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2	APPEARANCES
3	Council Members Present:
4	BILL LYNCH, Chairman LIZ GREEN-TAYLOR, Department of Commerce
5	CULLEN STEPHENSON, Department of Ecology JOE STOHR, Fish and Wildlife
6	DAN SIEMANN, Natural Resources DENNIS MOSS, Utilities & Transportation Commission
7	DEMNIS MOSS, OCTITETES & Transportación Commissión
8	Local Government and Optional State Agencies:
9	CHRISTINA MARTINEZ, Department of Transportation GREG SHAFER, Clark County
10	LARRY PAULSON, Port of Vancouver BRYAN SNODGRASS, City of Vancouver (via phone)
11	Bittin Broberties, ere, or various er (via phone)
12	Attorney General's Office:
13	ANN C. ESSKO, Assistant Attorney General
14	EFSEC Staff:
15	CASSANDRA NOBLE, Administrative Law Judge
16	KALI WRASPIR TAMMY MASTRO
17	STEPHEN POSNER SONIA BUMPUS
18	JIM LA SPINA JOAN AITKIN AITKEN
19	
20	Guests: MARK MILLER, PacifiCorp Energy
21	RICHARD DOWNEN, Grays Harbor Energy KAREN MCGAFFEY, Perkins Coie (via phone)
22	BRONSON POTTER, City of Vancouver (via phone) JENNIFER DIAZ, Puget Sound Energy (via phone)
23	ERIC MELBARDIS, EDP Renewables/Kittitas Valley (via phone)
24	KRISTEN BOYLES, EarthJustice (via phone) BRAD BARFUSS, Energy Northwest (via phone)
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1	Olympia, Washington
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5	PROCEEDINGS
6	CHAIRMAN LYNCH: Top of the afternoon to all
7	of you today on this fine St. Patrick's Day, and it is
8	March 17th, 2015, the regular March meeting of the Energy
9	Facility Site Evaluation Council.
10	And could we please have Staff call the roll?
11	MS. MASTRO: Department of Commerce?
12	MS. GREEN-TAYLOR: Liz Green-Taylor here.
13	MS. MASTRO: Department of Ecology?
14	MR. STEPHENSON: Cullen Stephenson here.
15	MS. MASTRO: Fish and Wildlife?
16	MR. STOHR: Joe Stohr's here.
17	MS. MASTRO: Department of Natural Resources?
18	MR. SIEMANN: Dan Siemann here.
19	MS. MASTRO: Utilities and Transportation
20	Commission?
21	MR. MOSS: Dennis Moss is here.
22	MS. MASTRO: Local governments and optional
23	state agencies. Department of Transportation?
24	MS. MARTINEZ: Christina Martinez here.
25	MS. MASTRO: City of Vancouver?

MR. SNODGRASS: Bryan Snodgrass, on the 1 2 phone. 3 MS. MASTRO: Clark County? 4 MR. SHAFER: Greq Shafer's here. 5 MS. MASTRO: And Port of Vancouver? 6 MR. PAULSON: Larry Paulson's here. 7 MS. MASTRO: Chair, there is a quorum. 8 CHAIRMAN LYNCH: Thank you. 9 And this is the first meeting for Mr. Shafer for Clark County. Welcome. 10 11 MR. SHAFER: Thank you. 12 CHAIRMAN LYNCH: And I believe we also have 13 an announcement by Ms. Martinez. 14 MS. MARTINEZ: Oh, yes. Chair Lynch and everybody else, this is my last meeting here, so I just 15 want to thank you all for allowing me to participate in 16 this process so far. 17 18 It's just been an honor and a privilege to be 19 a part of this group; and in review of the Tesoro/Savage 20 project, it's been very interesting for me and a rewarding 21 experience. 22 Ken Stone, who is sitting -- oh, I saw him a 23 second ago. 24 MR. STEPHENSON: He's there. 25 MS. MARTINEZ: Ken Stone, who is with the

Washington State Department of Transportation as our
Resources Branch Manager, will be replacing me at the next
council meeting and from here on out.

CHAIRMAN LYNCH: Well, I think we are going to put it on a vote. I'm finding no one making a motion that you leave.

Thank you, Ms. Martinez. You'll be missed -- as well as some of the other people who've recently left the Council, Mr. Swanson and others -- and we hope it's been an enjoyable experience, and you're certainly welcome back at any time.

MS. MARTINEZ: Thank you.

CHAIRMAN LYNCH: And at this point in time, I would invite the Council members to review the proposed agenda and see if they have any proposed additions or changes. Hearing none, let's go ahead.

And could we have the people who are listening in by telephone please identify themselves if they choose to? You're not required to. And just a reminder, last meeting, you did a very good job of muting your sound on your end so we didn't have all the feedback that we had the previous couple of Council meetings, so I would encourage you to do that again.

But at this point in time, for those of you -- if you'd identify yourself by phone, if you wish.

And Mr. Snodgrass, we've already heard from you, so you 1 don't need to do so. 2 3 MS. MCGAFFEY: Karen McGaffey, Perkins Coie. 4 MR. POTTER: Bronson Potter, City of 5 Vancouver. 6 MS. DIAZ: Jennifer Diaz, Puget Sound Energy. 7 MR. MELBARDIS: Eric Melbardis, EDP 8 Renewables, Kittitas --9 COURT REPORTER: I'm sorry. I can't hear 10 that. 11 CHAIRMAN LYNCH: Mr. --12 MS. BOYLES: Kristen Boyles, EarthJustice. 13 MR. BARFUSS: Brad Barfuss, Energy Northwest. 14 CHAIRMAN LYNCH: And Mr. Melbardis, I barely 15 heard you, and you're speaking on behalf of Kittitas Valley Wind Project; but when we get your report later, if you 16 wouldn't mind either picking up your phone instead of 17 having on it speakerphone or moving closer to your phone, 18 19 we'd appreciate that. 20 MR. MELBARDIS: Will do. I'll call back in. 21 I'm actually trying a different phone than I was last time, so it must be our connection, so I'll call back in. 22 23 CHAIRMAN LYNCH: Okay. Thank you. And could we have the Council members please 24 review the meeting minutes from the February 17th meeting? 25

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- And if there are no suggested changes to the minutes from
 the February 17th meeting, I would accept a motion that
 they be accepted.

 MR. STEPHENSON: Chair Lynch, I'll move that
 - MR. STEPHENSON: Chair Lynch, I'll move that we approve the minutes from the Tuesday, February 17th meeting.
- 7 CHAIRMAN LYNCH: Do we have a second? 8 MS. GREEN-TAYLOR: I'll second.
- CHAIRMAN LYNCH: It's been moved and seconded
 that the Council approve the minutes from the February

 17th, 2015, meeting. All those in favor say, "Aye."

 COUNCIL MEMBERS: Aye.
- CHAIRMAN LYNCH: Motion carries.
 - I just wanted to give a -- before we start
 hearing updates from our facilities, I just wanted to give
 the Council members a quick update from our legislation,
 and we have a -- our request legislation passed the Senate
 unanimously recently, and now it -- we had a committee
 hearing in front of the House Technology and Economic
 Development Committee this morning, and they seemed to be
 favorable to it.
 - It's Senate Bill 5310, and hopefully, they will take action on it soon and we can -- I don't want to jinx us, but hopefully have it pass the House and be on the Governor's desk.

At this point in time, let's go ahead and 1 hear from our facilities. 2 3 And, Mr. Melbardis, are you back on the line? 4 MR. MELBARDIS: I am. Good afternoon, Chair Lynch, EFSEC Council. Can you hear me better? 5 6 CHAIRMAN LYNCH: That is much better. Thank 7 you. 8 MR. MELBARDIS: Great. I'm actually on a 9 cell phone now. 10 For the month of March, Kittitas Valley has nothing nonroutine to report, other than we did -- the 11 12 project did achieve ISO 14001 and OSHA's 18001 certifications, and that's all I have. 13 14 CHAIRMAN LYNCH: Okay. Thank you. 15 Are there any questions for Mr. Melbardis? 16 Very good. Let's move along to Ms. Diaz of the Wild --17 18 oh, excuse me, Mr. -- is it -- yeah. 19 MS. DIAZ: That's right. I'm here. CHAIRMAN LYNCH: It's Ms. Diaz with Wild 20 21 Horse. 22 MS. DIAZ: Yeah. Thank you, Chair Lynch. 23 Good afternoon, Council members. For the record, Jennifer Diaz, Environmental Manager for Puget Sound Energy at the 24 Wild Horse Wind and Solar facilities. 25

I have two nonroutine updates this month. 1 The first is the Kittitas County Fire Marshall's office 2 3 completed an annual Fire and Life Safety Inspection of the maintenance facilities at Wild Horse. No violations were 4 5 observed or noted during the inspection, which was 6 completed on February 18th. 7 And a stormwater inspection was completed on 8 February 26th. Overall, the site is in good condition and 9 in compliance with the Stormwater Pollution and Prevention 10 Plan. Only a few stormwater BMPs required maintenance, 11 which was completed on March 9th. 12 And that's all I have for you. 13 CHAIRMAN LYNCH: Thank you. 14 Any questions for Ms. Diaz about the Wild 15 Horse Wind Power Project? Thank you, Ms. Diaz. 16 And I see Mr. Downen is here for the Grays 17 Harbor Energy Center. MR. DOWNEN: Thanks, Chair Lynch, Council 18 19 I am Rich Downen. I'm the Plant Manager of Grays 20 Harbor Energy, and we have nothing nonroutine to report for 21 the month of February. 22 CHAIRMAN LYNCH: Very good, Mr. Downen. 23 Any questions for Mr. Downen, Grays Harbor 24 Energy? Thank you. 25 And if we could hear from Mr. Miller,

- Chehalis Generation Facility. 1
- MR. MILLER: Good afternoon, Chair Lynch, the 2
- 3 Council members. My name's Mark Miller. I'm the Plant
- 4 Manager at the PacifiCorp Energy Chehalis Generating
- 5 Facility. I have a couple comments to make today.
- 6 We started the annual emissions testing on
- 7 the auxillary boiler and the relative accuracy test audits
- 8 on the combustion turbines, Units 1 and 2, continuous
- 9 emission monitors.
- And also, tomorrow, we'll be hosting EFSEC 10
- 11 Staff and the Southwest Clean Air Agency for our annual
- 12 inspections, and that's all I have to say.
- 13 Any questions?
- 14 CHAIRMAN LYNCH: Any questions for
- 15 Mr. Miller? Very good. Thank you.
- And Mr. Barfuss, you are pinch-hitting for 16
- Ms. Khounnala today, so please give us your report for the 17
- Columbia Generating Station. 18
- 19 MR. BARFUSS: Great. Good afternoon,
- Chair Lynch, Council members, and EFSEC Staff. 20
- My name's Brad Barfuss, sitting in for 21
- Shannon Khounnala today for Columbia Generating Station. 22
- 23 The operational status, Columbia is operating at
- 100 percent power, generating approximately 1108 megawatts. 24
- 25 The plant has been online for 630 days of continuous

1 operation.

Columbia is in the final planning stages for our refueling outage, which will begin on May 9th and will be concluded approximately June 15th, 2015.

There are no other nonroutine items to report this month for Columbia Generating Station.

Regarding WNP 1/4 Water Rights, an update:
Energy Northwest and the Department of Energy received a
formal water right permit from the Department of Ecology in
January of 2015. The Department of Energy concluded their
internal review process to approve a new land lease for
WNP 1/4.

This review determined that the Department of Energy will need to complete a National Environmental Policy Act review before finalizing the next lease with the authorized water rights. Energy Northwest is working with the Department of Energy on this effort, which is expected to begin next month.

That's the end of my report for Columbia and WNP 1/4.

CHAIRMAN LYNCH: Any questions for

Mr. Barfuss, either on Columbia Generating Station or

WNP 1/4?

Thank you, Mr. Barfuss.

MR. BARFUSS: You're welcome.

1	CHAIRMAN LYNCH: So let's turn now to update
2	by Staff on the Tesoro/Savage Vancouver Energy Distribution
3	Terminal.
4	MS. BUMPUS: Good afternoon, Chair Lynch and
5	Council members. Thank you.
6	I'm going to just give an update on facility
7	plans and the Application for Site Certification, or ASC.
8	There's an update regarding the preliminary drafts bill
9	prevention control and countermeasure plan.
10	The review was completed and the plan that
11	was provided in the ASC is missing some information. EFSEC
12	Staff is working to compile that information and feedback
13	and to send that to the applicant this month.
14	That's all I have to update on facility
15	plans. Are there any questions before I move on to
16	permits?
17	CHAIRMAN LYNCH: I just wanted to close the
18	loop on something and maybe you were going to do this
19	later but at the last Council meeting, you had indicated
20	that there were some data requests that were outstanding
21	from the applicant, but those have since come in; is that
22	correct?
23	MS. BUMPUS: That's correct. My update that
24	I'm going to provide next is on permits; and then, at the
25	end, I'm going to provide an update on the DEIS and the

data request, but that's correct.

CHAIRMAN LYNCH: Oh, sorry to jump the gun.

I always like to give good news early, so.

Please continue.

MS. BUMPUS: Save the best for last.

So for the permit updates, the review of the application for the Notice of Construction Air Permit Approval was determined to be complete, and we are working to put together a letter to communicate that completeness determination to the applicant, and we'll be coordinating with our Department of Ecology air quality contractor to begin preparation of a draft NOC Air Permit, to keep you updated on -- as that as it develops.

For the Stormwater NPDS Industrial and Construction Permits, on February 27th of last month, the applicant submitted a revised engineering report, which we are now working to review, and we'll be coordinating the review of those materials with our ecology permit writers that are contracted with EFSEC. So again, we'll keep you updated on whether we need to request additional information to develop the permits.

For the HPA, we are still coordinating with DFW to reword some of the advisory provisions that were provided in the initial HPA, so we're going to continue doing that, and we're waiting to hear back from DFW on

- looking at a preliminary draft of that, of the additional 1 language they want to add. 2
- 3 That's all I have for permits. Any questions 4 before I go on to the update about the DEIS?
- 5 CHAIRMAN LYNCH: Any questions for
- 6 Ms. Bumpus?

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- 7 Please continue.
 - MS. BUMPUS: At last month's Council meeting, I mentioned some concerns for delay in the schedule for issuance of the draft Environmental Impact Statement. And since that update, EFSEC has received responses to all five data requests from the applicant, and we've been in close communication with the applicant and our consultants to review the responses and to perform work for the DEIS Impact Analysis.

Based on these considerations, Staff is estimating, at this time, there's a potential for a two-month shift in the overall schedule for the DEIS issuance. In light of this, we plan to provide sections of the DEIS to the Council for review, and we would provide those sections on the SharePoint site, which you'll be seeing a presentation on shortly.

- 23 Are there any questions on the status of the
- 24 DEIS?
- 25 CHAIRMAN LYNCH: Ms. Martinez?

1	MS. MARTINEZ: Thank you, Ms. Bumpus. Will
2	you remind me, will the Council get to review a preliminary
3	version of the EIS, the draft EIS, before it goes out to
4	the public? Was that the approach? I can't recall.
5	MR. POSNER: I'll respond to that. Yes, that
6	is the plan. And what we're trying to do now is, because
7	as you all know, this document's going to be quite
8	lengthy we're expecting it to be several thousand pages
9	long, including all the attachments and appendices.
10	Some of the chapters are actually coming to
11	completion quicker than others, so we want to make those
12	available to the Council sooner rather than later so that
13	we can start getting some feedback and start addressing any
14	issues or address concerns Council members may have.
15	So we're hoping this will speed up, actually;
16	but as the document is developed, you'll see, you can look
17	at sections, but you'll also have opportunity to look at
18	the entire document.
19	CHAIRMAN LYNCH: You anticipate some of those
20	chapters, some of the early chapters, being submitted to
21	Council members before the end of this month; is that
22	correct?
23	MR. POSNER: That's correct.
24	CHAIRMAN LYNCH: Yes. Ms. Martinez?
25	MS. MARTINEZ: And just one follow-up, if I

1 may. And then, do you have a target date for 2 getting the draft EIS out to the public? 3 MR. POSNER: Well, as Ms. Bumpus alluded to, 4 5 we're looking at approximately two months. 6 MS. MARTINEZ: Okay. 7 MR. POSNER: So, originally, we had talked 8 about it May, so that would move us to probably July, is 9 what we're expecting. 10 MS. MARTINEZ: Thank you. 11 CHAIRMAN LYNCH: Any other questions for 12 Staff? Ms. Green-Taylor? 13 MS. GREEN-TAYLOR: Thank you, Chair. 14 So if the DEIS comes out in approximately 15 July, does that impact our anticipated schedule for the 16 adjudication hearings? CHAIRMAN LYNCH: I will let Staff answer what 17 18 they think is the approximate time for the -- well, we 19 have -- the adjudication has been started in that we 20 have -- actually, I'll probably just let Ms. Noble speak a 21 little bit rather than try to speak for her. 22 MS. NOBLE: All right. In my presentation 23 about the status of the adjudication and when I asked the Council for direction on opening the adjudication, I stated 24 25 that the issues really couldn't be formulated permanently

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or finally until the public was able to take a look at the 1 draft EIS. 2

But we have started, and we have had Petitions for Intervention and we have had the Notices of Participation from various parties, and there are numerous procedural matters that we need to start addressing and get parties ready to proceed on to the adjudication.

So there'll be plenty to do between now and the time the adjudication starts. But it won't be started -- it can't be started with witnesses and hearings -- until all the parties and the public have had an opportunity to look at the draft EIS. I think that was the Council's intention.

MS. GREEN-TAYLOR: And how long of a period would you anticipate for that public review? Is there a time line in statute for that?

MS. NOBLE: Yes, there is, and we have to have meetings in, I think it would be, both Spokane and Vancouver, to allow --

MR. POSNER: And the SEPA requirements are -it's 30 days is the normal -- that's what SEPA requires for review.

MS. BUMPUS: Right.

CHAIRMAN LYNCH: And we haven't had a chance as a Council to talk about where we would have those

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meetings, but I would anticipate that we would probably go
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     back to where we had the original scoping meetings in
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     Vancouver and Spokane.
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                    MS. GREEN-TAYLOR: Okay. Thank you very
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     much.
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                    MS. NOBLE: Does that answer your questions?
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                    MS. GREEN-TAYLOR: Yes.
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                    MS. NOBLE:
                                Thank you.
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                    MR. POSNER: So let me just clarify, the
     30-day comment period is a SEPA requirement, so that would
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     be the time period that the public would have to comment on
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     the draft EIS. That's what SEPA requires.
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                    CHAIRMAN LYNCH: Mr. Stephenson?
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                    MR. STEPHENSON: Thank you, Chair Lynch.
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                    I appreciate that we're sending out chapters
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     as they're ready; that's going to help us with workload
     management. I want also for all of us to think about, once
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     we get the entire document, to think about it in its
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     entirety. It's good to look chapter by chapter, but we
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     also want to look in the entirety, so let's make sure we
     have time to do that.
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                    CHAIRMAN LYNCH: That's a good point,
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     Mr. Stephenson, and it also might happen that you will get,
     say, all the chapter, but there'll be a placeholder because
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     there'll be some report or something that's still
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1 outstanding.

So when you would get that report, it would be good to not only read that report, but then the main body of that particular chapter would have to be tweaked some to encompass that additional report; so it's good to just kind of look at that underlying language for context as well.

MR. STEPHENSON: Thank you.

CHAIRMAN LYNCH: And I think we're going back to Ms. Bumpus at this time, unless someone has more questions for Ms. Noble.

MS. BUMPUS: That concludes my project update.

CHAIRMAN LYNCH: And so do we have anything else regarding the Tesoro project?

MR. POSNER: Chair Lynch, Council members, I'd like to just kind of give you a quick update on the status of adjudication. Just in terms of last month, you were made aware that the order commencing agency adjudication was issued on January 28th.

Since last Feb- -- or February's Council
meeting, we did receive eight separate Petitions for
Intervention, six Notices of Party Participation, and the
applicant filed a response to the Petitions for
Intervention. And then there were five replies to the

applicant's response to the petitions. 1 All of those documents are on our website, 2 3 and they're also -- they've also been downloaded to the SharePoint site as well. 4 5 MS. NOBLE: Chair Lynch, I'd just like to add 6 just one thing. One of those petitions had eight parties 7 to it, so it was a joint petition. So I would just add 8 that as far as the number of petitioners. Thank you. 9 CHAIRMAN LYNCH: Thank you. Anything else regarding Tesoro? 10 11 And are we actually going to have SharePoint 12 on the record, or is that -- are we adjourning the meeting 13 first? 14 MR. POSNER: We were going to include it as 15 part of the meeting. 16 CHAIRMAN LYNCH: Okay. MR. POSNER: Yes. 17 18 CHAIRMAN LYNCH: And are we ready for that 19 now? 20 MS. MASTRO: The projector is warming up now. CHAIRMAN LYNCH: Okay. Sorry we don't have 21 22 any Muzak to put on while we wait. (Pause in the proceedings.) 23 MR. POSNER: Chair Lynch, it might be a good 24 idea for us to take a five-minute recess. 25

CHAIRMAN LYNCH: Yeah. Let's go ahead and 1 take a five-minute break. 2 3 (A break was taken from 1:58 p.m. to 2:10 p.m.) 4 CHAIRMAN LYNCH: Let's go ahead and get back 5 on the record. It's about 2:10, and Staff is going to walk 6 us through the SharePoint presentation. 7 Please -- and I don't know if that's 8 Ms. Mastro or -- Ms. Mastro, please go ahead. 9 MS. MASTRO: Good afternoon, Chair Lynch and Council members. Thank you for your patience. Kali and I 10 11 have a demonstration on the SharePoint for you this 12 afternoon. Later this afternoon, I'll e-mail you a link 13 14 to the Secure Access Washington, which is the page you're 15 looking at on the screen now, as well as a link to the 16 EFSEC Tesoro/Savage SharePoint site. 17 You have to set up a Secure Access Washington site account in order to access the State server from 18 19 outside the State server in a local server, so a private 20 e-mail, a local -- the local representatives would need to 21 do so. If you need to access the SharePoint from your 22 State computer at your desk, you can do so. 23 We're going to show you how to do this, Secure Access Washington, create account, because you'll 24 need to do one for when we're remote down at hearings. 25 Wе

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suggest that you create a Gmail or other free e-mail 1 account. You will need this e-mail for your Secure Access 2 3 Washington, SAW, account. 4 The e-mail I send you this afternoon will 5 have a link to the SAW website. From the home page, the

link to create a new account is in the lower left side of the screen. Follow the instructions to create a new account, push start, and complete the fields and click the next button. We're going to call this, "EFSEC Washington."

I went and created an EFSEC Gmail account so we could use it for this. Then create a user ID and password.

13 CHAIRMAN LYNCH: And --

14 MS. MASTRO: It basically walks you right 15 through doing it.

CHAIRMAN LYNCH: Right. I'm seeing that. And Mr. Snodgrass, who is on the phone today, how are we getting this information to him?

MS. MASTRO: We'll send him an e-mail and get on the phone with him and walk him through it.

CHAIRMAN LYNCH: Okay. Thank you.

MS. MASTRO: Okay. So it gives you this page that you can print, and I suggest you print it and put it with your documents in case you don't have to go in and open up the -- and use the SAW account right away. If you

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don't have to use it while you're at your State desk, you 1 can use it while you're on the road. 2

It asks you for a verification code, and then it's going to send you an e-mail. So now you go to the e-mail that you created to sign in, and it sends you this e-mail which has a link to verify. So the easiest methods are: In the middle of the page is the link, so you click link.

CHAIRMAN LYNCH: And we can't all use the same password of "123456."

> MS. WRASPIR: We can't use "password" either. CHAIRMAN LYNCH: Okay.

MS. MASTRO: You now have created a SAW account. This was what it should look like the first time you do it. Then you go to the Internet Explorer and hit the link that I send you in the e-mail this afternoon for the SharePoint site, which is the fourth tab over there.

And this is what the screen looks like when you first sign in. When you're at your desk at the State, on a State server -- will you do the drop-down menu, please? -- it was show Windows authentication or SAW authentication. The local representatives will need to use the SAW authentication, and the State representatives, if you're on a State server, will use Windows. Since we're on a State server here, we'll use Windows.

This is your Tesoro/Savage SharePoint site. 1 Any questions so far? Ms. Martinez? 2 3 MS. MARTINEZ: Thank you, Ms. Mastro. 4 So for those of us that already have a SAW 5 account, do you want us to create a new account using a new 6 e-mail address? 7 MS. MASTRO: I would think that is -- I'm --8 MR. POSNER: I don't know that that's 9 necessary. I guess I would defer to our legal counsel and our ALJ. 10 11 MS. NOBLE: Thanks. 12 MR. POSNER: If there's a legal issue of why you would need to create a new account, I'm not aware of 13 14 it, so. 15 MS. MARTINEZ: And you can foll- -- I can 16 follow up with you later --17 MR. POSNER: Right. MS. MARTINEZ: -- if you don't have an answer 18 19 now. 20 MS. NOBLE: Here's the answer: If other 21 people in your agency have access to this, then you would 22 have to sep- -- to set up a separate SAW account. 23 Ms. Martinez, can you think of a technical issue with that? 24 25 MS. MARTINEZ: No, I can't, but I could

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explore it and then, if it seems like it's not proprietary for some reason, then I would -- you know, I'll work with Ken to start up, and Ken could set up a separate account.

MS. NOBLE: We'll explore it too to give you a more definitive answer on that, for sure, because that is a good question. Thanks.

MS. MASTRO: So now that you're on the Tesoro/Savage SharePoint, this is the home page. The left side of the screen shows you a left menu for Quick Links. The ones that are in all caps are libraries. Those hold documents. The other ones are links to pages.

Up at the top, the very top, the blue swirly design, from any page, will take you back to this page. The EFSEC Tesoro blue at the top is a link that will bring you back to this page.

So, our intent is to keep the center of the page with current documents. Since the draft EIS is the first opportunity that you have to use the site, you can go to -- we've set up a page for you to do that with. So you go to the center of the page or the left link on either side, hit the "DEIS," and it opens up a page.

This is -- all the documents on this page are from a previous case. There are no Tesoro documents on this page, so when you open this -- when you get signed in and you look at it, it is just an example.

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The page is designed to give you access to the documents to be -- that will become the DEIS and comment on those documents. All these documents are from a previous case, and no Tesoro documents are on this page.

Staff recommends that when viewing the documents, you right-click the document you wish to review and right-click and open it in a new window. SharePoint doesn't support PDFs opening in a new window from the browser. You have to make that selection.

So, you review the document. At the point that you would like to make a comment on that chapter or section, you click on the "comment" link on the right side of that page, and it opens up a discussion board relevant to that section.

Staff is requesting and recommending that you enter your comments with the following descriptor: Chapter, section, subsection, page, and paragraph. would like you to be as specific as possible so the Staff can identify the location you are describing in your comment. Type your comment, and then hit "reply."

CHAIRMAN LYNCH: And the reason we're doing that is because we want Council members to comment on the various chapters as opposed to editing them. Because just imagine ten people editing back and forth and -- you know, it would just not be very easy to pull all that together,

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- so what we're -- the intent is to comment and then the 1 Staff will look at the comments, and then we'll go from 2 3 there.
 - MR. MOSS: Not to get too much into the weeds on this today, but when I use PDF, I'm able to comment in the document itself. It brings up a little yellow balloon and I can just type right in there. It would seem to me that would be more efficient than doing this, not to mention that I can be looking at the text at the time I'm commenting on it rather than having --
 - MS. GREEN-TAYLOR: And you have to have Acrobat Pro in order to do that.
- 13 MR. MOSS: Then we should have Acrobat Pro.
- 14 MS. GREEN-TAYLOR: Yes. I agree with that.
 - MR. MOSS: I guess I must have that program because I can do that. That's the only reason I mentioned It seems pretty easy, straightforward.
 - MR. POSNER: So we -- that was one of the options that we looked at.
- 20 MR. MOSS: Oh, okay.
- MR. POSNER: Some of the concerns that we --21 22 some of the issues that we -- that came up in doing it in 23 that manner was that, if I understand correctly, basically, the document can only be checked out by one person at a 24 25 time, so if you had it checked out, nobody else could be

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looking at it and providing comments. So that was one area of concern.

And then the other area is that the document, considering we have ten Council members, it could become very modified -- I mean with multiple comments in the same area throughout the document. There may be some issues that, just in terms of, you know, how we respond and how we actually can distinguish between different commenters and address the comments.

However, I will say that this is sort of an iterative process. For those of you who have been on the EFSEC Council for a while -- and I think, Dennis, you're probably the only one -- you know, this is different than how we've done it on other projects.

So I think there's -- from my perspective, there is flexibility to get feedback from all Council members and make changes if we feel that there would be a better way to do this, such as what you're suggesting as a possibility, but we would like to try it this way for this one or two chapters that we plan on having downloaded by the end of the month, and then we can see how that goes; and then perhaps we will make some changes, because there will be many other chapters for the Council members to take a look at.

MR. MOSS: Thank you.

MS. MASTRO: SharePoint posts your comment 1 with your name and sends an e-mail to Mr. Posner, myself, 2 3 and Kali, just so we're aware of where the comments are. 4 In the center of the top of the page, if you go to "Council comments," this is a list of the discussion 5 6 boards, so you can look for them also in this list, which 7 shows up on the left menu, as well as on the center of the 8 home page also. 9 We also set up a discussion board for "Review 10 complete" so that you can go into that discussion board, 11 put your name in that you've completed your review of a 12 specific section or completed what is available to you, and that will send an e-mail to Mr. Posner. 13 14 CHAIRMAN LYNCH: Excuse me. Do we have a question --15 16 MS. MARTINEZ: I do. CHAIRMAN LYNCH: -- from the Council? 17 MS. MARTINEZ: Would you like us to include 18 19 only one comment per reply box, or can we provide multiple 20 comments on various sections of a chapter in one reply box? 21 How do you want us to do that? MS. MASTRO: We have discussion boards set up 22 23 for each section, so it's a chapter and section. If it's a chapter that has multiple sections -- the example that I 24

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gave has 13 subsections, so I set up 13 discussion boards

to drill it down a little bit. If you have, like, an 1 overall comment about a chapter, you could certainly put it 2 3 in there. 4 Are there any questions about the DEIS review 5 and commenting? 6 CHAIRMAN LYNCH: Mr. Stephenson? 7 MR. STEPHENSON: Thank you, Chair Lynch. 8 Can you let me know: Who do I call or ask 9 when I get --10 MS. MASTRO: Stuck? 11 MR. STEPHENSON: -- stuck on this, yes. 12 That's a good --13 MS. MASTRO: That's us. We're there for you. 14 MR. STEPHENSON: You, Tammy? 15 MS. MASTRO: I am, yes. 16 MR. STEPHENSON: Okay. Great. Thank you. MS. MASTRO: Myself or Kali if I'm not 17 available. 18 19 MR. STEPHENSON: Wonderful. CHAIRMAN LYNCH: Here's their home phone 20 numbers. 21 22 MS. MASTRO: My cat's going to answer mine at 23 home. 24 We've placed other examples for you to prereview. At the point that we go to adjudicative 25

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hearings, here's what a schedule of witnesses with prefiled 1 testimony and exhibits might look like. Or not.

There would be links to these documents; and as they became available, then Staff will load them into the page like this. And again, I would suggest that you right-click on the link to open up the document so it opens in a new window.

We realize that the changes on the fly, so to speak -- so if a witness isn't available or they substitute a witness in, we can change that up as we go and make adjustments as needed. Any questions on this?

Back to the home page. I've set up a "help" or "request" link. If you click on the question marks -and this, I intend to leave right there so it's always right there on the home page -- it opens up into this form, which requires that you create a title. SharePoint, any time you see the asterisk, you have to fill in that field.

You can leave the disposition at "pending" and just let myself or Kali -- we'll be the two people checking this -- know what you need help with. Click "save," and then this is a list of the requests, which is also available from the home page on the left link.

And you can go to this page and see if somebody else had a similar problem and their answer's already there for you, or you can just call me or Kali.

The most recent --1 2 CHAIRMAN LYNCH: Yes, excuse me. 3 Ms. Green-Taylor? 4 MS. GREEN-TAYLOR: Could you go ahead and 5 populate this with some documents that we can practice 6 with? 7 MS. MASTRO: It is populated with documents 8 you can practice with. 9 MS. GREEN-TAYLOR: Okay. 10 MS. MASTRO: And they're there now. 11 MS. GREEN-TAYLOR: And live links --12 MS. MASTRO: Yes. 13 MS. GREEN-TAYLOR: -- whenever possible and 14 so forth so we can -- before the real thing starts, we 15 can --16 MS. MASTRO: Yes. 17 MS. GREEN-TAYLOR: -- try it out. 18 MS. MASTRO: The only Tesoro documents on 19 this site right now are in the parties page, which is all 20 of your documents from the opening of adjudication. These 21 are all available to you on the website, but they're here 22 on the SharePoint for your use to practice with. 23 Again, use the right-click, open it up in a separate window. You'll have 18 windows across the top 24 25 open then.

MS. GREEN-TAYLOR: That's perfect. Thank 1 2 you. 3 MS. MASTRO: And you can go to that "Council comments" and create a new discussion board if there's 4 something there that you wanted to comment on. 5 6 And the other place that Tesoro documents are 7 is in the land use library. That is just a library of 8 documents. It's a list set up. It's not a web page. 9 You -- it's in alphabetical order, or maybe it's in -- I'm sorry. It's in oldest to newest order. Those are the only 10 11 Tesoro ones. The rest of them are from a different case. 12 The site is very fluid. We'll be making lots of changes. Please make suggestions if you find something 13 14 that you think would be beneficial. I'm happy to work on 15 that with you. And that's all we have, unless you have 16 further questions. 17 CHAIRMAN LYNCH: Any further questions of 18 19 Staff regarding use of the SharePoint site? 20 Thank you. I'm sure questions will come up 21 as we start using it. Thank you. 22 And is there anything else in front of the 23 Council this afternoon? 24 With that, we are adjourned. Thank you. 25 (Meeting concluded at 2:31 p.m.)

1	CERTIFICATE
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3	STATE OF WASHINGTON
4	COUNTY OF KING
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6	I, Ryan Ziegler, a Certified Shorthand Reporter in
7	and for the State of Washington, do hereby certify that the
8	foregoing transcript of the monthly meeting of the
9	Washington State Energy Facility Site Evaluation Council on
10	March 17, 2015, is true and accurate to the best of my
11	knowledge, skill, and ability.
12	IN WITNESS WHEREOF, I have hereunto set my hand
13	and seal this March 24, 2015.
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17	RYAN ZIEGLER, RPR, CCR
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Kittitas Valley Wind Power Project Monthly Project Update

March 17, 2015

Project Status Update

February Production Summary:

MWh 10,828 MWh Wind 4.9 m/s or 10.9 mph CF 16%

Safety:

No incidents

Compliance:

Project is in compliance as of March 12, 2015.

Sound:

No complaints

Shadow Flicker:

No complaints

Environmental:

Achieved ISO 14001 and OSHAS 18001 certification

Wild Horse

<u>Wind Production:</u> February generation totaled 48,732 MWh for an average capacity factor of 26.60%.

Safety: No lost-time accidents or safety incidents to report in February.

Compliance/Environmental:

On February 18th, the Kittitas County Fire Marshall's office completed the annual Fire and Life Safety Inspection of maintenance facilities at Wild Horse. No violations were observed or noted during the inspection.

On February 26th, a stormwater inspection was completed. Overall the site is in good condition and in compliance with the SWPPP. Only a few BMPs required maintenance, which was completed on March 9th.

February, 2015

EFSEC Monthly Operational Report

1. Safety and Training

- 1.1. Conducted scheduled and required monthly training.
- 1.2. Conducted the scheduled safety committee meeting.

2. Environmental

- 2.1. Submitted the January Discharge Monitor Report (DMR) for outfall and the 1st Quarter DMR for storm water to EFSEC.
- 2.2. Submitted the 2014 Annual Emissions Summary to ORCAA.
- 2.3. Sent additional plant data to EPA per their request for the PSD Amendment 4 administrative record.

3. Operations & Maintenance

- 3.1. Grays Harbor Energy operated 4 days and generated 34,092 MWh during the month of February.
- 3.2. The capacity factor (CF) was 8.2% in February, and 3.9% YTD.
- 3.3. The availability factor (AF) was 100% in February, and 100% YTD.

4. Noise and/or Odor

4.1. There were no complaints made to the site during the month of February.

5. Site Visits

5.1. State Representative Kevin Van de Wege toured the plant.

6. Other

6.1. Grays Harbor is fully staffed with 22 employees.





Chehalis Generation Facility----Monthly Plant Report - February 2015 Washington Energy Facility Site Evaluation Council

1813 Bishop Road Chehalis, WA 98532 Phone (360) 748-1300, FAX (360) 740-1891

17 March 2015

Safety:

• There were no recordable incidents this reporting period and the plant staff has achieved 4485 days without a Lost Time Accident.

Environment:

• Waste water monitoring results are in compliance with the permit limits for the month of February 2015.

Personnel:

• Authorized plant staffing level is currently 19 with 19 positions filled.

Operations and Maintenance Activities:

• The Plant did not generate during the month of February. The year-to-date capacity factor is 20.3%.

Regulatory/Compliance:

- There were no air emissions deviations, waste-water or stormwater deviations or spills during the month of February 2015.
- Sound monitoring: There were no noise complaints to report.

Carbon Offset Mitigation

Nothing to report this period

Respectfully,

Mark A. Miller Manager, Gas Plant PacifiCorp-Chehalis Power 1813 Bishop Road Chehalis, WA 98532 360-827-6462

Energy Northwest EFSEC Council Meeting March 17, 2015 (Brad Barfuss)

I. Columbia Generating Station Operational Status

Columbia is operating at 100% power, generating 1108 megawatts. The plant has 630 days of continuous online operation.

Columbia is in the final planning stages for our refueling outage which will begin on May 9 and will concluded on June 15, 2015.

There are no other events, safety incidents, or regulatory issues to report.

II. WNP 1/4 Water Rights

Energy Northwest and The Department of Energy received the formal water right permit from the Department of Ecology in January 2015. The Department of Energy concluded their internal review process to approve a new land lease for WNP 1/4. This review determined that the Department of Energy will need to complete a National Environmental Policy Act (NEPA) review before finalizing the next lease with the authorized water rights. Energy Northwest is working with the Department of Energy on this effort, which is expected to begin next month.