



Washington State Energy Facility Site Evaluation Council

AGENDA

CANCELED

MONTHLY MEETING
Wednesday February 20, 2019
1:30 PM

**3000 George Washington Way,
Richland, WA 99354**

Walkley room
Conference number: 509-377-8015 ID: 665-586-775#

1. Call to Order	Kathleen Drew, EFSEC Chair
2. Roll Call	Tammy Mastro, EFSEC Staff
3. Proposed Agenda	Kathleen Drew, EFSEC Chair
4. Minutes	Meeting Minutes	Kathleen Drew, EFSEC Chair
	• January 15, 2019	
5. Projects	a. Kittitas Valley Wind Project	
	• Operational Updates.....	Eric Melbardi, EDP Renewables
	b. Wild Horse Wind Power Project	
	• Operational Updates.....	Jennifer Diaz, Puget Sound Energy
	c. Grays Harbor Energy Center	
	• Operational Updates.....	Chris Sherin, Grays Harbor Energy
	d. Chehalis Generation Facility	
	• Operational Updates.....	Mark Miller, Chehalis Generation
	e. Columbia Solar Project	
	• Project Updates.....	Ami Kidder, EFSEC Staff
	f. Desert Claim	
	• Project Updates.....	Amy Moon, EFSEC Staff
	g. WNP – 1/4	
	• Non-Operational Updates.....	Mary Ramos, Energy Northwest
	h. Columbia Generating Station	
	• Operational Updates.....	Mary Ramos, Energy Northwest
6. Adjourn		Kathleen Drew, EFSEC Chair

Note: "FINAL ACTION" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.020