



# Washington State Energy Facility Site Evaluation Council

## REVISED AGENDA

**SPECIAL MEETING**  
Tuesday, April 14, 2015  
9:00 a.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. Other
  - a. EFSEC Council
    - Executive Session.....Bill Lynch, EFSEC Chair

*Executive Session, **not open to the public** to discuss potential agency litigation as allowed under RCW 42.30.110 (1) (i).*
- 4. Projects
  - a. Tesoro Savage Vancouver Energy Project
    - SharePoint Update.....Stephen Posner, EFSEC Staff

Staff will provide information on changes to the SharePoint site. The Council will not receive public comment on this matter.
- 5. Adjourn .....Bill Lynch, 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 42.30.02