



Washington State Energy Facility Site Evaluation Council

AGENDA

SPECIAL MEETING
Wednesday, October 8, 2014
2:00 p.m.

1300 S Evergreen Park Dr SW
Olympia, WA 98504
Conference Room 206

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll Call Tammy Mastro, EFSEC Staff
- 3. Projects
 - a. Columbia Generating Station
 - Draft Order 873 Synthetic Minor (Air) Permit.....Jim La Spina, EFSEC Staff

*The Council will discuss and may take **Final Action** on issuing Order 873, which updates air permitting conditions to assure consistency with current regulatory requirements.*
- 4. AdjournBill Lynch, EFSEC Chair

- **Note: The public is invited to attend this meeting however no public comment will be received.**
- **Note: "FINAL ACTION"** means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.02