



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, April 21, 2015
1:30 PM

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

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaBill Lynch, EFSEC Chair
- 4. Minutes **Meeting Minutes**..... Bill Lynch, EFSEC Chair
 - March 17, 2015
- 5. Projects
 - a. Kittitas Valley Wind Project
 - Operational Update.....Eric Melbardis, EDP Renewables
 - b. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - c. Grays Harbor Energy Center
 - Operational Update.....Rich Downen, Grays Harbor Energy
 - d. Chehalis Generation Facility
 - Operational Update.....Mark Miller, Chehalis Generation Staff
 - e. Columbia Generating Station
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - f. WNP - 1/4
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - g. Tesoro/Savage Vancouver Energy Distribution Terminal
 - Project Update.....Sonia Bumpus, EFSEC Staff
- 6. Other
 - a. EFSEC Council
 - Legislation UpdateBill Lynch, EFSEC Chair
 - 4th Quarter Cost Allocation.....Stephen Posner, EFSEC Staff
- 7. AdjournBill Lynch, 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

WASHINGTON STATE
 ENERGY FACILITY SITE EVALUATION COUNCIL
 Richard Hemstad Building
 1300 South Evergreen Park Drive Southwest
 Conference Room 206
 Olympia, Washington
 Tuesday, March 17, 2015
 1:30 p.m.

MONTHLY COUNCIL MEETING
 Verbatim Transcript of Proceedings

REPORTED BY: RYAN ZIEGLER, RPR, CCR #3348

Buell Realtime Reporting, LLC
 1325 Fourth Avenue
 Suite 1840
 Seattle, Washington 98101
 206.287.9066 | Seattle
 360.534.9066 | Olympia
 800.846.6989 | National
 www.buellrealtime.com

APPEARANCES

Council Members Present:

BILL LYNCH, Chairman
 LIZ GREEN-TAYLOR, Department of Commerce
 CULLEN STEPHENSON, Department of Ecology
 JOE STOHR, Fish and Wildlife
 DAN SIEMANN, Natural Resources
 DENNIS MOSS, Utilities & Transportation Commission

Local Government and Optional State Agencies:

CHRISTINA MARTINEZ, Department of Transportation
 GREG SHAFER, Clark County
 LARRY PAULSON, Port of Vancouver
 BRYAN SNODGRASS, City of Vancouver (via phone)

Attorney General's Office:

ANN C. ESSKO, Assistant Attorney General

EFSEC Staff:

CASSANDRA NOBLE, Administrative Law Judge
 KALI WRASPIR
 TAMMY MASTRO
 STEPHEN POSNER
 SONIA BOMPRUS
 JIM LA SPINA
 JOAN AITKIN

Guests:

MARK MILLER, PacifiCorp Energy
 RICHARD DOWNEN, Grays Harbor Energy
 KAREN MCGAFFEY, Perkins Coie (via phone)
 BRONSON POTTER, City of Vancouver (via phone)
 JENNIFER DIAZ, Puget Sound Energy (via phone)
 ERIC MELBARDIS, EDP Renewables/Kittitas Valley (via phone)
 KRISTEN BOYLES, EarthJustice (via phone)
 BRAD BARFUSS, Energy Northwest (via phone)

Olympia, Washington
 1:30 p.m.
 --o0o--

PROCEEDINGS

CHAIRMAN LYNCH: Top of the afternoon to all of you today on this fine St. Patrick's Day, and it is March 17th, 2015, the regular March meeting of the Energy Facility Site Evaluation Council.

And could we please have Staff call the roll?

MS. MASTRO: Department of Commerce?

MS. GREEN-TAYLOR: Liz Green-Taylor here.

MS. MASTRO: Department of Ecology?

MR. STEPHENSON: Cullen Stephenson here.

MS. MASTRO: Fish and Wildlife?

MR. STOHR: Joe Stohr's here.

MS. MASTRO: Department of Natural Resources?

MR. SIEMANN: Dan Siemann here.

MS. MASTRO: Utilities and Transportation

Commission?

MR. MOSS: Dennis Moss is here.

MS. MASTRO: Local governments and optional state agencies. Department of Transportation?

MS. MARTINEZ: Christina Martinez here.

MS. MASTRO: City of Vancouver?

MR. SNODGRASS: Bryan Snodgrass, on the phone.

MS. MASTRO: Clark County?

MR. SHAFER: Greg Shafer's here.

MS. MASTRO: And Port of Vancouver?

MR. PAULSON: Larry Paulson's here.

MS. MASTRO: Chair, there is a quorum.

CHAIRMAN LYNCH: Thank you.

And this is the first meeting for Mr. Shafer for Clark County. Welcome.

MR. SHAFER: Thank you.

CHAIRMAN LYNCH: And I believe we also have an announcement by Ms. Martinez.

MS. MARTINEZ: Oh, yes. Chair Lynch and everybody else, this is my last meeting here, so I just want to thank you all for allowing me to participate in this process so far.

It's just been an honor and a privilege to be a part of this group; and in review of the Tesoro/Savage project, it's been very interesting for me and a rewarding experience.

Ken Stone, who is sitting -- oh, I saw him a second ago.

MR. STEPHENSON: He's there.

MS. MARTINEZ: Ken Stone, who is with the

Page 5

1 Washington State Department of Transportation as our
 2 Resources Branch Manager, will be replacing me at the next
 3 council meeting and from here on out.
 4 CHAIRMAN LYNCH: Well, I think we are going
 5 to put it on a vote. I'm finding no one making a motion
 6 that you leave.
 7 Thank you, Ms. Martinez. You'll be missed --
 8 as well as some of the other people who've recently left
 9 the Council, Mr. Swanson and others -- and we hope it's
 10 been an enjoyable experience, and you're certainly welcome
 11 back at any time.
 12 MS. MARTINEZ: Thank you.
 13 CHAIRMAN LYNCH: And at this point in time, I
 14 would invite the Council members to review the proposed
 15 agenda and see if they have any proposed additions or
 16 changes. Hearing none, let's go ahead.
 17 And could we have the people who are
 18 listening in by telephone please identify themselves if
 19 they choose to? You're not required to. And just a
 20 reminder, last meeting, you did a very good job of muting
 21 your sound on your end so we didn't have all the feedback
 22 that we had the previous couple of Council meetings, so I
 23 would encourage you to do that again.
 24 But at this point in time, for those of
 25 you -- if you'd identify yourself by phone, if you wish.

Page 6

1 And Mr. Snodgrass, we've already heard from you, so you
 2 don't need to do so.
 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
 16 Wind Project; but when we get your report later, if you
 17 wouldn't mind either picking up your phone instead of
 18 having on it speakerphone or moving closer to your phone,
 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,
 22 so it must be our connection, so I'll call back in.
 23 CHAIRMAN LYNCH: Okay. Thank you.
 24 And could we have the Council members please
 25 review the meeting minutes from the February 17th meeting?

Page 7

1 And if there are no suggested changes to the minutes from
 2 the February 17th meeting, I would accept a motion that
 3 they be accepted.
 4 MR. STEPHENSON: Chair Lynch, I'll move that
 5 we approve the minutes from the Tuesday, February 17th
 6 meeting.
 7 CHAIRMAN LYNCH: Do we have a second?
 8 MS. GREEN-TAYLOR: I'll second.
 9 CHAIRMAN LYNCH: It's been moved and seconded
 10 that the Council approve the minutes from the February
 11 17th, 2015, meeting. All those in favor say, "Aye."
 12 COUNCIL MEMBERS: Aye.
 13 CHAIRMAN LYNCH: Motion carries.
 14 I just wanted to give a -- before we start
 15 hearing updates from our facilities, I just wanted to give
 16 the Council members a quick update from our legislation,
 17 and we have a -- our request legislation passed the Senate
 18 unanimously recently, and now it -- we had a committee
 19 hearing in front of the House Technology and Economic
 20 Development Committee this morning, and they seemed to be
 21 favorable to it.
 22 It's Senate Bill 5310, and hopefully, they
 23 will take action on it soon and we can -- I don't want to
 24 jinx us, but hopefully have it pass the House and be on the
 25 Governor's desk.

Page 8

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

1 I have two nonroutine updates this month.
 2 The first is the Kittitas County Fire Marshall's office
 3 completed an annual Fire and Life Safety Inspection of the
 4 maintenance facilities at Wild Horse. No violations were
 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.
 18 MR. DOWNEN: Thanks, Chair Lynch, Council
 19 members. 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,

1 Chehalis Generation Facility.
 2 MR. MILLER: Good afternoon, Chair Lynch, the
 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.
 10 And also, tomorrow, we'll be hosting EFSEC
 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.
 16 And Mr. Barfuss, you are pinch-hitting for
 17 Ms. Khounnala today, so please give us your report for the
 18 Columbia Generating Station.
 19 MR. BARFUSS: Great. Good afternoon,
 20 Chair Lynch, Council members, and EFSEC Staff.
 21 My name's Brad Barfuss, sitting in for
 22 Shannon Khounnala today for Columbia Generating Station.
 23 The operational status, Columbia is operating at
 24 100 percent power, generating approximately 1108 megawatts.
 25 The plant has been online for 630 days of continuous

1 operation.
 2 Columbia is in the final planning stages for
 3 our refueling outage, which will begin on May 9th and will
 4 be concluded approximately June 15th, 2015.
 5 There are no other nonroutine items to report
 6 this month for Columbia Generating Station.
 7 Regarding WNP 1/4 Water Rights, an update:
 8 Energy Northwest and the Department of Energy received a
 9 formal water right permit from the Department of Ecology in
 10 January of 2015. The Department of Energy concluded their
 11 internal review process to approve a new land lease for
 12 WNP 1/4.
 13 This review determined that the Department of
 14 Energy will need to complete a National Environmental
 15 Policy Act review before finalizing the next lease with the
 16 authorized water rights. Energy Northwest is working with
 17 the Department of Energy on this effort, which is expected
 18 to begin next month.
 19 That's the end of my report for Columbia and
 20 WNP 1/4.
 21 CHAIRMAN LYNCH: Any questions for
 22 Mr. Barfuss, either on Columbia Generating Station or
 23 WNP 1/4?
 24 Thank you, Mr. Barfuss.
 25 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

1 data request, but that's correct.
 2 CHAIRMAN LYNCH: Oh, sorry to jump the gun.
 3 I always like to give good news early, so.
 4 Please continue.
 5 MS. BUMPUS: Save the best for last.
 6 So for the permit updates, the review of the
 7 application for the Notice of Construction Air Permit
 8 Approval was determined to be complete, and we are working
 9 to put together a letter to communicate that completeness
 10 determination to the applicant, and we'll be coordinating
 11 with our Department of Ecology air quality contractor to
 12 begin preparation of a draft NOC Air Permit, to keep you
 13 updated on -- as that as it develops.
 14 For the Stormwater NPDS Industrial and
 15 Construction Permits, on February 27th of last month, the
 16 applicant submitted a revised engineering report, which we
 17 are now working to review, and we'll be coordinating the
 18 review of those materials with our ecology permit writers
 19 that are contracted with EFSEC. So again, we'll keep you
 20 updated on whether we need to request additional
 21 information to develop the permits.
 22 For the HPA, we are still coordinating with
 23 DFW to reword some of the advisory provisions that were
 24 provided in the initial HPA, so we're going to continue
 25 doing that, and we're waiting to hear back from DFW on

1 looking at a preliminary draft of that, of the additional
 2 language they want to add.
 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?
 7 Please continue.
 8 MS. BUMPUS: At last month's Council meeting,
 9 I mentioned some concerns for delay in the schedule for
 10 issuance of the draft Environmental Impact Statement. And
 11 since that update, EFSEC has received responses to all five
 12 data requests from the applicant, and we've been in close
 13 communication with the applicant and our consultants to
 14 review the responses and to perform work for the DEIS
 15 Impact Analysis.
 16 Based on these considerations, Staff is
 17 estimating, at this time, there's a potential for a
 18 two-month shift in the overall schedule for the DEIS
 19 issuance. In light of this, we plan to provide sections of
 20 the DEIS to the Council for review, and we would provide
 21 those sections on the SharePoint site, which you'll be
 22 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.
 2 And then, do you have a target date for
 3 getting the draft EIS out to the public?
 4 MR. POSNER: Well, as Ms. Bumpus alluded to,
 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?
 17 CHAIRMAN LYNCH: I will let Staff answer what
 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
 24 Council for direction on opening the adjudication, I stated
 25 that the issues really couldn't be formulated permanently

Page 17

1 or finally until the public was able to take a look at the
 2 draft EIS.
 3 But we have started, and we have had
 4 Petitions for Intervention and we have had the Notices of
 5 Participation from various parties, and there are numerous
 6 procedural matters that we need to start addressing and get
 7 parties ready to proceed on to the adjudication.
 8 So there'll be plenty to do between now and
 9 the time the adjudication starts. But it won't be
 10 started -- it can't be started with witnesses and
 11 hearings -- until all the parties and the public have had
 12 an opportunity to look at the draft EIS. I think that was
 13 the Council's intention.
 14 MS. GREEN-TAYLOR: And how long of a period
 15 would you anticipate for that public review? Is there a
 16 time line in statute for that?
 17 MS. NOBLE: Yes, there is, and we have to
 18 have meetings in, I think it would be, both Spokane and
 19 Vancouver, to allow --
 20 MR. POSNER: And the SEPA requirements are --
 21 it's 30 days is the normal -- that's what SEPA requires for
 22 review.
 23 MS. BUMPUS: Right.
 24 CHAIRMAN LYNCH: And we haven't had a chance
 25 as a Council to talk about where we would have those

Page 18

1 meetings, but I would anticipate that we would probably go
 2 back to where we had the original scoping meetings in
 3 Vancouver and Spokane.
 4 MS. GREEN-TAYLOR: Okay. Thank you very
 5 much.
 6 MS. NOBLE: Does that answer your questions?
 7 MS. GREEN-TAYLOR: Yes.
 8 MS. NOBLE: Thank you.
 9 MR. POSNER: So let me just clarify, the
 10 30-day comment period is a SEPA requirement, so that would
 11 be the time period that the public would have to comment on
 12 the draft EIS. That's what SEPA requires.
 13 CHAIRMAN LYNCH: Mr. Stephenson?
 14 MR. STEPHENSON: Thank you, Chair Lynch.
 15 I appreciate that we're sending out chapters
 16 as they're ready; that's going to help us with workload
 17 management. I want also for all of us to think about, once
 18 we get the entire document, to think about it in its
 19 entirety. It's good to look chapter by chapter, but we
 20 also want to look in the entirety, so let's make sure we
 21 have time to do that.
 22 CHAIRMAN LYNCH: That's a good point,
 23 Mr. Stephenson, and it also might happen that you will get,
 24 say, all the chapter, but there'll be a placeholder because
 25 there'll be some report or something that's still

Page 19

1 outstanding.
 2 So when you would get that report, it would
 3 be good to not only read that report, but then the main
 4 body of that particular chapter would have to be tweaked
 5 some to encompass that additional report; so it's good to
 6 just kind of look at that underlying language for context
 7 as well.
 8 MR. STEPHENSON: Thank you.
 9 CHAIRMAN LYNCH: And I think we're going back
 10 to Ms. Bumpus at this time, unless someone has more
 11 questions for Ms. Noble.
 12 MS. BUMPUS: That concludes my project
 13 update.
 14 CHAIRMAN LYNCH: And so do we have anything
 15 else regarding the Tesoro project?
 16 MR. POSNER: Chair Lynch, Council members,
 17 I'd like to just kind of give you a quick update on the
 18 status of adjudication. Just in terms of last month, you
 19 were made aware that the order commencing agency
 20 adjudication was issued on January 28th.
 21 Since last Feb- -- or February's Council
 22 meeting, we did receive eight separate Petitions for
 23 Intervention, six Notices of Party Participation, and the
 24 applicant filed a response to the Petitions for
 25 Intervention. And then there were five replies to the

Page 20

1 applicant's response to the petitions.
 2 All of those documents are on our website,
 3 and they're also -- they've also been downloaded to the
 4 SharePoint site as well.
 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
 10 regarding Tesoro?
 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.
 17 MR. POSNER: Yes.
 18 CHAIRMAN LYNCH: And are we ready for that
 19 now?
 20 MS. MASTRO: The projector is warming up now.
 21 CHAIRMAN LYNCH: Okay. Sorry we don't have
 22 any Muzak to put on while we wait.
 23 (Pause in the proceedings.)
 24 MR. POSNER: Chair Lynch, it might be a good
 25 idea for us to take a five-minute recess.

Page 21

1 CHAIRMAN LYNCH: Yeah. Let's go ahead and
 2 take a five-minute break.
 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
 10 Council members. Thank you for your patience. Kali and I
 11 have a demonstration on the SharePoint for you this
 12 afternoon.
 13 Later this afternoon, I'll e-mail you a link
 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
 18 site account in order to access the State server from
 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,
 24 Secure Access Washington, create account, because you'll
 25 need to do one for when we're remote down at hearings. We

Page 22

1 suggest that you create a Gmail or other free e-mail
 2 account. You will need this e-mail for your Secure Access
 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
 6 link to create a new account is in the lower left side of
 7 the screen. Follow the instructions to create a new
 8 account, push start, and complete the fields and click the
 9 next button. We're going to call this, "EFSEC Washington."
 10 I went and created an EFSEC Gmail account so
 11 we could use it for this. Then create a user ID and
 12 password.
 13 CHAIRMAN LYNCH: And --
 14 MS. MASTRO: It basically walks you right
 15 through doing it.
 16 CHAIRMAN LYNCH: Right. I'm seeing that.
 17 And Mr. Snodgrass, who is on the phone today, how are we
 18 getting this information to him?
 19 MS. MASTRO: We'll send him an e-mail and get
 20 on the phone with him and walk him through it.
 21 CHAIRMAN LYNCH: Okay. Thank you.
 22 MS. MASTRO: Okay. So it gives you this page
 23 that you can print, and I suggest you print it and put it
 24 with your documents in case you don't have to go in and
 25 open up the -- and use the SAW account right away. If you

Page 23

1 don't have to use it while you're at your State desk, you
 2 can use it while you're on the road.
 3 It asks you for a verification code, and then
 4 it's going to send you an e-mail. So now you go to the
 5 e-mail that you created to sign in, and it sends you this
 6 e-mail which has a link to verify. So the easiest methods
 7 are: In the middle of the page is the link, so you click
 8 link.
 9 CHAIRMAN LYNCH: And we can't all use the
 10 same password of "123456."
 11 MS. WRASPIR: We can't use "password" either.
 12 CHAIRMAN LYNCH: Okay.
 13 MS. MASTRO: You now have created a SAW
 14 account. This was what it should look like the first time
 15 you do it. Then you go to the Internet Explorer and hit
 16 the link that I send you in the e-mail this afternoon for
 17 the SharePoint site, which is the fourth tab over there.
 18 And this is what the screen looks like when
 19 you first sign in. When you're at your desk at the State,
 20 on a State server -- will you do the drop-down menu,
 21 please? -- it was show Windows authentication or SAW
 22 authentication. The local representatives will need to use
 23 the SAW authentication, and the State representatives, if
 24 you're on a State server, will use Windows. Since we're on
 25 a State server here, we'll use Windows.

Page 24

1 This is your Tesoro/Savage SharePoint site.
 2 Any questions so far? Ms. Martinez?
 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
 10 our ALJ.
 11 MS. NOBLE: Thanks.
 12 MR. POSNER: If there's a legal issue of why
 13 you would need to create a new account, I'm not aware of
 14 it, so.
 15 MS. MARTINEZ: And you can follow -- I can
 16 follow up with you later --
 17 MR. POSNER: Right.
 18 MS. MARTINEZ: -- if you don't have an answer
 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
 24 issue with that?
 25 MS. MARTINEZ: No, I can't, but I could

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

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

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

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

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

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

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

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

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

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

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

1 so what we're -- the intent is to comment and then the
2 Staff will look at the comments, and then we'll go from
3 there.

4 MR. MOSS: Not to get too much into the weeds
5 on this today, but when I use PDF, I'm able to comment in
6 the document itself. It brings up a little yellow balloon
7 and I can just type right in there. It would seem to me
8 that would be more efficient than doing this, not to
9 mention that I can be looking at the text at the time I'm
10 commenting on it rather than having --

11 MS. GREEN-TAYLOR: And you have to have
12 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.

15 MR. MOSS: I guess I must have that program
16 because I can do that. That's the only reason I mentioned
17 it. It seems pretty easy, straightforward.

18 MR. POSNER: So we -- that was one of the
19 options that we looked at.

20 MR. MOSS: Oh, okay.

21 MR. POSNER: Some of the concerns that we --
22 some of the issues that we -- that came up in doing it in
23 that manner was that, if I understand correctly, basically,
24 the document can only be checked out by one person at a
25 time, so if you had it checked out, nobody else could be

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

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

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

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

25 MR. MOSS: Thank you.

Page 29

1 MS. MASTRO: SharePoint posts your comment
 2 with your name and sends an e-mail to Mr. Posner, myself,
 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
 5 go to "Council comments," this is a list of the discussion
 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
 13 that will send an e-mail to Mr. Posner.
 14 CHAIRMAN LYNCH: Excuse me. Do we have a
 15 question --
 16 MS. MARTINEZ: I do.
 17 CHAIRMAN LYNCH: -- from the Council?
 18 MS. MARTINEZ: Would you like us to include
 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?
 22 MS. MASTRO: We have discussion boards set up
 23 for each section, so it's a chapter and section. If it's a
 24 chapter that has multiple sections -- the example that I
 25 gave has 13 subsections, so I set up 13 discussion boards

Page 30

1 to drill it down a little bit. If you have, like, an
 2 overall comment about a chapter, you could certainly put it
 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.
 17 MS. MASTRO: Myself or Kali if I'm not
 18 available.
 19 MR. STEPHENSON: Wonderful.
 20 CHAIRMAN LYNCH: Here's their home phone
 21 numbers.
 22 MS. MASTRO: My cat's going to answer mine at
 23 home.
 24 We've placed other examples for you to
 25 prereview. At the point that we go to adjudicative

Page 31

1 hearings, here's what a schedule of witnesses with prefiled
 2 testimony and exhibits might look like. Or not.
 3 There would be links to these documents; and
 4 as they became available, then Staff will load them into
 5 the page like this. And again, I would suggest that you
 6 right-click on the link to open up the document so it opens
 7 in a new window.
 8 We realize that the changes on the fly, so to
 9 speak -- so if a witness isn't available or they substitute
 10 a witness in, we can change that up as we go and make
 11 adjustments as needed. Any questions on this?
 12 Back to the home page. I've set up a "help"
 13 or "request" link. If you click on the question marks --
 14 and this, I intend to leave right there so it's always
 15 right there on the home page -- it opens up into this form,
 16 which requires that you create a title. SharePoint, any
 17 time you see the asterisk, you have to fill in that field.
 18 You can leave the disposition at "pending"
 19 and just let myself or Kali -- we'll be the two people
 20 checking this -- know what you need help with. Click
 21 "save," and then this is a list of the requests, which is
 22 also available from the home page on the left link.
 23 And you can go to this page and see if
 24 somebody else had a similar problem and their answer's
 25 already there for you, or you can just call me or Kali.

Page 32

1 The most recent --
 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
 24 separate window. You'll have 18 windows across the top
 25 open then.

1 MS. GREEN-TAYLOR: That's perfect. Thank
 2 you.
 3 MS. MASTRO: And you can go to that "Council
 4 comments" and create a new discussion board if there's
 5 something there that you wanted to comment on.
 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
 10 sorry. It's in oldest to newest order. Those are the only
 11 Tesoro ones. The rest of them are from a different case.
 12 The site is very fluid. We'll be making lots
 13 of changes. Please make suggestions if you find something
 14 that you think would be beneficial. I'm happy to work on
 15 that with you.
 16 And that's all we have, unless you have
 17 further questions.
 18 CHAIRMAN LYNCH: Any further questions of
 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
 2
 3 STATE OF WASHINGTON
 4 COUNTY OF KING
 5
 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.
 14
 15
 16
 17 RYAN ZIEGLER, RPR, CCR
 18
 19
 20
 21
 22
 23
 24
 25

Kittitas Valley Wind Power Project

Monthly Project Update

April 21, 2015

Project Status Update

March Production Summary:

MWh 12,794 MWh
Wind 5.2 m/s or 11.6 mph
CF 17.1%

Safety:

No incidents
Fire and Life Safety inspection performed by the Kittitas Fire Marshal's office. No significant findings.

Compliance:

Project is in compliance as of April 16th, 2015.

Sound:

No complaints

Shadow Flicker:

No complaints

Environmental:

Achieved ISO 14001 and OSHAS 18001 certification

Wild Horse

Wind Production: March generation totaled 55,165 MWh for an average capacity factor of 27.20%.

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

Compliance/Environmental: Nothing to report.

March, 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 February Discharge Monitor Report (DMR) for outfall to EFSEC.
 - 2.2. Submitted annual Greenhouse Gas Reports to the Environmental Protection Agency (EPA) and the WA Department of Ecology.
 - 2.3. Three site personnel completed opacity recertification.
 - 2.4. Continued dialogue with EPA on PSD amendment 4.
3. Operations & Maintenance
 - 3.1. Grays Harbor Energy operated 3 days and generated 36,060 MWh during the month of March.
 - 3.2. The capacity factor (CF) was 7.8% in March, and 5.2% YTD.
 - 3.3. The availability factor (AF) was 99.7% in March, and 99.9% YTD.
4. Noise and/or Odor
 - 4.1. There were no complaints made to the site during the month of March.
5. Site Visits
 - 5.1. There were no site visitors during the month of March.
6. Other
 - 6.1. Grays Harbor is fully staffed with 22 employees.

Chehalis Generation Facility----Monthly Plant Report - March 2015

Washington Energy Facility Site Evaluation Council

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

16 April 2015

Safety:

- There were no recordable incidents this reporting period and the plant staff has achieved 4516 days without a Lost Time Accident.

Environment:

- Waste water monitoring results are in compliance with the permit limits for the month of March 2015.
- A third party testing company was contracted by PacifiCorp to conduct Relative Accuracy Test Audits (RATAs) to verify that our continuous emission monitors are accurately measuring emissions. Testing was performed to determine concentrations and emission rates of oxygen (O₂), nitrogen oxides (NO_x), carbon monoxide (CO) and ammonia (NH₃) from the exhaust stacks of two natural gas-fired combined-cycle combustion turbines (CT1 and CT2) and one auxiliary boiler. The RATAs were performed in accordance with 40 CFR Parts 60 and 75. The Relative Accuracy (RA) test results confirmed the monitors and emissions of the units are in compliance.
- PacifiCorp met with the Department of Ecology to propose a plan for additional groundwater monitoring wells related to the failed generator step-up transformer and oil spill that occurred in late 2013. John Rapp of ECY confirmed that our groundwater monitoring well installation and groundwater monitoring plan looks appropriate. The intent is to proceed with new well installation in April and begin the monitoring process quarterly. These actions are a part of the plants involvement in Ecology's Voluntary Cleanup Program.

Personnel:

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

Operations and Maintenance Activities:

- The Plant operated specifically to conduct a RATA on the continuous emission monitors during the month of March. The year-to-date capacity factor is 7.90%.

Regulatory/Compliance:

- There were no air emissions deviations, waste-water or stormwater deviations or spills during the month of March 2015.
- An annual compliance evaluation and Title V inspection was conducted by staff members from EFSEC and the Southwest Clean Air Agency on March 18, 2015.
- Sound monitoring: There were no noise complaints to report.



Chehalis Power Plant
1813 Bishop Road
Chehalis, Washington 98532

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
April 21, 2015
(Shannon Khounnala)**

I. Columbia Generating Station Operational Status

Columbia is operating at 100% power, generating 1085 megawatts. The plant has 664 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 and Energy Northwest are starting the process to complete a NEPA review of the land lease and associated use of the water right. The preparation of the NEPA Environmental Assessment is expected to last through the summer of 2015 with formal reviews to follow.

Energy Facility Site Evaluation Council

Non Direct Cost Allocation for 4th Quarter FY 2015 April 1, 2015 – June 30, 2015

The EFSEC Cost Allocation Plan (Plan) was approved by the Energy Facility Site Evaluation Council in September 2004. The Plan directed review of the past quarter's percentage of EFSEC technical staff's average FTE's, charged to EFSEC projects. This information is used as the basis for determining the non-direct cost percentage charge, for each EFSEC project. In addition, the Plan allows for adjustment due to anticipated work load and the addition of new projects.

Based on the levels of work during the 3rd quarter of FY 2015, using the procedures for developing cost allocation, and allowance for new projects, the following percentages shall be used to allocate EFSEC's non direct costs for the 4th quarter of FY 2015:

Kittitas Valley Wind Power Project	6%
Wild Horse Wind Power Project	7%
Columbia Generating Station	17%
WNP-1/4	3%
Whistling Ridge Energy Project	3%
Grays Harbor 1&2	9%
Chehalis Generation Project	9%
Desert Claim Wind Power Project	2%
BP Cogeneration Project	2%
Grays Harbor Energy 3&4	3%
Tesoro Savage	39%



Stephen Posner, EFSEC Manager

Date: 4/1/15