development of the PTAG charter and outreach to prospective PTAG members, per the Mitigation Measure Habitat 4. And in the Site HAB-4 Certification Agreement, that's denoted as half dash 4, which is to establish a PTAG and a technical advisory committee.

The PTAG is the first committee to be established. And that is an integral part of the final project design and is responsible for reviewing and providing technical advice on wildlife and wildlife habitat documents produced by the certificate holder, as well as reviewing and providing advice to EFSEC on the final project design.

The PTAG must be established at least one year prior to construction.

1 Does the council have any questions? 2 CHAIR DREW: Are there any questions for 3 Ms. Moon? 4 MS. MOON: Thank you. 5 CHAIR DREW: Thank you. Wautoma Solar project. 6 This is Joanne Snarski. 7 MS. SNARSKI: T'm stepping in for Lance Caputo, who is the assigned siting 8 9 specialist for Wautoma. 10 On November 22nd, 2024, after council approval, 11 the Wautoma Site Certification Agreement, along with the 12 recommendation for pre-emption, was forwarded to the 13 governor's office for his review and decision. 14 The Revised Code of Washington, Chapter 80.50.100, Sub 3, provides the governor 60 days 15 16 to act upon the council's decision. 17 Governor Inslee's decision is expected before 18 the January 22nd, 2025, deadline. To date, we have not 19 received any requests for additional information from the 20 governor's office. 21 Pursuant to Washington Administrative 22 Code 463-30-335, a petition for reconsideration of a 23 recommendation to the governor must be made to the 24 director within 20 days of the service to the governor. 25 Additionally, any party may file a response to a petition

within 14 days of the date of service of the petition for 1 reconsideration. 2 3 In light of that rule, on December 12th, Benton 4 County filed a petition for reconsideration with the 5 EFSEC office. The applicant filed a petition in response on 6 December 17th. These documents are available to the 7 8 council. 9 I would say I could answer questions, but maybe 10 Amy can help if there are any. 11 CHAIR DREW: At one point, I want to make a 12 clarification. 13 The petition for reconsideration was on the 14 adjudicative order, not on the council decision; is that 15 correct? 16 Mr. Thompson? 17 MS. BUMPUS: This is Sonia Bumpus, for the 18 record. 19 Chair Drew, that's correct. 20 Okay. So just to clarify that the CHAIR DREW: 21 petition for reconsideration is not on the decision to 22 the governor but on the adjudicative order. Okay. Ι 23 wanted to make that clear. 24 Any other questions from council members?

Thank you.

Okay.

1 Hop Hill Solar project. Mr. Barnes. Thank you, Chair Drew, and council 2. MR. BARNES: 3 members. 4 For the record, this is John Barnes, EFSEC's 5 staff on the Hop Hill application. 6 Work is continuing with the applicant to complete studies and reports needed to make a SEPA 7 determination. 8 9 We continue to coordinate and review the 10 applicant -- application with our contractor and 11 contracted agencies and tribal governments. 12 Are there any questions? 13 CHAIR DREW: Carriger Solar. Ms. Snarski. 14 MS. SNARSKI: Thank you. 15 Again, this is Joanne Snarski, the siting 16 specialist for Carriger Solar. Following Carriger Solar's submittal of their 17 application in 2023, in addition to working with the 18 19 regulatory permitting agencies, we also engaged with the 20 Department of Agriculture. 21 Cypress Creek has been responsive in addressing 2.2 concerns identified by the Department of Agriculture, 23 regarding the loss of agricultural lands if the project 24 is certified to move forward.

In coordination with the Department of

1 Agriculture, Carriger Solar has committed to monitoring soil characteristics throughout the duration of the 2. 3 project. 4 In early December, Department of Agriculture 5 agreed to the details of the long-term monitoring plan. These mitigation measures will be captured when Director 6 Bumpus proceeds with the SEPA threshold determination. 7 8 May I answer any questions? 9 CHAIR DREW: Any questions for Ms. Snarski? 10 Thank you. 11 Wallula Gap update. Mr. Barnes. 12 MR. BARNES: Thank you, Chair Drew and council 13 members. 14 For the record, this is John Barnes, EFSEC staff 15 for the Wallula Gap application. 16 We continue to coordinate and review the 17 application with our contractor, contracted agencies, and 18 tribal governments. 19 Are there any questions? 20 CHAIR DREW: Goldeneye BESS. Mr. Ahmed. 21 MR. TAYLOR: This is Trevin Taylor, filling in for Zia Ahmed. 2.2 23 For the record, Zia Ahmed is the siting 24 specialist on the Goldeneye Battery Energy Storage 25 project.

2.2

On December 2nd, 2024, EFSEC sent a second data request and is waiting for a response from the applicants. We are continuing to review the application materials with our contracted agencies.

With respect to the land use consistency order, staff were made aware of errors in the public comment campaign posted for the land use consistency order last week.

The public comment period was open from Wednesday, December 11th through Sunday, December 15th.

But the dates on the website were incorrect, confusing to the public -- were incorrect and confusing to the public.

Excuse me.

Staff will post a new public comment period ahead of the January council meeting and recommend the council take up discussion for land use consistency at that time.

There are no other updates at this time. Let me know if there any questions.

CHAIR DREW: Question for Ms. Hafkemeyer.

We had a comment period open. Did we receive comments?

MS. HAFKEMEYER: We received approximately 30 comments during the campaign period. Several of them noted inconsistency between the dates on the website and

the public comment period.

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So after some internal discussion, EFSEC thought it appropriate to post a new comment period to ensure that anybody interested was able to provide comment with some better clarity on the comment period dates.

CHAIR DREW: So if people have commented already, those comments will still move forward as comments on the project in addition to the other ones so people don't need to put another comment in to repeat that comment they have already sent us; is that true?

MS. HAFKEMEYER: Correct. Any comment already submitted either to the database or to the EFSEC inbox will still be filed for the action. There will just be an additional opportunity to comment. But all of the comments that will be presented to the council for review together.

CHAIR DREW: Thank you.

Any other questions from council members?

Okay. Thank you.

MR. LEVITT: Chair Drew?

CHAIR DREW: Is that Mr. Levitt?

MR. LEVITT: Yes.

Can you hear me?

CHAIR DREW: Yes, I can.

Go ahead.

1 Yeah, I quess I just wanted to MR. LEVITT: 2 check in and see, is there any reason we could not open 3 the comment period for longer than four or five days at a 4 time? 5 MS. HAFKEMEYER: No, we can open the comment period for longer. 6 7 MR. LEVITT: Okay. Yeah, I quess I just want to be sensitive to the fact that, you know, this is around 8 winter holidays, winter vacation period, and also that we 9 10 accidentally miscommunicated about the comment period, so 11 it's nice to give people, you know, a good opportunity to 12 weigh in if they so choose. 13 MS. HAFKEMEYER: Certainly. 14 CHAIR DREW: Okay. The staff will implement a 15 larger -- I think they shut down the comment period. 16 maybe after the first of the year, open it back up again for a longer period of time than what we had it open 17 18 before. 19 Does that -- would that resolve your concern? 20 MR. LEVITT: Yes. Thank you. 21 CHAIR DREW: Okay. Thank you. 22 Any other questions or comments from council 23 members? 24 Moving on to the other agenda item. We

have a staff update. We're really pleased to have Patty

1 Betts back with us for at least a time period to work on SEPA issues. I will allow Ms. Hafkemeyer or Ms. Betts 2. 3 to --4 MS. HAFKEMEYER: Certainly. 5 So EFSEC staff welcomes back Patty Betts, who previously was part of our staff and retired, but she has 6 agreed to come back with us for a short time while we are 7 in need of additional staffing. 8 9 MS. BETTS: She didn't have to twist my arm 10 either. 11 Thank you. We appreciate your help CHAIR DREW: 12 and support during this time and always, and are very 13 happy to have you back on our team. Thank you. 14 Finally, we have a Resolution No. 354. believe that council members have received a copy of it. 15 16 And I will read this resolution. 17 "Commending services of Department of Fish and Wildlife council member Mike Livingston. 18 19 "Whereas, Mike Livingston was appointed to serve 20 on the Washington State Energy Facility Site Evaluation 21 Council, representing the Washington Department of Fish 22 and Wildlife effective February 1, 2018; and, 23 "Whereas, Mike Livingston served his term with 24 great distinction as the Fish and Wildlife council

representative until November 31st, 2024; and,

2.2

"Whereas, Mike Livingston attended approximately 130 regular and special council meetings as an active listener and thoughtfully and seriously reviewed thousands of pages of documents related to SEPA environmental reviews and associated public comments; and,

"Whereas, Mike Livingston ably and thoughtfully represented the interests of the citizens of the state of Washington on the council, lending his expertise in the field of protection and preservation of the state's fish and wildlife; and,

"Whereas, Mike Livingston brought his technical expertise and actively participated in the council's activities during the review of applications and preparation of Site Certification Agreements for five clean energy projects, including Columbia Solar, Goose Prairie, High Top, Ostrea, Horse Heaven, and Wautoma."

I would just correct that since we now separate High Top and Ostrea, that's six projects.

"Whereas, Mike Livingston's participation marked several significant council milestones, including EFSEC's separation from the Utilities and Transportation

Commission and establishment as an independent agency; the first exercised processing of an application for the Columbia Solar project; and consideration of the largest

clean energy project, wind and solar, in the council's 1 history with the Horse Heaven project; and, 2 3 "Whereas, Mike Livingston's participation was always characterized by notable preparation" -- and noble 4 5 too, yes -- "and thoughtful questions and perspectives in adjudicative processes and council deliberations; and, 6 "Whereas, Mike Livingston provided exemplary 7 service on the council and meaningfully engaged with 8 9 EFSEC staff, fellow council members, and the chair on all 10 council decision-making processes. 11 "Now, therefore, be it resolved, that the Energy 12 Facility Site Evaluation Council hereby recognizes Mike 13 Livingston's outstanding, unwavering, and faithful 14 contribution to the council's siting and regulatory 15 activities, and gratefully expresses its sincere 16 gratitude for the commitment, dedication, and effort he 17 has shown over the past five years and ten months. "Dated this 18th day of December 2024." 18 19 Is there a motion to approve this resolution? 20 MR. LEVITT: Eli Levitt. Motion to approve. 21 Is there a second? CHAIR DREW: 22 MR. YOUNG: Lenny Young. Second. 23 CHAIR DREW: Are there any comments or discussion? 24 25 Ms. Brewster.

1 MS. BREWSTER: Mike, I will miss you quite a 2 We've been partners on the council since we both 3 I will probably continue to channel my inner 4 Mike Livingston when it comes to these wildlife issues. 5 Thank you for your service. 6 CHAIR DREW: Any other comments? I, too, as I've told you personally, will miss 7 having you on this council. I know you will stay 8 9 involved on the Fish and Wildlife side of issues in 10 Eastern Washington, your full-time job, and we appreciate 11 that. And certainly welcome Nate as well. 12 Thank you very much. 13 All those in favor of Resolution No. 354, please 14 say "aye." 15 MULTIPLE SPEAKERS: Aye. 16 CHAIR DREW: Opposed? Motion is carried. 17 18 I think that one deserves a gavel. And with that, our meeting is adjourned. 19 20 (Meeting adjourned at 1:58 a.m.) 21 2.2 23 24 25

CERTIFICATE

I, MICHELLE D. ELAM, Certified Court Reporter in the State of Washington, residing in Mayer, Arizona, reported;

That the foregoing Monthly Meeting of the Washington State Energy Facility Site Evaluation Council was conducted in my presence and adjourned on December 18, 2024, and thereafter was transcribed under my direction; that the transcript is a full, true, and complete transcript of the said meeting, transcribed to the best of my ability;

That I am not a relative, employee, attorney or counsel of any party to this matter or relative or employee or any such attorney or counsel and that I am not financially interested in the said matter or the outcome thereof;

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day January, 2025.

/s/MICHELLE D. ELAM, RPR, CCR State of Washington CCR #3335 My CCR certification expires on 6/12/25