

Washington State Energy Facility Site Evaluation Council

AGENDA

	<u>MONTHLY MEETING</u> Wednesday March 20, 2024 <u>1:30 PM</u>	VIRTUAL MEETING ONLY Click here to join the meeting Conference number: 564-999-2000 ID: 699286814#
1. Call to Order 2. Roll Call 3. Proposed Agenda		Kathleen Drew, EFSEC Chair Andrea Grantham, EFSEC Staff Kathleen Drew, EFSEC Chair
4. Minutes	•	Kathleen Drew, EFSEC Chair
	 February 21, 2024 Monthly Council Meeting Minu 	Ites
5. Projects	a. Kittitas Valley Wind Project	
		Jarred Caseday, EDP Renewables
	b. Wild Horse Wind Power Project	
		Jennifer Galbraith, Puget Sound Energy
	c. Chehalis Generation Facility	
	Operational Updates	Jeremy Smith, Chehalis Generation
	d. Grays Harbor Energy Center	
		Chris Sherin, Grays Harbor Energy
	e. Columbia Solar	
	Operational Updates	Thomas Cushing, Greenbacker Capital
	f. Columbia Generating Station	
		Felicia Najera-Paxton, Energy Northwest
	g. WNP – 1/4	
	Non-Operational Updates	Felicia Najera-Paxton, Energy Northwest
	h. Goose Prairie Solar	
	Project Updates	Jacob Crist, Brookfield Renewable
	i. High Top & Ostrea	
	Project Updates	Sara Randolph, EFSEC Staff
	j. Whistling Ridge	
	Project Updates	Lance Caputo, EFSEC Staff
	k. Badger Mountain	
	Project Updates	Joanne Snarski, EFSEC Staff
	I. Wautoma Solar	
		Lance Caputo, EFSEC Staff
	m. Hop Hill Solar	
	Project Updates	John Barnes, EFSEC Staff
	n. Carriger Solar	
	Project Updates	Joanne Snarski, EFSEC Staff
	o. Horse Heaven Wind Farm	
	Project Updates	Amy Moon, EFSEC Staff
	p. Wallula Gap	
	Application Update	John Barnes, EFSEC Staff
7. Adjourn		Kathleen Drew, EFSEC Chair

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

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3	WASHINGTON STATE
4	ENERGY FACILITY SITE EVALUATION COUNCIL
5	MONTHLY MEETING
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9	Wednesday, February 21, 2024
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11	Via Microsoft Teams
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23	
24	Reporter: Leri K Hawerth CCP PDP
25	Reporter: Lori K. Haworth, CCR, RPR



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1 2	APPEARANCES STATE AGENCY MEMBERS:	1	CHAIR DREW: Good afternoon. This is
-	Kathleen Drew, Chair	2	Kathleen Drew, Chair of the Energy Facility Site
3	Elizabeth Osborne, Department of Commerce	3	Evaluation Council, bringing our February meeting to
4	Eli Levitt, Department of Ecology Mike Livingston, Department of Fish and Wildlife	4	order.
-	Lenny Young, Department of Natural Resources	5	Ms. Grantham, will you call the role.
5	Stacey Brewster, Utilities & Transportation		
б	Commission	6	MS. GRANTHAM: Certainly.
Ū	LOCAL GOVERNMENT AND OPTIONAL STATE AGENCIES:	7	Department of Commerce.
7		8	MS. OSBORNE: Elizabeth Osborne, present.
8	Horse Heaven: Ed Brost, Benton County	9	MS. GRANTHAM: Department of Ecology.
9	Badger Mountain:		
	Jordyn Guilio, Douglas County	10	MR. LEVITT: Eli Levitt, present.
0	Wautoma Solar:	11	MS. GRANTHAM: Fish and Wildlife.
.1	Dave Sharp, Benton County	12	MR. LIVINGSTON: Mike Livingston present.
2	Washington State Department of Transportation:	13	MS. GRANTHAM: Department of Natural
3	Paul Gonseth	14	Resources.
	Carriger Solar:	15	
14	Matt Chiles, Klickitat County	1	MR. YOUNG: Lenny Young present.
L5 L6	ASSISTANT ATTORNEY GENERAL: Jenna Slocum	16	MS. GRANTHAM: Utilities and
L7	COUNCIL STAFF:	17	Transportation Commission.
8	Ami Hafkemeyer Joanne Snarski	18	MS. BREWSTER: Stacey Brewster present.
9	Amy Moon Alex Shiley Joan Owens Ali Smith	19	MS. GRANTHAM: Local Government and
	Dave Walker Karl Holappa	20	Optional State Agencies. For the Horse Heaven Project
20	Lisa Masengale Audra Allen	1	
21	Sara Randolph Maria Belkina Sean Greene Lisa McLean	21	for Benton County, Ed Brost.
-	Lance Caputo Adrienne Barker	22	MR. BROST: Ed Brost is present.
22	John Barnes Catherine Taliaferro	23	MS. GRANTHAM: Badger Mountain, Douglas
23 24	OPERATIONAL UPDATES: Kittitas Valley Wind Project:	24	County, Jordyn Guilio.
	Jarred Caseday	25	MS. GUILIO: Jordyn Guilio present.
25		20	
	Page 3		Page 5
1 2	APPEARANCES (Continuing) OPERATIONAL UPDATES (Continuing):	1	MS. GRANTHAM: Wautoma Solar, for Bentor
3	Wild Horse Wind Power Project:	2	County, Dave Sharp.
	Jennifer Galbraith	3	MR. SHARP: Present.
4	Chehalis Generation Facility:	4	MS. GRANTHAM: The Washington State
5			
-	Jeremy Smith	1	-
6	Columbia Solar:	5	Department of Transportation, Paul Gonseth.
б	-	5 6	Department of Transportation, Paul Gonseth. MR. GONSETH: Paul Gonseth present.
	Columbia Solar:	5	Department of Transportation, Paul Gonseth. MR. GONSETH: Paul Gonseth present. MS. GRANTHAM: For Hop Hill Solar, for
6 7 8	Columbia Solar: Thomas Cushing Columbia Generating Station and WNP - 1/4: Felicia Najera-Paxton	5 6	Department of Transportation, Paul Gonseth. MR. GONSETH: Paul Gonseth present.
6 7	Columbia Solar: Thomas Cushing Columbia Generating Station and WNP - 1/4: Felicia Najera-Paxton Goose Prairie Solar:	5 6 7	Department of Transportation, Paul Gonseth. MR. GONSETH: Paul Gonseth present. MS. GRANTHAM: For Hop Hill Solar, for Benton County, Paul Krupin.
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1 MR. WALKER: Present. 1 MS. REYNEVELU: Yeah. Sarah Reyneveld an 3 Masengale. 2 Gary Carl are both present. 3 4 MS. MASENGALE: Present. 3 MS. GRANTHAM: Sara Randolph. 5 GS. GRANTHAM: Sara Randolph. 6 MS. GRANTHAM: Sara Randolph. 5 CHAIR DREW: Thank you. 6 Next on our agenda is the proposed agenda. You. 7 MS. GRANTHAM: Lance Caputo. 6 Next on our agenda is the proposed agenda? You. 9 MS. GRANTHAM: John Barnes. 10 CHAIR DREW: Thank you. CHAIR DREW: Thank you. 1 S. GRANTHAM: Joanne Snarski. 13 CHAIR DREW: Thank you. 10 2 MR. BARNES: Present. 14 Any discussion? 13 CHAIR DREW: Thank you. 3 MS. GRANTHAM: Joanne Snarski. 13 CHAIR DREW: Thank you. 11 Second? 4 MS. SMARSKI: Present. 14 Any discussion? 15 All those in favor. say ye.* 7 MS. GRANTHAM: Kair Holappa. 19 Moxing on to the meeting minutes of January 31, 20 2024. You have had a chance to review the meeting 21 minutes? 23 MS. BREKEN P		Incil Meetings, EFSEC 2024 Monthly - February 21, 20)24	Pages 6
2 MS. GRANTHAM: Sonja Skavland. Lisa 2 Gary Carl are both present. 3 Mssengale. 3 MS. GRANTHAM: Sonja Skavland. Lisa 4 MS. MASEINGALE: Present. 3 MS. GRANTHAM: San Randolph. 5 MS. GRANTHAM: Sean Greene. 5 CHAIR DREW: Thank you. 7 MS. GRANTHAM: Sean Greene. 8 adopt the proposed agenda. Is there a motion to a genda is the proposed agenda. 9 MS. GRANTHAM: John Barnes. 10 CHAIR DREW: Thank you. 1 MS. GRANTHAM: John Barnes. 11 Second? 2 MR. RARNES: Present. 12 MR. LEVIT: Ell Levitt. Second. 3 MS. GRANTHAM: Joanne Shriby. 15 All RDEW: Thank you. 4 MS. SRANTHAM: Alis Smith, Present. 14 Any discussion? 5 MS. GRANTHAM: Alis Smith, Present. 16 MULTIPLE SPEAKERS: Aye. 7 MS. GRANTHAM: Xia Shiley. 15 Moving on to the meeting minutes of January 31, murus? 20 MS. GRANTHAM: Alis Smith present. 10 Moving on to the meeting minutes of January 31, murus? 3 MS. GRANTHAM: Alis Smith, Present. 10 MS. GRANTHAM: Alis Allen.	1		1	Page 8 MS. REYNEVELD: Yeah. Sarah Revneveld and
3 Masengale, 3 MS. GRANTHAM: Thank you. 4 MS. MASENGALE: Present. 6 Chair, we have a quorum for all councils. 5 MS. GRANTHAM: Sara Randolph. 6 Chair, we have a quorum for all councils. 6 MS. GRANTHAM: Sara Randolph. 7 MS. GRANTHAM: Sean Greene. 7 7 MS. GRANTHAM: Sean Greene. 7 see before us the proposed agenda? 9 9 MS. GRANTHAM: Jance Caputo. 9 MR. CAPUTO: Present. 10 CHAIR DREW: Thank you. 1 MS. GRANTHAM: Jance Saraski. 13 Second? 9 MR. VOUNG: Lenny Young. So moved. 1 MS. GRANTHAM: Joanne Snarski. 13 CHAIR DREW: Thank you. 14 Any discussion? 3 MS. GRANTHAM: Alex Shiley. 15 All tose in favor, say "aye." 14 Any discussion? 6 MR. SHILEY: Present. 16 MULTIPLE SPEAKERS: Aye. 17 CHAIR DREW: Mark you. 7 MS. GRANTHAM: Ali Smith. 17 CHAIR DREW: All those opposed? 18 8 MS. GRANTHAM: Suis fulloappa. 19 Moving on to the meeting minutes of January 31, 2024. You have had a chance to review the meeting? 9 MS. GRANTHAM: Sara Randolph. 20 MS. GRANTHAM: Sara Kalmed. Maria Belkina. 10	2			•
4 MS. MASENGALE: Present. 4 Chair, we have a quorum for all councils. 5 MS. GRANTHAM: Sara Randolph. 5 CHAIR DREW: Thank you. 7 MS. GRANTHAM: Sean Greene. 7 See before us the proposed agenda. Is there a motion to a dagenda proposed agenda. 9 MS. GRANTHAM: Lance Caputo. 9 MR. YOUNG: Lenny Young. So moved. 0 MR. CAPUTO: Present. 10 CHAIR DREW: Thank you. 1 MS. GRANTHAM: John Barnes. 11 Second? 2 MR. BARNES: Present. 12 MR. LEVITT: Ell Levit. Second. 3 MS. GRANTHAM: Joanne Snarski. 13 CHAIR DREW: Thank you. 4 MS. SARASKI: Present. 14 Any discussion? 7 MS. GRANTHAM: Alis Shiley. 15 All those in favor, say 'aye." 7 MS. GRANTHAM: Alis Shiley. 16 MULTPLE SPEAKERS: Aye. 7 MS. GRANTHAM: Alis Alis Indiapa. 19 Moving on to the meeting minutes of January 31, 20 8 MS. GRANTHAM: Alia Almed. Maria Belikan. 21 minutes of January 31, 20 9 MS. GRANTHAM: Alia Almed. Maria Belikan. 23 MS. BREWSTER: Stacey Brewster. So movee	3	-		
5 MS. GRANTHAM: Sara Randolph. 5 CHAR DREW: Thank you. 6 MS. GRANTHAM: Sean Greene. 7 MS. GRANTHAM: Sara Greene. 7 8 MS. GRANTHAM: Lance Caputo. 9 MR. YOUNG: Lonny Young. So moved. 0 MS. GRANTHAM: Lance Caputo. 9 MR. YOUNG: Lonny Young. So moved. 1 MS. GRANTHAM: John Barnes. 11 Second? 2 MR. BARNES: Present. 12 MR. LEVITT: Eli Levitt. Second. 3 MS. GRANTHAM: Joanne Snarski. 13 CHAIR DREW: Thank you. 4 MS. SNARSKI: Present. 14 Any discussion? 5 MS. GRANTHAM: Ali Shiley. 15 All those in favor, say 'aye.' 6 MR. SHILEY: Present. 16 MUITIPLE SPEAKERS: Aye. 7 MS. GRANTHAM: Ali Smith, Tersent. 17 CHAIR DREW: All those opposed? 8 MS. GRANTHAM: Karl Holappa. 19 Moving on to the meeting minutes of January 31, 2024. You have had a chance to review the meeting anioutes of January 31, 2024. You have had a chance to review the meeting anioutes? 10 MS. GRANTHAM: Adarallen. 21 minutes? 2 MS. GRANTHAM: Adarallen. 22 minutes.	4	-		-
6 MS. RANDOLPH: Present. 6 Next on our agenda is the proposed agenda. You 7 MS. GRANTHAM: Sean Greene. 8 MR. GREENE: Present. 8 addition the proposed agenda. Is there a motion to a second agenda. Is there a motion to a second agenda. 9 MR. YOUNG: Lenny Young. So moved. 9 MR. GAPUTO: Present. 10 CHAIR DREW: Thank you. 11 Second? 2 MR. SARANTHAM: John Barnes. 11 Second? 9 MR. YOUNG: Lenny Young. So moved. 2 MR. SARANTHAM: John Barnes. 11 Second? 9 MR. YOUNG: Lenny Young. So moved. 3 MS. GRANTHAM: John Barnes. 11 Second? 14 Any discussion? 4 MS. SNARSKI: Present. 14 Any discussion? 15 All those in favor, say "aye." 7 MS. GRANTHAM: Also present. 16 MULTIPLE SPEAKERS: Aye. 10 Moving on to the meeting minutes of January 31, 2024. You have had a change the meeting 21 MS. GRANTHAM: Zia Ahmed. Maria Belkina. 17 CHAIR DREW: Escond? 20 2024. You have had a change. 20 24 MS. GRANTHAM: Adrene Barker. 3 S. GRANTHAM: Adrene Barker. 20 Correction	5			•
7 MS. GRANTHAM: San Greene. 7 See before us the proposed agenda. Is there a motion to a adopt the proposed agenda? 8 MR. GREENE: Present. 8 adopt the proposed agenda? 9 MS. GRANTHAM: Lance Caputo. 9 MR. YOLNG: Lenny Young. So moved. 10 MR. CAPUTO: Present. 10 CHAIR DREW: Thank you. 11 MS. GRANTHAM: John Barnes. 11 Second? 12 MR. LEVITT: Eli Levitt. Second. 14 Any discussion? 13 MS. GRANTHAM: Alex Shiley. 15 All those in favor, say "age." 14 MS. SMATSKI: Present. 14 Any discussion? 15 MS. GRANTHAM: Alex Shiley. 15 All those in favor, say "age." 16 MR. THAM: Alex Shiley. 16 MULTIPLE SPEAKERS: Aye. 17 CHAIR DREW: All those opposed? Moving on to the meeting minutes of January 31, 2024. You have had a chance to review the meeting? 19 MS. GRANTHAM: Karl Holappa. 19 Moving on to the meeting minutes of January 31, 2024. You have had a chance to review the meeting? 11 MS. GRANTHAM: Alar Allen. 12 MS. BREVSTER: Stacey Brewster. So moved. 14 MS. MCLEAN: Present. 20	6	•	-	•
8 MR. GREENE: Present. 8 adopt the proposed agenda? 9 MR. CAPUTO: Present. 9 MR. YOUNG: Lenry Young. So moved. 11 MS. GRANTHAM: Lance Caputo. 9 MR. YOUNG: Lenry Young. So moved. 11 MS. GRANTHAM: Job Barness. 10 CHAIR DREW: Thank you. 12 MR. SILEY: Present. 11 Second? 13 MS. GRANTHAM: Alex Shiley. 13 CHAIR DREW: Thank you. 14 MS. GRANTHAM: Alex Shiley. 15 All those in favor, say "aye." 16 MR.SHILEY: Present. 16 MULTIPLE SPEAKERS: Aye. 17 CHAIR DREW: All those on favor, say "aye." 18 Motion carries. The agenda is adopted. 19 MS. GRANTHAM: Alex Allen. 17 CHAIR DREW: All those on favor, say "aye." 18 MS. GRANTHAM: Aldra Allen. 10 Moving on to the meeting minutes of January 31, 20224. You have had a chance to review the meeting. 21 MS. GRANTHAM: Zia Ahmed. Maria Belkina. 23 MS. BREWSTER: Stacey Brewster. So moved. 23 MS. GRANTHAM: Add Catherine Tailaterro. 7 CHAIR DREW: Idin the any. 24 MS. MCLEAN: Present. 2 Corrections. Is there any	-		-	• • • •
9 MS. GRANTHAM: Lance Caputo. 9 MR. CAPUTO: Present. 10 CHAIR DREW: Thank you. 1 MS. GRANTHAM: John Barnes. 11 Second? 2 MR. BARNES: Present. 12 MR. LEVITT: Eli Levit, Second. 3 MS. GRANTHAM: Joanne Snarski. 13 CHAIR DREW: Thank you. 4 MS. SNARSKI: Present. 14 Any discussion? 5 MS. GRANTHAM: Alis Shiley. 15 All those in favor, say "aye." 6 MR. SHILEY: Present. 14 MULTIPLE SPEAKERS: Aye. 7 MS. GRANTHAM: Karl Holappa. 19 Moving on to the meeting minutes of January 31, 41, 4000 more and the meeting minutes of January 31, 41, 4000 more and the meeting. 10 MS. GRANTHAM: Karl Holappa. 19 MS. GRANTHAM: Karl Holappa. 11 MS. GRANTHAM: Karl Holappa. 20 2024. You have had a chance to review the meeting. 11 MS. GRANTHAM: Karl Holappa. 21 minutes? 21 12 MS. GRANTHAM: Ada Allen. 22 21 minutes? 21 13 S. GRANTHAM: Ada Allen. 21 Chair DREW: I did not find any 22 14 MS. MCLEAN: Present. </td <td></td> <td></td> <td></td> <td></td>				
0 MR. CAPUTO: Present. 10 CHAIR DREW: Thank you. 1 MS. GRANTHAM: John Barnes. 11 Second? 3 MS. GRANTHAM: Joanne Snarski. 13 CHAIR DREW: Thank you. 4 MS. SNARSKI: Present. 14 Any discussion? 5 MS. GRANTHAM: Alex Shiley. 15 All those in favor, say "aye." 6 MR. SHILEY: Present. 16 MULTIPLE SPEAKERS: Aye. 7 MS. GRANTHAM: Ali Smith. 17 CHAIR DREW: All those opposed? 8 MS. SMATH: Ali Smith. 17 CHAIR DREW: All those opposed? 9 MS. GRANTHAM: Alia Shith. 17 CHAIR DREW: All those opposed? 10 MS. GRANTHAM: Alia Allen. 19 Motion carries. The agenda is adopted. 11 MS. GRANTHAM: Ala Allen. 20 2024. You have had a chance to review the meeting. 12 MS. GRANTHAM: Ala Almed. Maria Belkina. 21 minutes? 22 13 MS. BREWSTER: Present. 23 MS. GRANTHAM: Adrenne Barker. 25 MR. LIVINGSTON: Mike Livingston. Second? 14 MS. GRANTHAM: And Catherine Tailaferro. 7 CHAIR DREW: Okay. Thank you. 7	-		-	
1 MS. GRANTHAM: John Barnes. 11 Second? 2 MR. BARNES: Present. 12 MR. LEVIT: Eli Levitt. Second. 3 MS. GRANTHAM: Joane Snarski. 13 CHAIR DREW: Thank you. 4 MS. SNARSKI: Present. 14 Any discussion? 5 MS. GRANTHAM: Ali Smith. 15 All those in favor, say "aye." 7 MS. GRANTHAM: Ali Smith. 17 CHAIR DREW: All those opposed? 8 MS. SMITH: Ali Smith present. 18 Moting on to the meeting minutes of January 31, 20 9 MS. GRANTHAM: Karl Holappa. 19 Moxing on to the meeting minutes of January 31, 20 10 MS. GRANTHAM: Karl Holappa. 20 2024. You have had a chance to review the meeting minutes of January 31, 20 11 MS. GRANTHAM: Adria Present. 21 minutes. I - is there a motion to approve the meeting minutes of January 31, 20 12 MS. GRANTHAM: Adrienne Barker. 23 MS. BREWSTER: Stacey Brewster. So mover 24 14 MS. GRANTHAM: Adrienne Barker. 24 CHAIR DREW: I did not find any 24 17 UPAtes Kittias Valley Wind Project. 7 CHAIR DREW: I did not for dangroving the minutes for many 33 16 MS.	10	•	-	
2MR. BARNES: Present.12MR. LEVITT: Eli Levitt. Second.3MS. GRANTHAM: Janane Snarski.13CHAIR DREW: Thank you.4MS. SNARSKI: Present.14Any discussion?5MS. GRANTHAM: All Smith.15All those in favor, say "aye."6MR. SHILEY: Present.16MULTIPLE SPEAKERS: Aye.7MS. GRANTHAM: All Smith.17CHAIR DREW: All those opposed?8MS. SMITH: Ali Smith present.18Motion carries. The agenda is adopted.9MS. GRANTHAM: Xia Yare Holappa.19Moving on to the meeting minutes of January 31,20MR. HOLAPPA: Also present.20224. You have had a chance to review the meeting.21MS. GRANTHAM: Xia Ahmed. Maria Belkina.23MS. BREWSTER: Stacey Brewster. So mover.23MS. GRANTHAM: Lisa McLean.23MS. BREWSTER: Stacey Brewster. So mover.24MS. GRANTHAM: Lisa McLean.24CHAIR DREW: Idid not find any25MS. GRANTHAM: Adrenne Barker.23Corrections to make?4MS. GRANTHAM: And Catherine Tailaferro.5Klickitat County. And I do not see me listed as5MS. GRANTHAM: For the operational6present.7MS. GRANTHAM: Grays Harbor Energy Center.1CHAIR DREW: Okay. Thank you.8MS. GRANTHAM: Grays Harbor Energy Center.14MS. GRANTHAM: Wild Horse Wind Power9Present.15The meeting minutes are approved.10Okay. With those amendments, all those in1411M	11		-	-
3 MS. GRANTHAM: Joanne Snarski. 13 CHAIR DREW: Thank you. 4 MS. SNARSKI: Present. 14 Any discussion? 5 MS. GRANTHAM: Alex Shiley. 15 MI those in favor, say "aye." 6 MR. SHILEY: Present. 16 MULTIPLE SPEAKERS: Aye. 7 MS. GRANTHAM: Ali Smith. 17 CHAIR DREW: All those opposed? 8 MS. SMITH: Ali Smith present. 18 Motion carries. The agenda is adopted. 9 MS. GRANTHAM: Karl Holappa. 19 Moving on to the meeting minutes of January 31, 10 MR. HOLAPPA: Also present. 20 2024. You have had a chance to review the meeting 12 MS. GRANTHAM: Zia Ahmed. Maria Belkina. 23 MS. BREWSTER: Stacey Brewster. So mover 14 MS. GRANTHAM: Lisa McLean. 23 MS. BREWSTER: Stacey Brewster. So mover 15 MS. GRANTHAM: Adrienne Barker. 25 MR. CHLEAN: Present. 26 15 MS. GRANTHAM: Adrienne Barker. 3 corrections. Is there anyone else who has any 16 MS. GRANTHAM: Adrienne Barker. 5 MS. GRANTHAM: Mol Caberberice 16 MS. GRANTHAM: Mol Cabregistere 5 4				
4 MS. SNARSKI: Present. 14 Any discussion? 5 MS. GRANTHAM: Alex Shiley. 15 All those in favor, say "aye." 7 MS. GRANTHAM: Alex Shiley. 16 MULTIPLE SPEAKERS: Aye. 7 MS. GRANTHAM: Ali Smith. 17 CHAIR DREW: All those opposed? 8 MS. SMITH: Ali Smith present. 18 Motion carries. The agenda is adopted. 9 MS. GRANTHAM: Kail Holappa. 19 Moving on to the meeting minutes of January 31, 20 10 MR. HOLAPPA: Also present. 2024. You have had a chance to review the meeting. 11 MS. GRANTHAM: Audra Allen. 21 minutes? 12 MS. GRANTHAM: Lisa McLean. 23 MS. BREWSTER: Stacey Brewster. So mover. 14 MS. GRANTHAM: And Catherine Taliaferro. 7 CHAIR DREW: I did not find any 14 MS. GRANTHAM: And Catherine Taliaferro. 7 CHAIR DREW: I did not see me listed as 15 MS. GRANTHAM: Yold Horse Wind Project. 7 CHAIR DREW: Okay. Thank you. 14 MS. GRANTHAM: Srays Harbor Energy Cents. 7 CHAIR DREW: Okay. With those in 11 favor of approving the minutes from January 31st, pleas 7 7				
5 MS. GRANTHAM: Alex Shiley. 15 All those in favor, say "aye." 6 MR. SHILEY: Present. 16 MULTIPLE SPEAKERS: Aye. 7 MS. GRANTHAM: Ali Smith. 17 CHAIR DREW: All toose opposed? 8 MS. SMITH: Ali Smith present. 18 Motion carries. The agenda is adopted. 9 MS. GRANTHAM: Karl Holappa. 19 Moving on to the meeting minutes of January 31, 20 MS. ALLEN: Present. 2024. You have had a chance to review the meeting 21 MS. GRANTHAM: Audra Allen. 21 minutes. 1- is there a motion to approve the meeting 22 MS. GRANTHAM: Lisa Ahmed. Maria Belkin. 23 MS. BREWSTER: Stacey Brewster. So moved 23 MS. GRANTHAM: Lisa McLean. 25 MR. LVINGSTON: Mike Livingston. Second? 24 MS. GRANTHAM: Adrienne Barker. 2 corrections. Is there anyone else who has any 3 GRANTHAM: Adrienne Barker. 3 corrections to make? 4 MS. GRANTHAM: Adrienne Taliaferro. 4 MR. CHEES: This is Matt Chiles, 5 MS. GRANTHAM: Wild Horoject. 7 CHAIR DREW: Okay. Thank you. 8 MR. CASEDAY: Jarred Caseday present. 8 And	-			•
6 MR. SHILEY: Present. 16 MULTIPLE SPEAKERS: Aye. 7 MS. GRANTHAM: All Smith. 17 CHAIR DREW: All those opposed? 8 MS. SMITH. All Smith present. 18 Motion carries. The agenda is adopted. 9 MS. GRANTHAM: Kail Holappa. 19 Moving on to the meeting minutes of January 31, 20 MR. HOLAPPA: Also present. 2024. You have had a chance to review the meeting 21 MS. GRANTHAM: Zia Ahmed. Maria Belkina. MS. BREWSTER: Stacey Brewster. So moved 23 MS. GRANTHAM: Zia Ahmed. Maria Belkina. 23 MS. BREWSTER: Stacey Brewster. So moved 24 MS. GRANTHAM: Lisa McLean. 24 CHAIR DREW: I did not find any 2 25 MS. GRANTHAM: And Catherine Barker. 23 corrections. Is there anyone else who has any 3 2 MS. GRANTHAM: And Catherine Taliaferro. 7 CHAIR DREW: I did not find any 2 corrections. Is there anyone else who has any 3 MS. GRANTHAM: And Catherine Taliaferro. 3 SGRANTHAM: And Catherine Taliaferro. 5 Klickitat County. And I do not see me listed as 6 present. 4 MR. CAILES: This is Matt Chiles, 5 7 updates. Kititias Val				•
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8 MS. SMITH: Ali Smith present. 18 Motion carries. The agenda is adopted. 9 MS. GRANTHAM: Karl Holappa. 10 Moving on to the meeting minutes of January 31, 20 MR. HOLAPPA: Also present. 20 2024. You have had a chance to review the meeting 21 MS. GRANTHAM: Audra Allen. 21 minutes. 1 - is there a motion to approve the meeting 22 MS. ALLEN: Present. 23 MS. BREWSTER: Stacey Brewster. So moved 24 MS. GRANTHAM: Lisa McLean. 23 MS. BREWSTER: Stacey Brewster. So moved 25 MS. GRANTHAM: Adrienne Barker. 23 MS. BARKER: Present. 24 3 MS. GRANTHAM: Adrienne Barker. 3 SGRANTHAM: Adrienne Barker. 3 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3 corrections. Is there anyone else who has any 3<			-	•
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Page 7Page 71MS. MCLEAN: Present.2MS. GRANTHAM: Adrienne Barker.3MS. BARKER: Present.4MS. GRANTHAM: And Catherine Taliaferro.5MS. TALIAFERRO: Present.6MS. GRANTHAM: For the operational7updates. Kittitas Valley Wind Project.8MR. CASEDAY: Jarred Caseday present.9MS. GRANTHAM: Wild Horse Wind Power0Project.1MS. GRANTHAM: Wild Horse Wind Power0Project.3MS. GRANTHAM: Grays Harbor Energy Center.4Chehalis Generation Facility.5MS. NAJERA-PAXTON: Felicia Najera-Paxton9MS. GRANTHAM: Columbia Solar.10MS. GRANTHAM: Columbia Solar.11MR. CUSHING: Thomas Cushing present.12MS. GRANTHAM: Goose Prairie Solar.13MR. CRIST: Jacob Crist present.14MR. CRIST: Jacob Crist present.15MR. CASEDAY: Thank you.16MR. CRIST: Jacob Crist present.17MR. CRIST: Jacob Crist present.18MR. CASEDAY: Thank you.19ChAIR DREW: Thank you.14MR. CASEDAY: Thank you.15MR. CASEDAY: May wou.16MR. CCSHING: Thomas Cushing present.17MR. CRIST: Jacob Crist present.18MR. CASEDAY: Thank you.19ChAIR DREW: Thank you.21MR. CASEDAY: Thank you.22MR. CASEDAY: Thank you.23CHAIR DREW: Thank you.24M				
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 Ms. Galbraith. Ms. Galbraith. Charle REW: Thank you, Chair Galbraith with Puget Sound Energy for the Wild Horse Galbraith with Puget Sound Energy for the Wild Horse Galbraith with Puget Sound Energy for the Wild Horse Ms. Charle REW: Thank you. Grow for the month of January. Grow for the month of January. Moving on to Chehalls Generation Facility. Mr. Smith. This is Sara Randolph. Site Specialist MR. SMITH: Can you hear me now? MR. SMITH: Can you hear me now? MR. SMITH: Can you hear me now? MR. SMITH: Apologies. Good aftermoon, Chair Drew, Council members, MR. SMITH: Apologies. Good aftermoon, Chair Drew, Council members, Grays Harbor Energy. Mr. Sherin. CHAIR DREW: Nor did I. Go ahead, Ms. RANDOLPH: I I didn't hear him on the Grays Harbor Energy. Mr. Sherin. CHAIR DREW: Nor did I. Go ahead, Ms. RANDOLPH: I I didn't hear him on the CHAIR DREW: Nor did I. Go ahead, Ms. RANDOLPH: I didn't hear him on the CHAIR DREW: Nor did I. Go ahead, Ms. RANDOLPH: I didn't hear him on the Specialist for Grays Harbor. The ACC and application for moratine of Grays Harbor. The ACC and application for moratine of the Barbaith, Ster Specialist for Grays Harbor. The ACC and application for moratine publich Sizer Randolph, Ste Specialist for Grays Harbor. The ACC and application for moratine publich Sizer Randolph, Ste Specialist for Grays Harbor. The ACC and application for moratine updates to report for the month of January. Columbia Solar Project. Mr. Cushing. Mr. CUSHING: Good aftermoon, Chair Drew, Sue Good aftermoo	-00	Incil Meetings, EFSEC 2024 Monthly - February 21, 20 Page 10 Page 10	JZ4	Pages 1013
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 3 Drew, Council members, and staff. This is Jennifer 4 Galbraith with Puget Sound Energy for the Wild Horse 5 wind facility, and I also have nothing nonroutine to 6 report for the month of January, 7 CHAIR DREW: Thank you. 8 Mr. Smith. 9 Mr. Smith. 1 hought I heard him. I thought he was there. 1 We might have an audio problem there. 1 We might have an audio problem there. 2 MS, RANDOLPH: I cang oa head and fill in. 1 This is Sara Randolph, Site Specialist - 1 MR. SMITH: Can you hear me now? 15 MS, RANDOLPH: - for Chehalis. 16 CHAIR DREW: On. There he is. Okay. 17 Thark you. 18 Good aftermoon, Chair Drew, Council members, 20 Good aftermoon, Chair Drew, Council members, 21 Grays Harbor Energy. Mr. Sherin. 22 MS, RANDOLPH: I didn't hear im on the 11 line earlier. 23 MR. SANDOLPH: I didn't hear im on the 24 Grays Harbor Energy. Mr. Sherin. 25 Specialist of Grays Harbor. The facility update is 32 provide in you packet. The ACD, and splotation for the month of January. 24 Other project. Ms a result, our contractor plagaed 25 Specialist for Grays Harbor. The ACD, and splotation for the month of January. 26 ChAIR DREW: Nor did I. Go ahead, 33 CHAIR DREW: Thank you. 34 ChAIR DREW: Thank you. 35 CHAIR DREW: Thank you. 36 Counting Satar Randolph, Site 37 For the record, this is Sara Randolph, Site 38 provided in your packet. The ACD, and application for 39 modification for the air operating permit, or the ACP, and splotation for the site mantange theray with a still the different conditions. 39 cond aftermoon. Chair Drew, Sound at the additional basins are needed	2			-
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25MS. RANDOLPH: I didn't hear him on the25Basin 02 and two sediment traps and started pumping in1line earlier.22CHAIR DREW: Nor did I. Go ahead,33Ms. Randolph.14MS. RANDOLPH: Okay. Thank you.35For the record, this is Sara Randolph, Site56Specialist for Grays Harbor. The facility update is77provided in your packet. The ACC and application for8modification for the air operating permit, or the AOP,99is under review. Due to combustion issues, the CTG1 CEM0was shut down and has undergone maintenance with a1corrective action plan. There are no other updates to12report at this time.13CHAIR DREW: Thank you.14Columbia Solar Project. Mr. Cushing.15MR. CUSHING: Good afternoon, Chair Drew,16Columbia Generating Station and Washington17Speaking on behalf of Columbia Solar. There are no18nonroutine updates to report for the month of January.19CHAIR DREW: Thank you.10Columbia Generating Station and Washington11Nuclear Project 1 and 4. Ms. Najera-Paxton.12MS. NAJERA-PAXTON: Good afternoon, Chair12MS. NAJERA-PAXTON: Good afternoon, Chair12MS. NAJERA-PAXTON: Good afternoon, Chair13Chair Rake Yang Yang Yang Yang Yang Yang Yang Yang				
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25 LILEW 200 LOUDCH MEMORIS LINK IS FEILCH NEIGER-PEYTON 17X BOTION WAS TOKON BY UCT TO COMODIO TO SOUL THE	22	Drew and Council members. This is Felicia Najera-Paxton	22	action was taken by PCL to remediate the spill. The
		-		
25 am we have no nonroutine reports for the month of 25 diesel fuel leaked on top to the ground. The ground wa	20	an we have no nonroutine reports for the month of	25	diesel fuel leaked on top to the ground. The ground was



Pages 14..17 Page 14 Page 16 1 still frozen. The leak was contained. A 1 CHAIR DREW: Thank you. 2 2 remediation/abatement crew has been on-site at this MS. RANDOLPH: Thank you. 3 CHAIR DREW: Whistling Ridge Project 3 time, at the time of the report, and they removed a 4 small area of contaminated soil and took deeper soil 4 update. Mr. Caputo. 5 samples to confirm that it didn't infiltrate deeper 5 MR. CAPUTO: Thank you, Chair Drew and 6 soil. EFSEC and Ecology were notified of the spill. 6 Council members. Staff are working to schedule the 7 EFSEC and Ecology were also notified of the basin event. 7 hearing for the Whistling Ridge Energy Project's 8 Frequent monitoring still occurs with WSP with no extension request and transfer request. Details of the 8 9 findings reported to-date. 9 hearing will be announced once they are available. 10 We did entertain a -- or, I guess accommodate, 10 May I answer any questions? CHAIR DREW: Any questions? 11 sorry, a swift inspection from EFSEC and Ecology 11 12 yesterday, so we appreciate that and any feedback from 12 Thank you. 13 that. And then as far as reports submitted to the EFSEC 13 Badger Mountain. Ms. Snarski. 14 staff last month, we submitted our Q4 2023 construction 14 MS. SNARSKI: Thank you, Chair Drew, and 15 report and to revise this PCC plan. 15 good afternoon, Council members. For the record, this 16 CHAIR DREW: Thank you. is Joanne Snarski, the siting specialist for Badger 16 Are there questions from Council members? 17 17 Mountain Solar. 18 Mr. Young. 18 Efforts continue on the development of the MR. YOUNG: Yeah. Has that tank been 19 19 supplemental cultural resources survey. A work plan has 20 inspected or repaired to ensure that if we get another 20 been completed for the initial pedestrian survey. 21 cold snap, that the same thing doesn't happen again? 21 Additionally, we are continuing to work with the 22 MR. CRIST: Yes. sir. That tank was 22 Department of Natural Resources to obtain an access 23 immediately drained/inspected. Nothing was found to be 23 agreement for our subcontractors to state lands for the 24 wrong with the tank. They put provisions in place to 24 cultural resources survey. Finally, the findings of 25 basically not fill the tank to the fill line; to -- to 25 this survey will inform the cultural resources section Page 15 Page 17 1 fill it with a less amount. And it's also in a 1 of the draft environmental impact statement. 2 double -- excuse me. So it's a double walled tank. And 2 Any questions? 3 one of the corrective actions was to go ahead and put in 3 CHAIR DREW: Are there any questions for 4 a secondary containment, too, so if it does -- it does 4 Ms. Snarski? 5 decide to do this, which, we don't expect it will now, 5 Thank you. Wautoma Solar Project. Mr. Caputo. 6 that it will be contained in -- in -- in that 6 MR. CAPUTO: Thank you, Chair Drew and 7 7 Council members. Staff are continuing coordination with containment. 8 MR. YOUNG: Thank you. 8 our contracting agencies, tribal staff, and the 9 CHAIR DREW: Okay. Any other questions applicant to refine/identify mitigation. Staff are 9 10 from Council members? 10 continuing discussions with the Office of Administrative 11 Thank you very much. Hearings and our Attorney General's Office support team 11 12 MR. CRIST: Thank you. 12 in preparation of adjudicative proceedings logistics. CHAIR DREW: High Top & Ostrea project. 13 13 May I answer any questions? 14 And that is Ms. Randolph; is that right? 14 CHAIR DREW: Are there any questions? 15 MS. RANDOLPH: Yes. Thank you. 15 Thank you. 16 CHAIR DREW: I need to get my agenda back 16 Hop Hill Solar Project. Mr. Barnes. MR. BARNES: Thank you, Chair Drew and 17 up. My apologies. 17 18 Council members. For the record, this is John Barnes, 18 MS. RANDOLPH: No worries. 19 CHAIR DREW: Go ahead. 19 EFSEC staff, for the Hop Hill application. 20 MS. RANDOLPH: Chair Drew, Council 20 Work is still proceeding with the applicant to 21 members, and staff, for the record, this is Sara 21 complete studies and reports needed to make a SEPA 22 Randolph, Site Specialist for High Top & Ostrea. 22 determination. We continue to coordinate and review the 23 EFSEC staff are continuing to work with the 23 application with our contractor, contracted agencies, 24 developer on preconstruction requirements and plans. We 24 and tribal governments. 25 have no other updates at this time. 25 Are there any questions?



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Cou	Incil Meetings, EFSEC 2024 Monthly - February 21, 20)24	Pages 182
	Page 18		Page 20
1	CHAIR DREW: Questions?	1	MR. CHILES: Matt Chiles. Seconded.
2	Thank you.	2	CHAIR DREW: Thank you. Discussion?
3	MR. BARNES: Thank you.	3	Okay. All those in favor, please say "aye."
4	CHAIR DREW: Carriger Solar. Ms. Snarski.	4	MULTIPLE SPEAKERS: Aye.
5	MS. SNARSKI: Yes. Thank you, Chair Drew	5	CHAIR DREW: Opposed?
	and Council members. For the record, this is Joanne	6	Motion carries. The extension is approved.
7	Snarski, the siting specialist for Carriger Solar.	7	Thank you.
8	Cyprus Creek Renewables, on behalf of Carriger	8	Horse Heaven Wind Project.
9	Solar, submitted their original application for site	9	MS. MOON: Good afternoon, Council Chair
10	certification in February of 2023. Since that time,	10	Drew and EFSEC Council members. For the record, this is
11	staff have been working with the applicant to obtain	11	Amy Moon reporting on the Horse Heaven Wind Project.
12	more detailed information on the proposed facility	12	Since issuing the Horse Heaven Wind Project
13	regarding natural and cultural resources. As you	13	final environmental impact statement, referred to as the
14	recall, this also includes EFSEC contracting with the	14	final EIS, on October 31, 2023, EFSEC staff had
15	Yakama Nation to complete the Traditional Cultural	15	continued to address Council feedback and direction
16	Property study which is anticipated to be completed in	16	provided at Council meetings.
17	December of this year.	17	At the January 31, 2024, Council meeting, the
18	In order to complete this additional work, the	18	Council directed EFSEC staff to update several
19	applicant is requesting an extension to April 1, 2025.	19	mitigation measures. These measures are for potential
20	RCW 80.50.100 states that a recommendation must be made	20	inclusion in a draft site certification agreement if the
21	to the Governor within 12 months of receipt of the	21	Council were to recommend the project for the Governor's
22	application or such time as agreed upon by the Council	22	approval. Staff continue to work on these updates
23	and the applicant. The extension request letter was	23	within draft documents that will be provided to the
24	posted for public comment ahead of today's meeting, and	24	Council for review.
25	one public comment was received opposing the extension.	25	I have nothing further to report. However,
	Page 19		Page 21
1	Staff have coordinated with the applicant on the	1	Sean Greene has one brief note regarding a correction
2	extension request and are recommending the Council	2	from his presentation to the Council at the last meeting
3	members vote to approve.	3	on January 31st.
4	I can answer any questions.	4	Are there any
5	CHAIR DREW: Are there any questions for	5	CHAIR DREW: Thank you.
6	Ms. Snarski?	6	Mr. Greene.
7	MR. CHILES: Yes. This is Matt Chiles	7	MS. MOON: Oh.
8	from Klickitat County. Was the the comment that was	8	CHAIR DREW: Okay.
9	received against, did they have any reasonings for that?	9	MS. MOON: I was going to say. Are there
10	MS. SNARSKI: The comment really was	10	51
11	indicating that they thought there was sufficient time	11	CHAIR DREW: Are there any questions for
12	for the applicant to submit materials. But as you can	12	Ms. Moon?
13	hear from my update, there is a lot of back-and-forth in	13	Okay. Thank you.
14	this process, and that we	14	Go ahead, Mr. Greene.
15	MR. CHILES: Thank you very much.	15	MR. GREENE: Okay. Thank you, Amy, Chair
16	MS. SNARSKI: often, if not always,	16	Drew, and Council members. I just want to share a quick
17	require more detailed information, and that's where we	17	image.
18	are at with this application.	18	In the during our previous Council meeting,
19	MR. CHILES: Okay. Thank you.	19	in our discussions about mitigation, I had described
20	MS. SNARSKI: No problem.	20	this green colored line that you see as part of the
21	CHAIR DREW: Any other questions?	21	project as the primary transmission line. That was a
22	Hearing none, is there a motion to approve the	22	mischaracterization on my part. It is actually an
	extension request for Carriger Solar to April 1, 2025?	23	optional intertie line that would connect the east and
23			
23 24	MR. YOUNG: Lenny Young. So moved.	24	west substations for the project. This does not
		24 25	west substations for the project. This does not materially affect any of the considerations that the



Pages 22..25

Οοι	uncil Meetings, EFSEC 2024 Monthly - February 21, 20	024	Pages 222
1	Page 22 Council has made, and it would still be classified as a	1	Page 2- exclude any primary project components specifically,
2	secondary project component for the purposes of	2	turbines, solar arrays, and BESS from being sited
3	mitigation, but I just wanted to clarify that matter.	3	within any wildlife movement corridors modeled as mediun
4	CHAIR DREW: Any questions for Mr. Greene?	4	to very high linkage by the Washington wildlife habitat
5	Okay. Thank you.	5	connectivity working group. Council member is in
6	I think we also have information from	6	Brost was in favor of this motion.
7	Ms. Hafkemeyer.	7	Motion 4 proposed that the wildlife corridor
8	Oh. Go ahead.	8	mitigation from the final EIS identified as Hab-1 be
9	MR. GREENE: I think there is a question	9	modified to exclude any secondary project components
10	from Mr. Young.	10	such as roads and power lines from being sited within
11	CHAIR DREW: Oh. I don't see it.	11	any wildlife movement corridors modeled as high to very
12	Okay. Mr. Young.	12	high linkage by the Washington wildlife habitat
13	MR. YOUNG: No. My hand should be down.	13	connectivity working group unless colocated with other
14	I do not have a question.	14	state infrastructure. Any secondary components to be
15	MR. GREENE: Oh. Sorry.	15	sited within medium to very high linkage corridors would
16	CHAIR DREW: Okay. Thank you.	16	be would require a corridor mitigation plan as
17	Ms. Hafkemeyer.	17	outlined in Hab-1. Council member Brost is in favor of
	•	18	this motion.
18	MS. HAFKEMEYER: Thank you. Good		
19	afternoon, Chair Drew and Council. For the record, this	19	Motion 5 proposed that the ferruginous hawk
20	is Ami Hafkemeyer. At the January 31st Council meeting,	20	mitigation from the final EIS Species 5 be modified to
21	the Council deliberated on mitigation measures related	21	exclude the siting of any one turbine within two miles
22	•	22	of a documented ferruginous hawk nest, excluding the
23	Following the meeting, EFSEC staff learned that Council	23	siting of any solar arrays or BESS within 0.5 miles of a
24	member Brost experienced technical difficulties during	24	documented ferruginous hawk nest and only allow siting
25	the call and ultimately was unable to cast his vote for	25	of solar arrays or BESS from a 0.5 to two mile of a
	Page 23		Page 2
1	each of the Council's motions concerning mitigation and	1	documented nest if the applicant can demonstrate that
2	Council's direction to EFSEC staff. Following the	2	the nesting site is unavailable, the foraging habitat is
3	meeting, Council member Brost provided his votes to	3	not viable, and produces a mitigation and management
4	staff which we would like to note for the record today.	4	plan. Council member Brost is in favor of this motion.
5	And this will be a little lengthy, so bear with me.	5	Motion 6 proposed that the ferruginous hawk
6	The motions from the January 31st Council	6	mitigation from the final EIS Species 5 be modified to
7	meeting were as-follows:	7	require that prior to siting any secondary components
8	Motion 1 proposed that the areas of the wind	8	such as roads, transmission lines, interconnections
9	micrositing corridor containing the red-colored Class 3	1	within two miles of a documented nest, the applicant
10		10	demonstrate that the nesting site is unavailable, the
11	of the FEIS be excluded. The Council has determined	11	forging habitat is not viable, and produces a mitigation
12		12	and management plan. Council member Brost is in favo
		13	of this motion.
13		-	
14 15	5	14	And finally, Motion 7 proposed that new
15	,	15	mitigation measure CR-3 be developed to exclude the
16		16	siting of any project components east of Straub Canyon
17	5 5	17	to reduce anticipated impacts to Traditional Cultural
18	member Brost is in favor of this motion.	18	Property. Council member Brost is in favor of this
19	Motion 2 proposed that new mitigation measure	19	motion.
20	Veg-10 be developed to exclude the siting of any solar	20	Are there any questions on that discussion?
21	arrays on rabbitbrush shrubland or WDFW designated	21	CHAIR DREW: Are there any questions from
22	priority habitat. Council member Brost is in favor of	22	Council Horse Heaven Council members?
23		23	MR. BROST: This is Ed Brost. Can I add a
24		24	question here?
25		25	CHAIR DREW: Certainly.
20	magadon nom die mai Ele nab-1 be modilieu to	25	



Со	uncil Meetings, EFSEC 2024 Monthly - February 21, 20)24	Pages 2629
1	Page 26 MR. BROST: In the email that I sent in	1	Page 28 Lisa Masengale has been our records manager for
2	the email that I sent regarding my votes on these seven	2	the past year-plus here at EFSEC, and she is leaving us
3	motions, I asked a question about, what was there a vote	3	at the end of this month. Lisa has done an absolute
4	taken or will there be a vote taken on the original	4	outstanding job since the inception of EFSEC in June of
	-	5	'22, in establishing our records program procedures and
5	project as proposed, as a result of Motions 1-through-7	6	everything associated with a functional records program
6	now or is that not necessary?	7	for a standalone agency.
7	CHAIR DREW: Thank you for the question.	8	So, Lisa, thank you very much for all of your
8	I do know Ms. Hafkemeyer was calling to discuss your	9	effort and hard work these past months. You did a
9	questions with you. And no, there was there was	10	fantastic job, and we wish you all the best in your
10	not we will only we will address motions that are	11	future endeavors.
11	put forward by Council members when we have a final	12	
12	discussion, but they are not necessary to have any of		CHAIR DREW: Thank you, Dave.
13	those put forward. We will be voting on what's in front	13	Also, I want to say to Lisa I think all the
14	of us as the mitigated project.	14	Council members know well the hours and labor you put
15	MR. BROST: Okay. All right. Thank you.	15	through to help make our adjudication run as smoothly as
16		16	possible in August, as well as the parties and everybody
17		17	else who participated in that.
18	Horse Heaven Wind Farm.	18	So please join me in thanking Lisa and giving
19	Moving on to the Cascade Renewable Transmission	19	me her a huge round of applause for all her work.
20	Project update. This is still a preapplication process	20	(Applause.)
21	and has not been brought forward to the Council at this	21	CHAIR DREW: Thank you.
22	point. Ms. Belkina.	22	MR. WALKER: Thank you, Chair. Thank you,
23	MS. BELKINA: Good afternoon, Chair Drew	23	Chair Drew.
24	and Council members. We have held public information	24	CHAIR DREW: Okay. If there is nothing
25	meetings on the application process and the application	25	else to come before us today, our meeting is adjourned.
1	Page 27 around June, and nothing nonroutine to update now.	1	Page 29 Thank you very much.
2	CHAIR DREW: Okay. Thank you very much.	2	(Meeting adjourned at 2:03
3	Moving on to the next part of our agenda,	3	p.m.)
4	employee updates, Catherine Taliaferro. I hope I	4	2
5	pronounced that correctly. Mr. Walker.	5	
6	MR. WALKER: Thank you, Chair Drew. Good	6	
7	afternoon, everyone. This is Dave Walker, Director of	7	
8	Administrative Services for EFSEC. We have a couple of	8	
9	staffing changes that were happening this month. And I	9	
10	first wanted to introduce our new records manager,	10	
11	Catherine Taliaferro. She comes to us from the Health	11	
12	Care Authority.	12	
13	Catherine, would you mind saying a few words?	13	
14	MS. TALIAFERRO: Good afternoon, Chair	14	
15	Drew and Council members. My name is Catherine	15	
16	Taliaferro. I prior to coming to EFSEC, I was the	16	
17	records officer for the Washington State Health Care	17	
18	Authority overseeing their public records program. I am	18	
19	just excited to join the EFSEC team and looking forward	19	
20	to be able to work with all of you.	20	
21	MR. WALKER: Thank you, Catherine.	21	
22	CHAIR DREW: Thank you and welcome aboard.	22	
23	MS. TALIAFERRO: Thank you.	23	
24	MR. WALKER: And secondly, I wanted to	24	
25	make formal recognition today of an outgoing employee.	25	



Cou	ncil Meetings, EFSEC 2024 Monthly - February 21, 20	Page 30
1	Page 30 STATE OF WASHINGTON) I, Lori K. Haworth, CCR, RPR,) ss a certified court reporter	
2	COUNTY OF PIERCE) in the State of Washington, do hereby certify:	
3 4	That the foregoing Monthly Meeting of the	
5	Washington State Energy Facility Site Evaluation Council was conducted in my presence and adjourned on	
6	February 21, 2024; and thereafter was transcribed under my direction; that the transcript is a full, true and	
7	complete transcript of the said meeting, transcribed to the best of my ability;	
8	That I am not a relative, employee, attorney or counsel of any party to this matter or relative or	
9	employee of any such attorney or counsel and that I am not financially interested in the said matter or the	
10	outcome thereof;	
11 12	IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of March, 2024.	
13	/s/lori K. HAWORTH, CCR, RPR	
14	Certified Court Reporter No. 2958 My CCR certification expires 07/17/24.	
15 16		
17		
18 19		
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24 25		
25		



EFSEC Monthly Council Meeting – Facility Update Format

Facility Name: Kittitas Valley Wind Power Project Operator: EDP Renewables Report Date: March 6, 2024 Reporting Period: February 2024 Site Contact: Jarred Caseday, Operations Manager Facility SCA Status: Operational

Operations & Maintenance (only applicable for operating facilities)

- Power generated: 10,783.10 MWH.
- Wind speed: 4.50 m/s
- Capacity Factor: 15.21%

Environmental Compliance

- No incidents

Safety Compliance

- Nothing to report

Current or Upcoming Projects

- Nothing to report

Other

- No sound complaints
- No shadow flicker complaints

EFSEC Monthly Council Meeting – Facility Update

Facility Name:Wild Horse Wind FacilityOperator:Puget Sound EnergyReport Date:March 8, 2024Report Period:February 2024Site Contact:Jennifer GalbraithSCA Status:Operational

Operations & Maintenance

February generation totaled 84,122 MWh for an average capacity factor of 27.86%.

Environmental Compliance Nothing to report.

Safety Compliance Nothing to report.

Current or Upcoming Projects

Nothing to report.

Other

Nothing to report.



EFSEC Monthly Council Meeting – Facility Update

Facility Name: Chehalis Generation Facility Operator: PacifiCorp Report Date: March 5, 2024 Reporting Period: February 2024 Site Contact: Jeremy Smith, Operations Manager Facility SCA Status: Operational

Operations & Maintenance

-Relevant energy generation information, such as wind speed, number of windy or sunny days, gas line supply updates, etc.

• 230,551 net MW-hrs. generated in the reporting period for a capacity factor of 65.65%

The following information must be reported to the Council if applicable to the facility:

Environmental Compliance

-Monthly Water Usage: 501,908 gallons -Monthly Wastewater Returned: 1,425,546 gallons

-Permit status if any changes.

No changes.

-Update on progress or completion of any mitigation measures identified.

• Nothing to report

-Any EFSEC-related inspections that occurred.

• Nothing to report.

-Any EFSEC-related complaints or violations that occurred.

- Nothing to report
- -Brief list of reports submitted to EFSEC during the monthly reporting period.
 - Nothing to report

Safety Compliance

-Safety training or improvements that relate to SCA conditions.

• Zero injuries this reporting period for a total of 3,135 days without a Lost Time Accident.



Current or Upcoming Projects

-Planned site improvements.

- No planned changes.
- -Upcoming permit renewals.
 - Nothing to report.
- -Additional mitigation improvements or milestones.
 - Nothing to report.

Other

-Current events of note (e.g., Covid response updates, seasonal concerns due to inclement weather, etc.).

• Nothing to report.

-Personnel changes as they may relate to EFSEC facility contacts (e.g., introducing a new staff member who may provide facility updates to the Council).

• Nothing to report.

-Public outreach of interest (e.g., schools, public, facility outreach).

• Nothing to report.

Respectfully,

Jeremy Smith Gas Plant Operations Manager Chehalis Generation Facility

EFSEC Monthly Council Meeting – Facility Update

Facility Name: Grays Harbor Energy Center Operator: Grays Harbor Energy LLC Report Date: March 20, 2024 Reporting Period: February 2024 Site Contact: Chris Sherin Facility SCA Status: Operational

Operations & Maintenance

-GHEC generated 289,286MWh during the month and 571,141MWh YTD.

The following information must be reported to the Council if applicable to the facility:

Environmental Compliance

-There were no emissions, outfall, or storm water deviations, during the month.

-Routine monthly, quarterly, and annual reporting to EFSEC Staff.

- Monthly Outfall Discharge Monitor Report (DMR).
- Submitted the AOP Annual Compliance Report.
- Submitted the AOP Semi-Annual Compliance Report.

-Submitted the Annual Tier II Emergency and Hazardous Waste Chemical Inventory. -Submitted notice of deviations to EFSEC staff. It was brought to our attention AOP R2 was not met when our Annual Compliance Certification was submitted in 2021. Our review found that the same was true when our Annual Compliance Certification was submitted in 2022. Several Conditions were reported as "Not Applicable" since there was no metric to certify compliance and four conditions were omitted. This oversight on our part is not in compliance with Condition R2 which requires a statement of compliance and compliance status for all Permit Conditions. Both were revised to reflect the corrections.

Safety Compliance

- None.

Current or Upcoming Projects

- Application for a Modification to the Air Operating Permit submitted to EFSEC in April 2022. GHEC is currently authorized to operate under PSD Permit EFSEC/2001-01, Amendment 5 and Federal Operating Permit EFSEC/94-1 AOP Initial.

-NPDES permit renewal application submitted to EFSEC in December 2023 in accordance with Section S6.A of NPDES Permit No. WA0024961.

Other

-None.

EFSEC Monthly Council Meeting Facility Update

Facility Name: Columbia Solar Projects (Penstemon, Camas and Urtica) Operator: Tuusso Energy, LLC Report Date: March 12, 2024 Reporting Period: 29 days ending February 29, 2024 Site Contact: Thomas Cushing Facility SCA Status: Construction

Construction Status

- Penstemon
 - Currently operational
 - o Total Generation during the month of February was 395 Megawatt hours
- Camas
 - o Currently operational
 - \circ Total Generation during the month of February was 377 Megawatt hours
- Urtica
 - Currently operational
 - o Total Generation during the month of February was 416 Megawatt hours

EFSEC Monthly Council Meeting

Facility Name: Columbia Generating Station and Washington Nuclear Project 1 and 4 (WNP-1/4) Operator: Energy Northwest Report Date: March 20, 2024 Reporting Period: February 2024 Site Contact: Felicia Najera-Paxton Facility SCA Status: Operational

CGS Net Electrical Generation for February 2024: 802,499 Mega Watt-Hours.

The following information must be reported to the Council if applicable to the facility:

Environmental Compliance:

On March 6, at approximately 1635 PST, Energy Northwest discovered a malfunction in the halogenation/dehalogenation system at Columbia Generating Station, which is used for continuous control of the biological growth in the circulating water (CW) and plant service water (TSW) systems. It is also used to prevent discharge of halogens into the Columbia River during continuous blowdown. This malfunction resulted in an exceedance of the maximum daily effluent limit of 0.1 milligrams/liter (mg/L) for total residual halogen (TRH) (i.e., residual chlorine) per Columbia's National Pollutant Discharge Elimination System (NPDES) permit.

The automatic isolation function of the halogenation/dehalogenation system and the emergency trip push button failed to isolate the continuous blowdown line. Workers manually secured the system and isolated the discharge line to the Columbia River at 1646 PST on March 6, 2024. The cause of the issue is under investigation.

Energy Northwest notified the Energy Facility Site Evaluation Council (EFSEC) on March 6 at approximately 2303 PST. Energy Northwest followed up by phone call with EFSEC the morning of March 7 to ensure the notification was received.

Safety Compliance

No update.

Current or Upcoming Projects No update.

Other No update.

EFSEC Monthly Council Meeting – Facility Update Format

Facility Name: Goose Prairie Solar Operator: Brookfield Renewable US Report Date: 03/08/24 Reporting Period: 02/06/24 to 03/08/24 Site Contact: Jacob Crist Facility SCA Status: (Pre-construction/<u>Construction</u>/Operational/Decommission)

Construction Status (only applicable for projects under construction)

-On schedule or not. If not, provide additional information/explanation.

1. Project is on schedule.

-Phase/Brief update on status/month in review.

- 1. PV Panel delivery complete
- 2. Perimeter fence and racking/tracker activities continue.
- 3. Module installation continues.
- 4. Terminations have started on inverters.
- 5. AWM installation ongoing with cable hanging to combiner boxes and inverters.
- 6. Substation work is progressing.

Operations & Maintenance (only applicable for operating facilities)

-Energy generated for the reporting period.

-Relevant energy generation information, such as wind speed, number of windy or sunny days, gas line supply updates, etc.

The following information must be reported to the Council if applicable to the facility:

Environmental Compliance

-Permit status if any changes.

-Update on progress or completion of any mitigation measures identified.

1. No discharge on the site reported in Feb. The project is draining as expected.

-Any EFSEC-related inspections that occurred.

- **1.** Frequent Monitoring is occurring through WSP with no findings reported to date.
- 2. Washington Dept of Ecology and EFSEC completed a SWPPP inspection onsite.

-Any EFSEC-related complaints or violations that occurred.

-Brief list of reports submitted to EFSEC during the monthly reporting period.

Safety Compliance

-Safety training or improvements that relate to SCA conditions.

Current or Upcoming Projects

-Planned site improvements.

-Upcoming permit renewals.

-Additional mitigation improvements or milestones.

Other

-Current events of note (e.g., Covid response updates, seasonal concerns due to inclement weather, etc.).

-Personnel changes as they may relate to EFSEC facility contacts (e.g., introducing a new staff member who may provide facility updates to the Council).

-Public outreach of interest (e.g., schools, public, facility outreach).

High Top and Ostrea Solar Project March 2024 project update

Whistling Ridge Energy Project March 2024 project update

Badger Mountain Solar Energy Project March 2024 project update

Wautoma Solar

March 2024 project update

Hop Hill Solar Project March 2024 project update

Carriger Solar

March 2024 project update

Horse Heaven Wind Project

March 2024 project update

Wallula Gap Solar Project

March 2024 project update



Wallula Gap Solar

EFSEC Council 20 March 2024



ONEENERGY COMPANY INTRO

- About Us
- Solar Siting
- Previous EFSEC Experience

WALLULA GAP SOLAR PROJECT INTRO

- Project Location
- Site Summary
- Site Overview
- Site Photos
- Development Timeline
- QUESTIONS





• COMPANY

- Washington-based independent developer of utility-scale energy projects across North America with offices in Seattle, Portland, Boulder, Madison, and Washington D.C.
- Established in 2009

PROJECTS

- Our projects include community solar projects, distributed generation projects, and large-scale projects like Wallula Gap Solar, with more than 1.2GW across 120 distinct, completed sites in the United States.
- Built and under-construction projects total over 270MW across 47 projects

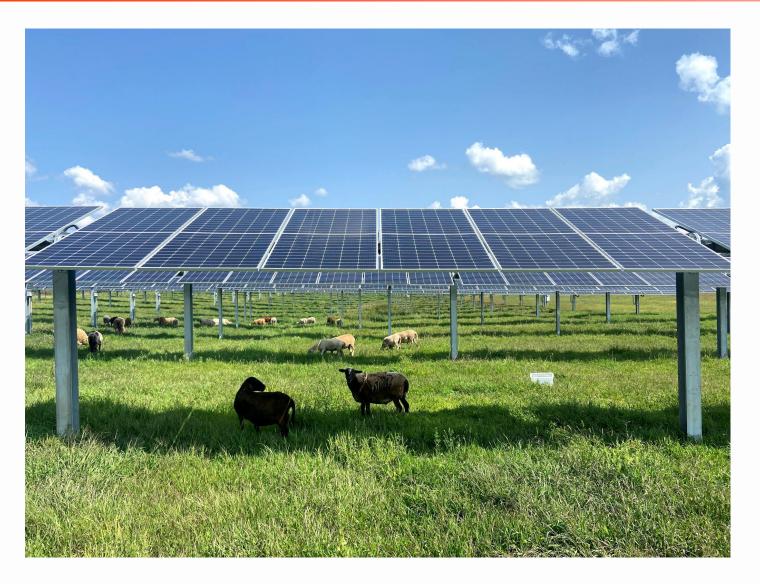
• TEAM

- Nathan Stottler Associate Director, Development
- Tanner Gillespie Manager, Development
- Erin Lynch Associate, Development





SOLAR SITING



• **PROJECT PIPELINE**

- 4,000MW in current national pipeline
- Over 350MW across 9 sites in Washington

• SITING STRATEGY

 OneEnergy prides itself on selecting carefullytargeted solar project sites that are low-impact and high-benefit for the land, the landowner, and the community



PREVIOUS EFSEC EXPERIENCE

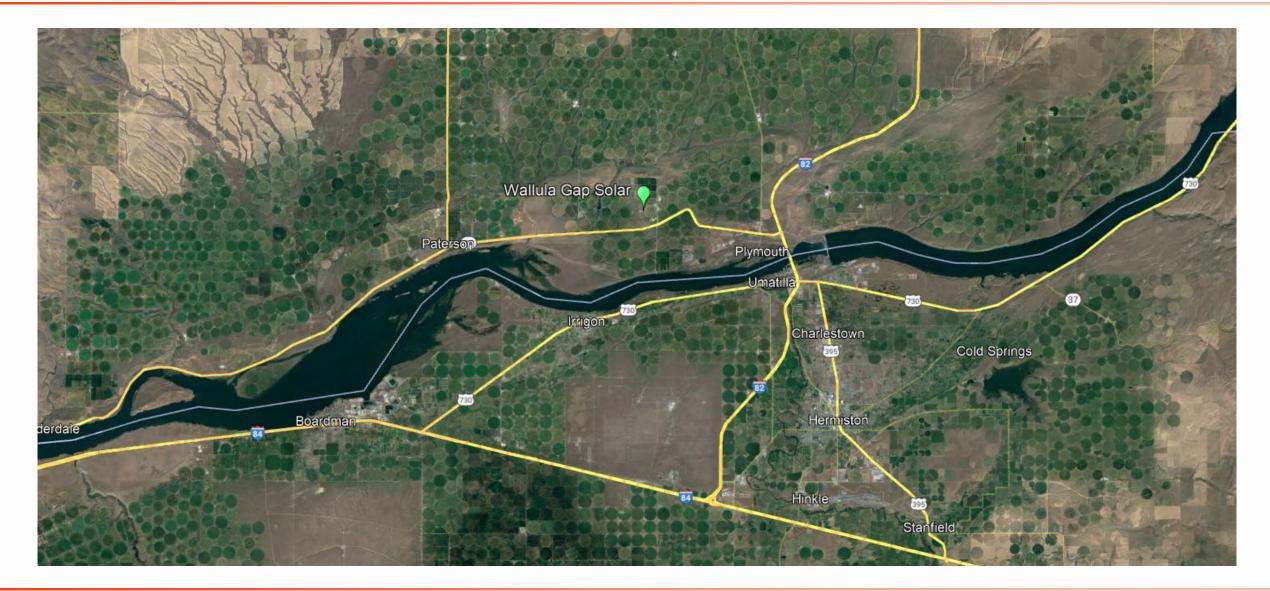


GOOSE PRAIRIE SOLAR

- 80MWac Solar Project
- Yakima County
- SCA Signed by Governor on 20 December 2021
- Construction Underway



PROJECT LOCATION





Location	Benton County, approx. 4 miles northwest of Plymouth, WA
Landowners	Farmland Reserve, Inc.
Site Control	Long-term land lease agreement Signed site control: December 1, 2021
Zoning	GMAAD – Growth Management Act Agricultural District
Land Use	Uncultivated pasture and agricultural operations
Utility Interconnection	Benton PUD and BPA
System Size	60 MW AC Solar + optional 240MWh Battery Storage
System Type	Single-axis tracking ground-mounted solar PV
Projected Annual Output	137,770 megawatt hours (MWh) per year Enough to power over 13,000 average homes
Estimated Online Date	Q4 2026



SITE OVERVIEW

- PREFERRED SITE FOLLOWING ROBUST ALTERNATIVES ANALYSIS
- HIGH SOLAR ENERGY RESOURCE
- PROXIMITY TO TRANSMISSION INFRASTRUCTURE
- FLAT TOPOGRAPHY
- UNCULTIVATED, UNIRRIGATED, HISTORICALLY DEVELOPED LAND
- FEW NEARBY NEIGHBORS





SITE PHOTOS









DEVELOPMENT TIMELINE

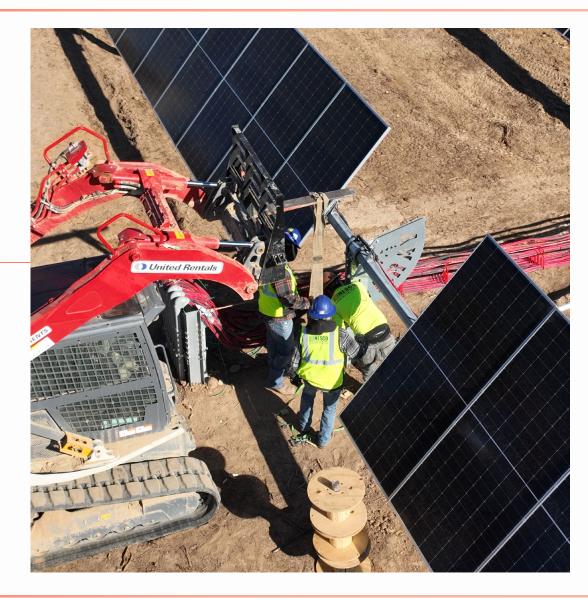
2021-2026 Permitting and Development

Conducting environmental studies, conducting interconnection studies, soliciting public feedback, filing a Application for Site Certificate

Q4 2026 Construction Complete

Q4 2027+ Operations & Maintenance

As part of its site management plan, OneEnergy is in discussion with a local grazer to maintain the project area and agricultural use of the land







Rendering of Wallula Gap Solar looking northeast from State Route 14



QUESTIONS?



Rocky Ford Solar, Cortez, CO

