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 Order ..................................................Bill 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. Adjourn ..........................................................Bill 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