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September 17, 2025

EFSEC 2025 Monthly Meetings v.

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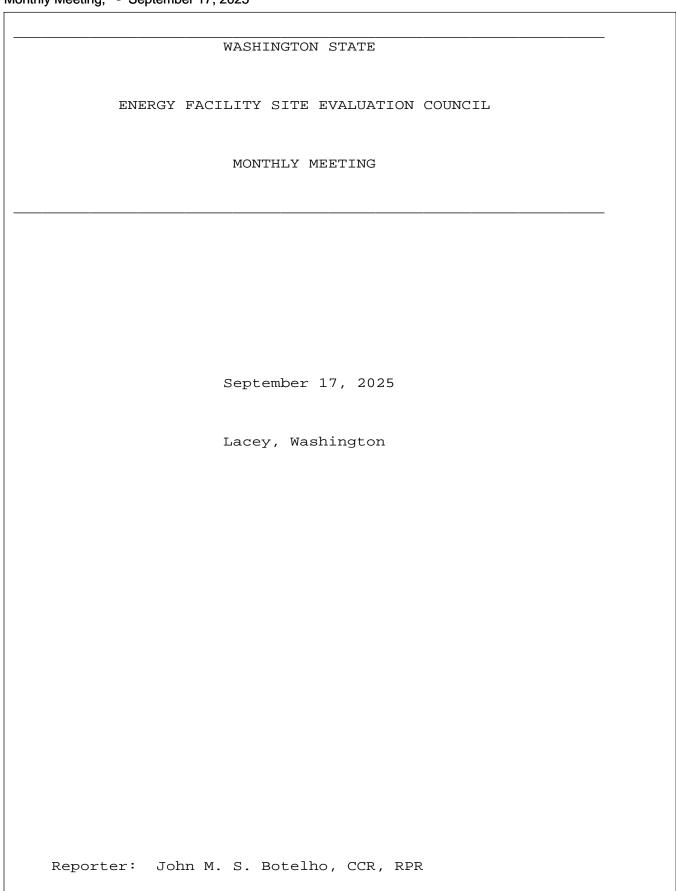
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STRATEGY • TECHNOLOGY • DESIGN • DEPOSITIONS



1	APPEARANCES
2	
3	STATE AGENCY MEMBERS:
4	Kurt Beckett, Chair
5	Elizabeth Osborne, Department of Commerce
6	Eli Levitt, Department of Ecology
7	Nate Pamplin, Department of Fish and Wildlife
8	Lenny Young, Department of Natural Resources
9	Stacey Brewster, Utilities & Transportation Commission
10	COTTTOTOS & TTAINSPOTOGOTOTI COMMITSSTOTI
11	LOCAL GOVERNMENT AND OPTIONAL STATE AGENCIES:
12	Hop Hill Solar:
13	Paul Krupin, Benton County
14	Carriger Solar:
15	Matt Chiles, Klickitat County
16	
17	ASSISTANT ATTORNEYS GENERAL:
18 19	Jon Thompson
20	Zack Packer
21	Talia Thuet
22	
23	
24	
2 4 25	
ر د	



1	APPEARANCES (Continuing)
2	
3	COUNCIL STAFF:
4	Ami Hafkemeyer John Barnes
5	Amy Moon Joanne Snarski
6	Joan Owens Karl Holappa
7	Andrea Grantham Maria Belkina
8	Sonja Skavland Lisa McLean
9	Sara Randolph Adrienne Barker
10	Dave Walker Catherine Taliaferro
11	Sean Greene Trevin Taylor
12	Lance Caputo Dave Walker
13	
14	OPERATIONAL UPDATES:
15	Jarred Caseday Kittitas Valley Wind, EDP Renewables
16	Jennifer Galbraith
17	Wild Horse Wind Power Project, Puget Sound Energy
18	Eric Pace Grays Harbor Energy Center, Grays Harbor Energy
19	Sara Randolph
20	Chehalis Generation Facility, PacifiCorp
21	Josh LaPorte Columbia Generating Station & WNP-1/4, Energy
22	Northwest
23	Elizabeth Drachenberg Columbia Solar, Tuusso Energy
24	
25	Goose Prairie Solar, Brookfield Renewable
	Columbia Solar, Tuusso Energy Nelson Jia Goose Prairie Solar, Brookfield Renewable



1	APPEARANCES (Continuing)
2	
3	OPERATIONAL UPDATES (Continuing):
4	Jon Voltz Ostrea Solar, Cypress Creek Renewables
5	Ostrea Solar, Cypress Creek Renewables
6	COUNSEL FOR THE ENVIRONMENT:
7	Sarah Reyneveld
8	Saraii Reyllevera
9	
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1
                       BE IT REMEMBERED that on Wednesday,
 2
     September 17, 2025, at 621 Woodland Square Loop
 3
     Southeast, Lacey, Washington, at 1:32 p.m., the
 4
     following monthly meeting of the Washington State
 5
     Energy Facility Site Evaluation Council was held, to
 6
     wit:
 7
 8
                          <<<<<< >>>>>
 9
10
                       CHAIR BECKETT: Good afternoon.
                                                          Ιf
11
     I could have everyone's attention, please.
12
         This is Kurt Beckett calling the September 17th
13
     meeting of the Energy Facility Siting Council to
14
     order.
             It's 1:32 p.m.
15
         And, Ms. Barker, if you could call the roll,
16
     please.
17
                       MS. BARKER:
                                     Certainly.
18
         Department of Commerce.
19
                       MS. OSBORNE: Elizabeth Osborne,
20
     present.
21
                                     Department of Ecology.
                       MS. BARKER:
22
                       MR. LEVITT:
                                     Eli Levitt, present.
23
                       MS. BARKER:
                                     Department of Fish and
24
     Wildlife.
25
                       MR. PAMPLIN:
                                      Nate Pamplin,
```



```
1
     present.
 2
                       MS. BARKER:
                                     Department of Natural
 3
     Resources.
 4
         Utilities and Transportation Commission.
 5
                       MS. BREWSTER:
                                       Stacey Brewster,
 6
     present.
 7
                       MS. BARKER: Local government and
 8
     optional State agencies.
 9
         For the Hop Hill project, Paul Krupin.
10
         For the Carriger Solar project, Matt Chiles.
11
                                     Matt Chiles, present.
                       MR. CHILES:
12
                       MS. BARKER:
                                     The Wallula Gap
13
     project, Adam Fyall.
14
         For the Goldeneye BESS project, Robby Eckroth.
15
         Assistant attorney generals. Jon Thompson.
16
                       MR. THOMPSON:
                                       Present.
17
                       MS. BARKER:
                                     Zack Packer.
18
                       MR. PACKER:
                                     Present.
19
                       MS. BARKER:
                                     Talia Thuet.
20
                       MS. THUET: Present.
21
                       MS. BARKER: For EFSEC staff, I
22
     will call those anticipated to speak today.
23
         Ami Hafkemeyer.
24
                       MS. HAFKEMEYER:
                                         Present.
25
                       MS. BARKER:
                                     Amy Moon.
```



1	MS. MOON: Present.
2	MS. BARKER: Sara Randolph.
3	MS. RANDOLPH: Present.
4	MS. BARKER: Sean Greene.
5	MR. GREENE: Present.
6	MS. BARKER: John Barnes.
7	MR. BARNES: Present.
8	MS. BARKER: Joanne Snarski.
9	MS. SNARSKI: Here.
10	MS. BARKER: For optional
11	operational updates.
12	Kittitas Valley wind project.
13	Wild Horse Wind Power Project.
14	MS. GALBRAITH: Jennifer Galbraith,
15	present.
16	MS. BARKER: Grays Harbor Energy
17	Center.
18	MR. PACE: Pace, present.
19	MS. BARKER: Chehalis Generation
20	Facility.
21	Columbia Generating Station.
22	MR. LaPORTE: Josh LaPorte,
23	present.
24	MS. BARKER: Columbia Solar.
25	MS. DRACHENBERG: Elizabeth



1	Drachenberg, present.
2	MS. BARKER: Goose Prairie Solar.
3	MR. JIA: Nelson Jia, present.
4	MS. BARKER: Ostrea Solar.
5	MR. VOLTZ: Jon Voltz, present.
6	MS. BARKER: Is there anyone online
7	for the counsel of the environment?
8	MS. REYNEVELD: Sarah Reyneveld is
9	present.
10	MS. BARKER: Chair, there is a
11	quorum for all councils.
12	CHAIR BECKETT: Thank you very
13	much.
14	Council members, we have a posted agenda before
15	us.
16	Is there a motion to adopt the agenda?
17	MR. PAMPLIN: Mr. Chair, this is
18	Nate Pamplin. I move that we approve the agenda.
19	CHAIR BECKETT: Thank you, Council.
20	Is there a second?
21	MS. BREWSTER: Stacey Brewster.
22	Second.
23	CHAIR BECKETT: Thank you, Council.
24	The agenda has been moved and seconded, is on the
25	table. Are there any comments or changes to the

```
1
     agenda from the Council?
         Hearing none. All those in favor of approving
 2
     the agenda, say "aye."
 3
 4
                       MULTIPLE SPEAKERS:
                                            Aye.
                       CHAIR BECKETT: Opposed?
 5
 6
         Agenda is approved.
         Moving on to approval of minutes. Council, we
 7
     have the minutes before us. Is there a motion to
 8
 9
     approve the minutes?
10
                       MS. OSBORNE: Elizabeth Osborne.
11
     So moved.
12
                       CHAIR BECKETT: Thank you, Council.
13
         Second?
14
                       MR. PAMPLIN: Second.
15
                       CHAIR BECKETT: Thank you, Council
16
     Pamplin.
17
         The minutes are on the table. Are there any
18
     changes or amendments to the minutes from Council?
19
                       MS. BREWSTER:
                                       This is Stacey
20
     Brewster. I have one change.
21
                       CHAIR BECKETT: Please.
22
                       MS. BREWSTER: On Page 27, Line 24,
23
     the word is "needs." Should be changed to "meets,"
24
     m-e-e-t-s.
25
                       CHAIR BECKETT:
                                        Thank you, Council
```

1 Brewster. Are there other -- I'm sure that will be taken as 2 3 a friendly amendment. 4 Are there any other comments or changes? 5 Then hearing none, we will treat that suggestion as a friendly amendment. 6 And all in favor of approving the minutes as 7 amended, please say "aye." 8 9 MULTIPLE SPEAKERS: Aye. 10 CHAIR BECKETT: Opposed, say "nay." 11 Minutes are approved. Thank you. 12 Moving on to our project updates. 13 Kittitas Valley wind project. Mr. Caseday. 14 MR. CASEDAY: Yes. Good afternoon, 15 Chair Beckett, EFSEC Council, and staff. I'm sorry 16 that I did not call roll call, but this is Jarred 17 Caseday with EDP Renewables for the Kittitas Valley 18 wind power project. 19 And we had nothing nonroutine to report for the 20 period. 21 CHAIR BECKETT: Thank you. 22 Moving on to the Wild Horse Wind Power Project. 23 Ms. Galbraith. 24 MS. GALBRAITH: Yes. 25 CHAIR BECKETT: Galbraith.

2.2

MS. GALBRAITH: Thank you, Chair Beckett, Council members, and EFSEC staff. This is Jennifer Galbraith from Puget Sound Energy representing the Wild Horse wind facility.

I have a few updates for this reporting period. First, the Wild Horse Technical Advisory Committee met on August 21st for the annual meeting. The meeting was held jointly with the Wild Horse coordinated resource management group to review history, agreements, processes, and results, upgrades, and management since inception of the Wild Horse CRM in 2006.

This was an informational meeting. There were no items that required formal actions or recommendations from the TAC for the Council's consideration.

For the second update, as requested in a letter received from Ami Hafkemeyer, EFSEC director of siting and compliance, PSE provided a status update on our plans to install FAA-approved light-mitigating technology at Wild Horse in accordance with new legislative requirements to reduce light pollution at wind energy facilities in Washington State.

As required by the RCW, PSE will apply to the FAA prior to January 1st, 2028, and will install a new light-mitigating system within 24 months of receiving

FAA approval.

2.

And for the final update, as of today, there has been no change to the damaged wind turbine tower initially reported to the Council on July 14th. We continue to monitor the turbine 24/7 and are developing plans to safely decommission the tower following the wildfire season. Emergency responders remain on standby in the event of tower failure, and the site will remain closed to the publ- -- pubic access for the remainder of 2025.

Thank you very much.

CHAIR BECKETT: Thank you very much for the update.

Any questions or comments from Council?
Okay. Hearing none.

Moving on to Chehalis Generation Facility.

Mr. Smith and Randolph, Sara Randolph.

MS. RANDOLPH: Thank you, Chair Beckett, Council members, and staff. For the record, this is Sara Randolph, site specialist for Chehalis.

The facility update is provided in your packet.

Last month, it was discussed that the flow level of
the Chehalis River, the facility's water source, had
dropped below 165 cubic feet per second. With enough
rainfall, the facility was able to resume withdrawal

of water, that they did not need to purchase water to maintain operations. As a result, a special Council meeting to take up action to approve purchase of water from the City was not needed.

Staff met with Chehalis facility to develop a plan for anticipating Council action during periods of low river flow. The facility will notify EFSEC as soon as they begin using their reserves, giving us earlier notice than in the past. Staff will also communicate with the facility periodically, while reserves are being used, to track the potential need for Council action.

This approach will be used for the next two to three years. However, if the plan proves insufficient, staff will reopen discussions with the facility and may propose addressing the issue through an amendment to the site certification agreement, or the SCA. Thank you.

CHAIR BECKETT: Thank you very much.

And I don't believe we had Jeremy Smith with us today. I just wanted to confirm.

MS. RANDOLPH: I didn't hear him on the line.

CHAIR BECKETT: Yeah. Okay. Thank

And thank you, again, for the update. 1 you. Moving on to Grays Harbor Energy Center. 2 3 Mr. Pace, if you're on, as well as then followed by 4 Sara Randolph again. 5 MR. PACE: Good afternoon, Chair Beckett, EFSEC Council, and staff. Eric Pace 6 7 reporting for Grays Harbor. Grays Harbor Energy does not have anything 8 9 nonroutine to report for the period. 10 CHAIR BECKETT: Thank you, 11 Mr. Pace. 12 Ms. Randolph? 13 MS. RANDOLPH: Yes. Chair Beckett, 14 Council members, and staff, for the record again, 15 this is Sara Randolph, site specialist for Grays 16 Harbor. 17 The facility update is provided in your packet. There are two items that will be discussed for the 18 First is the National Pollutant Discharge 19 Council. 20 Elimination System, or NPDES, permit renewal. And 21 second is the air operating permit, or the AOP, 22 renewal. 23 EFSEC received NPDES permit renewal application from the facility on December 17th, 2023, and permit 24

ending June 30th, 2024, and has continued to operate

under an administrative extension which was approved by EFSEC for the previous NPDES permit in accordance with Washington Administrative Code, or WAC, 173.220.180.

Grays Harbor submitted an engineering report which was followed by several rounds of a review and coordination between the EFSEC staff and the facility. EFSEC approved the engineering report on April 2nd and has been working with our contractor at Ecology to develop the NPDES renewal permit.

Staff have made a tentative determination to issue the following public comment. Will bring the comments and documents to Council for vote on final issuance after the comment period. Staff recommend that the comment period begins on September 29th and continue for 30 days, ending at close of business on October 28th.

A public meeting is not planned for this comment period. Historically, public meetings for the facility's permits have not been attended by the public, and a meeting is not required. However, we will have one if requested.

If there are any questions on any technical aspects of the permit, our contractors with Ecology are here and able to address any concerns.



1 CHAIR BECKETT: Council, any question or comment? I'll check on my screen here 2 3 again since we have some of our members online. 4 Okay. I don't think so. So moving --5 MS. RANDOLPH: Okay. 6 CHAIR BECKETT: -- on. Thank you, 7 Ms. Randolph. MS. RANDOLPH: Yes. I'll continue 8 9 on for the air operating permit, or AOP. 10 CHAIR BECKETT: Thank you. 11 MS. RANDOLPH: Sorry. 12 CHAIR BECKETT: No. All good. 13 MS. RANDOLPH: The AOP first 14 notification was issued by EFSEC July 17th, 2024. The AOP renewal application was submitted on December 15 16 11th, 2024, adding in the acid rain permit in with a 17 Title V AOP permit, ending June 17, 2025, and 18 continue to operate under administrative extension. 19 The acid rain permit contains the statement of 20 basis; SO2 allowances under -- allocated under this 21 permit; and NOx requirements for each affected unit; 22 comments, notes, and justifications regarding permit 23 decisions and changes made to the permit application; 24 and any additional requirements or conditions as per 25 WAC 173-406-501, acid rain permit contents, as

2.

adopted by WAC 463-78.

The permit application submitted for this source per WAC 173-406-106, standard requirements as adopted by WAC 463-78, the owners and operators of the source must comply with the standard requirements and special provisions set forth in the application. In accordance with WAC 463-78, general and operating permit regulations for air pollution sources, which adopts WAC 173-406, acid rain regulation, and WAC 173-401, operating permit regulation, is based on the provisions of Title 40, Code of Federal Regulations, or CFR, Parts 72 through 76, which is part of the Title IV of the Clean Air Act.

In accordance with WAC 173-406-103, Combustion Turbine Generator No. 1, or CTG 1, and CTG 2 are utility units because they serve generators greater than 25 megawatts and do not qualify for any of the exemptions provided under the WAC 173-406-103. As such, they are subject to the acid rain requirements under WAC 173-406.

In coordination with Olympic Region Clean Air Agency, or ORCAA, staff have reviewed the application materials. Staff are finalizing documents to put out for public comment and anticipate it to go out for public comment on October 6.

1	Following public comment period, staff will bring
2	the comments and documents to Council. If no
3	substantive comments, then it will go to the
4	Environmental Protection Agency, or EPA, for EPA to
5	review for 45 days. Once the EPA has concluded their
6	review, staff will bring the permit back to the
7	Council to vote for issuance.
8	If there are any questions on any technical
9	aspects of the permit, our contractors from ORCAA are
10	here and able to address any concerns.
11	CHAIR BECKETT: Thank you,
12	Ms. Randolph.
13	MS. RANDOLPH: Thank you. Thank
14	you.
15	CHAIR BECKETT: Council, any
16	questions or further feedback for the staff?
17	Appreciate the thorough update.
18	Okay. Hearing and seeing none. We will move on
19	to Columbia Solar. Ms. Drachenberg.
20	MS. DRACHENBERG: Good afternoon,
21	Chair, EFSEC Council, and staff. This is Elizabeth
22	Drachenberg, Columbia Solar.
23	There are no nonroutine updates to report for
24	this period.
25	CHAIR BECKETT: Thank you.

1	Moving on to the Columbia Generating Station and
2	WNP 1 and 4. And my understanding is Josh LaPorte is
3	with us to give the update today.
4	MR. LaPORTE: That's correct, Chair
5	Beckett. Thank you.
6	Good afternoon, EFSEC Council and staff. This is
7	Josh LaPorte for the Columbia Generating Station and
8	Washington Nuclear Projects 1 and 4.
9	The facilities update is included in your packet
10	for both sites, and there are no additional
11	nonroutine updates to report for the month of August
12	for either site.
13	CHAIR BECKETT: Okay. And I just
14	want to acknowledge the staff's update as well on
15	some of the previous environmental issues of the last
16	meeting. I assume we have nothing further on that,
17	but let me just double-check with Ms. Hafkemeyer.
18	MS. HAFKEMEYER: That's correct.
19	CHAIR BECKETT: Okay. That
20	concludes the update, then. Unless there were
21	questions from Council. Seeing none.
22	Moving on, then, to Goose Prairie. Mr. Jia.
23	MR. JIA: Good afternoon, everyone.
24	This is Nelson providing an update for the month of
25	August.

Total generation, approximately 21,667 megawatt 1 And on some positive news, all of our 2 3 inverters on-site were fully available for the month of August. So we were able to fix our A/C breaker 4 5 issue, which is nice. Otherwise, no other updates from an environmental 6 safety compliance perspective. Thank you. 7 8 CHAIR BECKETT: Verv well. 9 Hearing none. Comments? We will move on to Ostrea Solar. Mr. Voltz. 10 11 MR. VOLTZ: Thank you, Chair 12 Beckett, Council members, and staff. This is Jon 13 Voltz with Cypress Creek Renewables representing 14 Ostrea Solar project. In the month of August, construction progressed 15 16 in full. All scopes are underway. We received the last of the solar modules. Those have all been 17 delivered out. The main power transformer is 18 19 on-site, set on the pad, preparing for the dress and 20 testing there. We also received all of the inverters. All 22 have arrived and been set on the 21 22 So we are continuing with install and 23 proceeding toward mechanical completion. 24 Other than that, nothing nonroutine to report for

the period.

1 CHAIR BECKETT: Thank you,

Mr. Voltz.

I would call out one item that was in the monthly update that I thought was bearing calling out, which was just in terms of local outreaches and I would call it a newer neighbor into Yakima County. The project had found time amidst its construction schedule to participate in the back-to-school drive for Yakima County Schools. And just thought that was worth noting here in the public session. So appreciate Cypress Creek's effort in that regard.

Unless there's other comments, questions, we will move on to Carriger Solar. And Ms. Snarski is here to provide an update on that project, including -- I will note for the public that our intent is to signal the process in other upcoming public comment periods. Some of that is a little bit in flux still, I believe, but we'll hear from Ms. Snarski, and she'll fill in the details, so...

MS. SNARSKI: I'll do my best.

Good afternoon, Chair Beckett and Council members. For the record, this is Joanne Snarski, the siting specialist for the proposed Carriger Solar facility in Klickitat County.

On June 25th, 2025, the Council voted to send a

recommendation to approve the Carriger Solar facility site certification agreement and was subsequently sent to the governor for review. On August 22nd, 2025, Governor Ferguson provided a letter to Chair Beckett, directing the Council to reconsider certain aspects of the draft site certification agreement. The governor outlined the following actions for EFSEC to take.

First, EFSEC should give the Yakama Nation an opportunity to review and provide input on the June 19, 2025, memorandum from the EFSEC chair to the EFSEC Council members, describing the chair and the staff's June 4th, 2025, meeting with the tribe.

Second, EFSEC should give the Yakama Nation an opportunity to provide further input on the following five mitigation measures.

On the increased setbacks of fencing and solar panels from SR 142 and Knight Road; the increased setbacks on fencing and solar panels on both north and south side of the Department of Natural Resources managed parcel, the installation of further screening tools, such as earthen berms, rock piles, or native vegetation, to further mitigate visual impacts to the users of the north side of the adjacent State-owned parcel, the DNR parcel; the traffic control plan as

required in the SCA, the site certification agreement, to ensure the tribal -- the tribe has access to its TCPs and that they are maintained throughout construction.

Finally, the fifth mitigation is that EFSEC will include Yakama Nation in the review of the initial site restoration and the detailed site restoration plans as required in the SCA.

In response to the request, the governor's request, on August 26, 2025, Chair Beckett sent a letter to Chairman Gerald Lewis of the Yakama Nation Tribal Council. Chair Beckett requested the tribe review all of the actions I just described and sent along all of the supporting documentation for that review.

In that letter, we requested that the Yakama Nation respond to these requests by September 26th in order to meet a 60-day timeline that was identified by the governor. Following receipt of additional comments from the Yakama Nation, staff will review and develop response documents or revisions to the draft site certification agreement as appropriate.

We expect these decisional documents to be posted for public comment in early October and are currently targeting a comment period from August -- or excuse



```
1
     me -- October 6th through October 19th. Staff are
     proposing a special Council meeting on October 21st
 2
 3
     for the -- for the purposes of Council action. And
     we will provide required public notice for this
 4
     meeting once these details unfold and are available.
 5
         That's all I have for now.
 6
                                        Thank you.
 7
                       CHAIR BECKETT:
         So just for clarity of not only the record but
 8
 9
     for those who may be watching, the public, the
10
     intended comment period is October 6 through the
11
            That will be published officially, so what I
     19th.
12
     just stated is not yet in the record officially, but
13
     that's --
14
                       MS. SNARSKI: Correct.
15
                       CHAIR BECKETT: -- our intent, and
16
     so we wanted --
17
                       MS. SNARSKI: Yes.
18
                       CHAIR BECKETT: -- to signal that
19
     as early as we could here in our public meeting
20
     today.
21
         So, Council, were there other questions, comments
22
     you wanted to share as a group and/or back to the
23
     staff?
24
         Council Pamplin.
25
                       MR. PAMPLIN: Yeah, thank you,
```

Mr. Chair.

2.

Ms. Snarski, is the Council's decision in June to recommend approval of this project to the governor, since the governor wrote a letter -- and hasn't approved it yet -- and laid out a number of conditions, is there an action that we need to take relative to our June decision, or does that decision essentially kind of die on the vine until we act again at the October meeting?

MS. SNARSKI: I think that's kind of a legal question. Maybe Jon would better be suited to answer.

MR. THOMPSON: Yeah, Council Member Pamplin, I'd be happy to venture an answer, then.

The section of RCW 80.50, the EFSEC-enabling statutes that talks about the steps that happen with regard to the Council making a recommendation to the governor and then the governor's options thereafter, it basically allows the governor to request that the Council reconsider certain aspects of the site certification agreement.

And then thereafter, depending on what decision the Council makes, to return the site certification agreement with any revisions that you make. It doesn't talk about amending the recommendation or

anything of that sort. It's just the only thing that the statute speaks to is just returning the site certification agreement that the governor has asked you to reconsider parts of.

The recommendation, I wouldn't say it died on the vine. It's -- you've made your recommendation, and then this is just a follow-on process to focus in on certain aspects of it and decide whether you want to change them at the governor's request and then make those amendments to the SCA, if you choose to do so.

Does that answer your question?

MR. PAMPLIN: Yeah. Thanks to you both. And I wasn't trying to -- please don't infer into the substance of the question. It was just a policy process --

MR. THOMPSON: Yeah. Yeah.

MR. PAMPLIN: -- relative to an action EFSEC took and then do we need to kind of unring that bell or just -- or essentially ring it again after we see the -- we have the meeting on October 21st. Thank you.

MR. THOMPSON: Well, yeah, if I -- actually, if I can follow up, Council Member Pamplin.

Yeah, it's -- I think it's a good practice and advisable for you to -- to explain what -- what

```
1
     you've done in response to the governor's direction.
     And the form that would generally take is a Council
 2
 3
     resolution, so -- that would -- that would explain,
 4
     yeah, just explain what you've -- what you've -- what
 5
     you've done, what you've chosen to do or not do with
     respect to the terms of the SCA. I think that would
 6
     be the --
 7
                       MR. PAMPLIN: So it'd be a revised
 8
 9
     SCA or an amended SCA at that time.
10
                       MR. THOMPSON:
                                       Correct.
11
                       MR. PAMPLIN:
                                     Thanks.
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                       MS. HAFKEMEYER:
                                         If I could add,
13
     staff are anticipating developing a resolution to
14
     capture the process we're engaging in right now and
15
     proposing that that would go for public comment and
16
     Council review along with, should there be any
     appropriate revisions to the SCA, both of those would
17
     be provided together, depending on what ultimately
18
19
     comes back -- comes back as comments from Yakama
20
     Nation, which remains to be seen.
21
         And so the resolution is our plan to sort of
22
     capture this process, and then any -- any changes or
23
     additions to an SCA would also be put out for public
24
     comment as well.
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Great.

MR. PAMPLIN:

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Thank you.

1	CHAIR BECKETT: And I would just
2	add that was Ami Hafkemeyer from the EFSEC staff,
3	just for benefit of our minutes. So thank you for
4	the added context, Ami.
5	Other questions or comments from the Carriger
6	Council?
7	Okay. Hearing none. Let me double-check with
8	Adrienne that we don't have online hands I don't see.
9	Okay. All right. Then we will move on to the
10	Hop Hill solar project, Mr. Barnes.
11	MR. BARNES: Thank you, Chair
12	Beckett and Council members. This is John Barnes,
13	EFSEC staff, for the Hop Hill application.
14	EFSEC staff are awaiting from the applicant's
15	supplemental materials concerning project
16	enlargement. These materials are needed for a SEPA
17	review and determination of this project.
18	Once supplemental materials are received, we will
19	continue to coordinate and review the application
20	with our contractor, contracted agencies, and tribal
21	governments.
22	Are there any questions?
23	CHAIR BECKETT: Council, questions
24	on Hop Hill? That was kind of an interim update,
25	obviously, so

We will move on to Wallula Gap. 1 Seeing none. 2 Also Mr. Barnes. 3 MR. BARNES: Thank you, Chair Beckett and Council members. This is John Barnes, 4 5 EFSEC staff, for the Wallula Gap application. Staff are working with the applicant to complete 6 supplemental wetland report materials. Staff are 7 also working with the applicant to identify 8 9 additional analysis and mitigation following receipt 10 of the TCP study from the Yakama Nation cultural 11 resource program staff. 12 Are there any questions? 13 CHAIR BECKETT: Comments? 14 Hearing none. We will move on to Goldeneye 15 battery storage project. Ms. Snarski. 16 Thank you. Again, MS. SNARSKI: 17 this is Joanne Snarski, the siting specialist for the 18 proposed Goldeneye battery energy storage facility in 19 Skagit County. 20 Most notably, Chair Beckett and project staff 21 members will be traveling to meet with the Upper 22 Skagit Indian Tribe for government-to-government 23 consultation. The meeting is a special meeting for 24 the tribal council specifically to consult with EFSEC

on Goldeneye energy storage project.

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It is worth noting, during the scheduling of this consultation, EFSEC made sure the Upper Skagit Tribe was aware that Chair Beckett has recused himself from deliberations and voting on the Council's recommendation to the governor on the Goldeneye BESS project -- or excuse me -- energy storage project.

The tribe confirmed that they did not object to Chair Beckett representing EFSEC Council for this consultation. Acting Chair Brewster will be in attendance, and staff will work with her to develop communications to the Council following the Monday meeting. I don't think I mentioned the date, but the date is next Monday, the 22nd, September 22nd.

Finally, staff are continuing to work with our partnering agencies to review and seek information on the application for site certification.

I have no further updates.

CHAIR BECKETT: Thank you for the updates.

I would just add, as the chair who's recused myself on this project in this instance, that Acting Chair Brewster -- the two of us attending that meeting, in this instance Acting Chair Brewster will be the chair by which that input and consultation back to the Council for Goldeneye BESS will be

1 provided by Acting Chair Brewster. So just wanted to add that for clarity for the record. 2 3 Are there other questions or comments on the 4 Goldeneye battery storage project? 5 Any from our local representative? I don't see any hands. 6 Then we will move on to our transmission 7 programatic environmental impact statement. And 8 9 Mr. Greene will provide us the update. 10 MR. GREENE: Thank you. 11 Good afternoon, Chair Beckett and Council 12 This is Sean Greene, SEPA specialist for members. 13 EFSEC. 14 EFSEC staff and our consultant, WSP, are busy at 15 work putting together the final revisions to the 16 transmission programatic EIS with an anticipated 17 publication date for the final programmatic EIS in 18 early October of this year. 19 Are there any questions? 20 CHAIR BECKETT: Council, any 21 further questions? 22 I know there is a general intent to continue to 23 do some further outreach. And I'm sorry if I missed 24 a piece in my ear from your update just now, but --



but there is an intent to do some integrated

outreach, including with the Department of Ecology, knowing they have their three programmatic environmental impact statements out as well.

And so I just want to thank the staff of both agencies for at times what is an added bit of work to try and have that -- that integrated engagement and look forward to just seeing how that --- that ultimately plays out, including, you know, what I would call who are potential first movers that would help us understand how did we do on the effectiveness of the programmatics, which are a lot of work just to bring forward. So I want to thank everybody for that as well, so...

MR. GREENE: Yes. Thank you.

We -- we do anticipate doing further outreach in concert with the Department of Ecology once the final programatic EIS is published, and we anticipate continuing our engagement efforts with tribal representatives as projects begin to use the programatic EIS to make sure that it is being used in a manner that is as designed.

CHAIR BECKETT: Appreciate that.

And would encourage that for sure.

Okay. Then we will move on to our Horse Heaven Wind Farm project, which will have an update, but



1 first and soon we will be recessing to executive session, which I'll speak to in more detail in a 2 3 moment. 4 But, Ms. Hafkemeyer or Ms. Moon, are there any 5 opening comments you wanted to make before we recess into executive session? 6 MS. HAFKEMEYER: Not at this time, 7 8 Thank you. no. 9 CHAIR BECKETT: Okay. 10 I don't have any. MS. MOON: Thank 11 you. 12 CHAIR BECKETT: Okay. So just for clarity of the public, there will be a further 13 14 project update upon our return to our public forum here. And for the record, at this time, the Council 15 16 will be recessing to executive session for 30 17 minutes -- it's now 2:05 -- as allowed in the Open 18 Public Meeting Act's provision on executive session 19 to discuss litigation to which the party -- agency is 20 a party with EFSEC's legal counsel. This is 21 necessary to avoid disclosing attorney-client advice 22 and attorney work product pertaining to the decisions 23 before the Council that are subject to litigation.

The first part of this discussion will be about the Horse Heaven project litigation, and the second

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part pertains to recently filed petitions for judicial review of the Council's amendment to its delegation of authority policy for plans submitted under site certification agreements.

Due to my original recusal from this project,
Horse Heaven, and the partial connection of the
delegation policy to Horse Heaven for which I've also
recused myself out of an abundance of caution, I will
not participate in the executive session discussion
except as an observer. Any decisions of these issues
in general will be made in the Council's open public
meeting per statute. There are no intended decisions
on any of these issues for today, just for
clarification as well.

So with that, we will recess into executive session and will return at 2:40. So the next public meeting will not begin until at least 2:40. So thank you.

(Pause in meeting proceedings from 2:07 p.m. to 2:41 p.m. for purposes of executive session.)

CHAIR BECKETT: Good afternoon.

This is EFSEC Council Chair Beckett just noting we



1 are gathering back in here. And I will note at 2:41, we have gavelled back into our regular public 2 3 I'll get my computer back open here as 4 well. 5 Do we have everyone online that we started with, 6 Ms. Barker? 7 MS. BARKER: Yes. 8 CHAIR BECKETT: Okay. So with 9 that, let me return us to our Horse Heaven project 10 briefing. And I believe Ms. Moon will kick us off in 11 the project update, and Ms. Hafkemeyer may well soon 12 join in along the way. So I'll turn this over to 13 both of you. 14

MS. MOON: Thank you.

Good afternoon, Council Chair Beckett and EFSEC Council members. I, Amy Moon, am reporting on the Horse Heaven wind project in Benton County.

At the August 20th Council meeting, Sean Greene, the State Environmental Policy Act specialist, provided a presentation and information on the Pre-operational Technical Advisory Group, otherwise known as the PTAG, P-T-A-G. He advised -- he provided information on the Species-5 recommendation.

As presented by Mr. Greene, Species-5 has prescriptive mitigation requirements that do not

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allow the siting of primary project components within 0.6 miles of a documented ferruginous hawk nest and within two miles of a documented ferruginous hawk nest unless the nesting site is no longer available or the foraging habitat within two miles of the nest is no longer viable, with the exception of the east battery energy storage system, or BESS, B-E-S-S, that is specifically exempted.

At the August Council meeting, Mr. Greene presented the certificate holder's recommendation, which included recommendations associated with six nests of which the recommendations were not supported unanimously by the PTAG.

The August 20th Council meeting closed with open mitigation questions for the Council. We are here today to offer EFSEC staff recommendations regarding Species-5 mitigation and to request the Council make a determination on the Species-5 mitigation criteria for the nest areas, including the group of 39 where the PTAG reached consensus, and those where consensus was not reached, which are represented by the letters A, B, C, D, E, and F on the confidential figures that you-all, Council, have.

So please refer to the confidential figures provided in the Council SharePoint that's at your

1 disposal, and use these letters in your discussions. Staff also provided a summary document to the Council 2 3 that may be useful for reference. 4 Are there any questions on those provided documents? 5 Thank you. EFSEC staff recommend applying the buffer 6 unanimously recommended by the PTAG for the 39 nests 7 that are identified in the facilitator report and 8 9 recommendation from the certificate holder. 10 Is there any discussion on that, or questions? 11 None at this time, CHAIR BECKETT: 12 it appears. 13 MS. MOON: All right. Thank you. 14 As the certificate holder is not proposing 15 primary infrastructure within the 0.6-, or one 16 kilometer, to two-mile buffer of Nest A, the Council does not need to make a determination on this nest at 17 18 this time. 19 However, if the Council would like to make a 20 determination on this nest, staff recommend that 21 primary infrastructure be allowed within the 0.6- to 2.2 two-mile buffer. 23 Are there any discussion or questions on that? 24 CHAIR BECKETT: Council Brewster. 25 MS. BREWSTER: This is Stacey



Brewster.

Is there a benefit to making a decision on that at this point? If no determination is needed, perhaps it can be held off.

MS. HAFKEMEYER: Do you want to

answer that?

MR. THOMPSON: Yeah. Council

Member Brewster, I -- yeah, as I see it, there's

no -- because there's no micro-siting corridor for

turbines or any primary infrastructure that's

currently approved in that area, in the radius of

that, the certificate holder would need to come back

and amend the SCA to allow for that. So it could

be -- this question would only really become relevant

if and when that were to occur. So if you don't have

to make that decision, I would recommend that you not

make that decision.

MS. BREWSTER: Thanks.

MS. MOON: Any further questions on that? I'll move forward.

So staff recommend applying the two-mile buffer for nests represented by letters B, C, D, E, and F.

And based on a Council discussion, staff will prepare a draft resolution. So once you guys have a discussion and respond to us on your outcome of that



1 discussion, I can prepare a draft resolution to the Council. 2 3 And so I want to leave it open right now for you 4 to discuss the nests at B, C, D, E, and F and that 5 recommendation to apply a two-mile buffer. Do you have any questions on that? 6 MS. HAFKEMEYER: And the 39 nests 7 in Nest A. 8 9 MS. MOON: Oh. Yes. And the 39 10 nests in Nest A -- or, I mean --11 MR. GREENE: Yeah. 12 MS. MOON: -- Circle A. Yeah. 13 MR. GREENE: We would request that 14 the Council make a determination on the application 15 of Species-5 for all 45 nests that are -- or sorry --16 for 44 of the 45 nests that are subject to Species-5. 17 MR. THOMPSON: If I -- if I may 18 add, just to -- I don't think -- we're certainly not 19 looking for a final decision today. We're -- I think 20 what staff's looking for is just, you know, if the 21 Council is comfortable with discussing initial 22 thoughts on this, just to get a sense of where the 23 opinion of the Council members are at this point, that would help with drafting a decisional document 24 25 for a decision at a subsequent meeting.

1 MR. GREENE: Thank you. 2 MS. MOON: Yes. Thanks, Jon, for 3 putting it so clearly. 4 CHAIR BECKETT: Other Council Comments or feedback for the staff at this 5 members? point? 6 Council Member Pamplin. 7 Thank you, Mr. Chair. 8 MR. PAMPLIN: 9 At this point, I'm very comfortable with the 10 resolution bringing forward to the Council as you've 11 described, Ms. Moon. I just want to express my 12 appreciation to the PTAG members and the staff for --13 it's clearly some tough discussions. And appreciate 14 that you-all are framing this discussion and these recommendations to the Council for us to make a 15 16 decision here in the next month, I believe. So thank 17 you. 18 MS. MOON: Thank you. 19 CHAIR BECKETT: Other comments from 20 Council members? 21 MS. BREWSTER: Stacey Brewster. Ι 22 would echo that sentiment from Council Member 23 I appreciate all of the work put in by 24 staff and members of the PTAG in considering all of 25 the information that need to be processed for that.

1 I -- the 39 nests is a easy decision. Consensus It sounds like habitat and nest 2 was made. 3 availability were identified. I support that 4 decision. 5 As for the Nests B through F -- again, having read through all of the materials and appreciating 6 the robust discussion and deliberation by the PTAG --7 I agree with the recommendation from staff to stick 8 9 with the two-mile radius buffers on those nests. 10 MS. MOON: All right. Thank you, 11 both, Council Member Pamplin and Council Member 12 Brewster, and Jon, for supporting this 13 recommendation. 14 So based on Council discussion, staff --15 CHAIR BECKETT: I'm sorry, 16 Ms. Moon. It looks like --17 MS. HAFKEMEYER: There might be more Council members. 18 19 CHAIR BECKETT: -- Council Levitt 20 has his hand raised. And I believe one other as 21 well. 22 I also want to MR. LEVITT: Yes. 23 echo what the previous two Council members said. 24 supportive of the staff recommendation, and I deeply 25 appreciate all of the technical work that went into

1 both the PTAG and EFSEC staff coming to these conclusions. So, yeah, just wanted to share my 2 3 sentiment. Thank you. CHAIR BECKETT: Ms. Barker or 4 5 Ms. Brewster, can you tell me whose hand is up. Because my screen is off. 6 It's Elizabeth 7 MS. BARKER: Yes. 8 Osborne. 9 CHAIR BECKETT: Ah. Council 10 Osborne, please. 11 MS. OSBORNE: Thank you, Mr. Chair. 12 I think everyone will sense a theme here. I also 13 am in support of staff developing a resolution as 14 described, consistent with the staff recommendation, 15 and also would like to express my appreciation for 16 the work of staff and the PTAG to provide the Council 17 with the advice that they have. I know it was a lot of work, and I'm very appreciative of that effort. 18 19 So thank you. 20 CHAIR BECKETT: Thank you. 21 Any other comments from Council members for the 22 Horse Heaven project? 23 Thank you for letting me "I spy" on your... 24 MS. BREWSTER: Yeah, sure. 25 CHAIR BECKETT: Okay. Are there

other comments from the staff or Council in response 1 to what you've heard here from Council members for 2 3 Horse Heaven? 4 And, again, soon the last call on comments from 5 the Horse Heaven Council members, in case anyone changes their mind in the next minute. Staff first 6 or Council, any closing comments or questions of 7 Council's feedback? 8 9 MS. MOON: I don't have any 10 questions. I can summarize, though. I can provide a 11 summary of what I heard Council ... 12 CHAIR BECKETT: I think generally 13 that's good practice from a procedural standpoint. 14 MS. MOON: Okay. So based on the Council discussion -- and I apologize for not seeing 15 16 that there were hands raised online -- that staff 17 will prepare a draft resolution stating that Council will implement the 0.6-mile buffer for the 39 nests 18 19 on which the PTAG reached consensus. And the Council 20 will implement the two-mile buffer for the following 21 Nests A, B, C -- I mean, I'm sorry. Not A. nests: 22 I'm sorry. A is -- let me retract. 23 Staff will draft a resolution stating that the



Council will implement the 0.6-mile buffer for

Nest A. And then the Council will implement a

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     two-mile buffer for Nests B, C, D, E, and F.
                                                    This
     draft resolution will be posted for public comment
 2
 3
     ahead of Council action at the next Council meeting.
 4
         Sean.
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                       MR. GREENE:
                                     One point of
     clarification.
                     I believe the Council indicated that
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     they will not be making a determination on --
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                       MS. MOON: A.
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                                     They are not -- they
                       MR. GREENE:
     are following staff's recommendation to not suggest a
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11
     determination on Nest A.
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                       MS. MOON:
                                   Yes.
                                         Correct.
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                       MR. GREENE:
                                     Is that correct?
14
                                   Thank you, Sean.
                       MS. MOON:
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                       MR. GREENE:
                                     Thank you.
16
                                   Thank you for tracking
                       MS. MOON:
17
     that.
         Anything else?
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                       CHAIR BECKETT: Any further
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                    Since, understandably, we've had a
     restatements?
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     little, you know, churn in the restatements.
                                                    Did we
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     capture it all, Amy, from your standpoint?
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                       MS. MOON: I think we captured it
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     all, and it will be in our draft resolution to --
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                       MS. HAFKEMEYER:
                                         Yes.
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1 MS. MOON: -- to you. Yeah.

2 MS. HAFKEMEYER: So I think that

3 | spells out our next steps, is to draft this. And we 4 | will, as Ms. Moon stated, provide this to Council and

5 | for public comment ahead of the October meeting. And

6 | I believe we have additional update about a request

from Scout with relation to the October meeting.

MS. MOON: Yeah. Yeah. Thank you,

Ami Hafkemeyer.

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Yeah, Scout submitted a letter to EFSEC, requesting a special meeting to make -- to make this decision as soon as possible. This decision that we've just been discussing. But staff will need some time to prepare that draft resolution and post for comment.

So in looking at the Council's availability ahead of the regularly scheduled October 15th meeting, it may be difficult to gather a quorum of Council members to vote. So if the Council would like to and are able to move existing commitments around, staff can work to schedule something at the end of the week prior to the regularly scheduled October Council meeting. So that would be, like, potentially a meeting on October 9th or 10th, if the Council wants to support that or wants to meet.

1 CHAIR BECKETT: Okay. Well, Council, any initial feedback? I realize you may 2 3 need to look at calendars or reflect on that rather 4 than here in the public session. 5 I would note that, either way, how that relates to public comment period should not be taken lightly, 6 obviously. So I would just observe procedurally, 7 knowing what that comment plan would look like for an 8 9 earlier date versus October 15th would be important 10 to do very quickly if not here today. 11 But more importantly, Council for the Horse 12 Heaven project, any further feedback to Amy Moon or 13 Ami Hafkemeyer's comments and questions? 14 Council Brewster. 15 MS. BREWSTER: I would say, if we 16 need the meeting prior to the October regularly 17 scheduled meeting, I would be able to make myself available if needed. 18 19 CHAIR BECKETT: Council Pamplin. 20 MR. PAMPLIN: Thanks. Thanks, 21 Mr. Chair. 22 Yeah, I'm just -- completely understand the 23 project proponent's request for a special meeting. You know, October 10th versus October 15th I just 24 don't think is, you know, in the scheme of timelines 25

here, the five days is necessary to schedule a special meeting. I know my calendar is completely slammed. And so I'd be asking, if we do something, it be an after-hours meeting. And I'm fine with that. And I'm sorry if that's an inconvenience for others. But 5:00 meetings are great for me. My schedule's usually pretty open.

But having said that, this is also an opportunity for the public comment. So rather than having an additional public comment period outside of another timeline, I just -- I don't know if the juice is worth the squeeze there. So unless there's just a complete traffic jam on your agenda for October at the regularly scheduled meeting, I suggest we just have this decision come forward at the regular October meeting. Thanks.

CHAIR BECKETT: Thank you, Council.

Are there other online Council members who wish to comment?

Thank you, Council Brewster. Technical issue here on my computer, it looks like.

Seeing none. Okay.

I think that concludes feedback to the staff on Horse Heaven.

Any other comments or questions of staff to the



| Council for Horse Heaven?

MS. MOON: I don't have anything

3 further.

CHAIR BECKETT: Okay. Then we will conclude the Horse Heaven project discussion.

And before we adjourn, I had one update from a Council membership standpoint that I wanted to turn this to Council Levitt from the Department of Ecology to share a few updates on his membership of the Council. So Council Levitt.

MR. LEVITT: Thank you, Chair.

Yeah, this is Eli Levitt, Ecology's current

Council member. As of October 1st, Ecology has put

forth a recommendation for a new Council member.

That will be Blake Nelson. He's a section manager in

Ecology's solid waste management program.

I just want to take a moment to say thank you for the honor and privilege for serving as a Council member. I appreciate the work of the Council, Chair Beckett, Chair Drew in the past, and others who have helped me through this process of being a Council member. You know, I do really think the role that we serve is an important role, bringing our agency expertise and knowledge and trying to apply it to all of these proposals as well as current projects.

I'm hopeful that the Council will continue with EFSEC staff to look at the public comment process and making sure that people feel both heard and seen through that public comment process, whether it's meetings in person or written public comment. So we've been looking at that lately, and I do think some of the improvements we're putting on paper should be quite helpful.

I do also want to briefly advocate that I hope the Council and EFSEC staff continue to do site visits and get out regularly to those places where projects are proposed or even ongoing. I think it's an excellent way to make sure we're understanding everything about our project as well as getting to know community members and leaders and those who are interested and/or concerned in projects.

You know, this site visit tradition, it goes back a long time. When I first started at Ecology, Hedia Adelsman, once a Council member for Ecology, mentored me briefly. And, you know, I remember her coming back with just the stories of riding in vans and minivans, buses, to go to various places in the state and meet with people one-on-one. And that's a really important part of our process, getting to know people in the communities.

So, again, thank you for the privilege of serving on the Council, and I wish -- I wish everyone the best of luck as we continue this process moving forward.

CHAIR BECKETT: Council Levitt, thank you very much for your service as well as the update and update on Blake Nelson beginning to serve on October 1st on the EFSEC Council as part of -- as the Department of Ecology's representative.

And I personally want to thank you for your time and helping me onboard as the new chair as well as your time and service, especially on things like Horse Heaven, given the discussion today. So that amongst many projects. So it's been a pleasure, and we thank you.

If there are other Council comments to add to mine, I'll certainly open that up for any further comment.

And I should note, Eli, that we will -- Council Member Levitt, that we ask that you agree to return for a proper thank-you at a brief future cameo appearance at one of our regular meetings.

Sorry, Council Brewster.

MR. LEVITT: Sounds good.

MS. BREWSTER: This is --



1 MR. LEVITT: Thank you. 2 MS. BREWSTER: -- Stacey Brewster. 3 Council Levitt, it has been a pleasure serving with 4 you. I've appreciated your time on the Council. And 5 I'm sorry to see you go, but I'll look forward to meeting your replacement. 6 7 MR. LEVITT: Thank you. 8 CHAIR BECKETT: Thank you. 9 Just looking for other hands. And I finally see 10 another screen I should have been looking at earlier. 11 All right. Well, with that, again, thank you, 12 Council Levitt. And we wish you well in your 13 continued juggling of many issues, which we know is 14 certainly part of your consideration here. So we 15 will miss you, as was said. 16 Are there any other closing Council comments 17 before we adjourn? 18 All right. Seeing none. 19 Ms. Hafkemeyer, any closing comments on behalf of 20 the staff? And it's okay if not, but thought I would 21 ask. 22 MS. HAFKEMEYER: I don't have 23 anything further. Thank you. 24 CHAIR BECKETT: All right. 25 Excellent. Well, then we are adjourned. Thank you,

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everyone, for your time and participation today.
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     is 3:02 p.m., and we are now officially adjourned.
                                 (Meeting adjourned at
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                                  3:02 p.m.)
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1	STATE OF WASHINGTON) I, John M.S. Botelho, CCR, RPR,) ss a certified court reporter
2	County of Pierce) in the State of Washington, do hereby certify:
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4	
	That the foregoing Monthly Meeting of the Washington
5	State Energy Facility Site Evaluation Council was conducted
	in my presence and adjourned on September 17, 2025, and
6	thereafter was transcribed under my direction; that the
	transcript is a full, true and complete transcript of the
7	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 employee of any
9	such attorney or counsel and that I am not financially
	interested in the said matter or the outcome thereof;
10	
	IN WITNESS WHEREOF, I have hereunto set my hand
11	this 1st day of October, 2025.
12	
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15	
	/s/John M.S. Botelho, CCR, RPR
16	Certified Court Reporter No. 2976
	(Certification expires 5/26/2026.)
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