



Washington State Energy Facility Site Evaluation Council

REVISED AGENDA

SPECIAL MEETING
Tuesday, December 19, 2017
1:30 PM

J.A. Cherberg Building
Senate Hearing Room 4
304 15th Ave. SW
Olympia, WA 98501

- 1. Call to OrderRoselyn Marcus, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaRoselyn Marcus, EFSEC Chair
- 4. Minutes **Meeting Minutes**.....Roselyn Marcus, EFSEC Chair
 - October 17, 2017
 - November 21, 2017
 - November 28, 2017
- 5. Projects
 - a. **Tesoro Savage Vancouver Energy Distribution Terminal**
 - Adjudication Findings and Conclusions and Order to Proceed to Recommendation to the Governor.....Roselyn Marcus, EFSEC Chair
 - Recommendation Report to the Governor on Application 2013-01.....Roselyn Marcus, EFSEC Chair

The Council will consider and may take *Final Action* on the following:

Adjudication Findings and Conclusions and Order to Proceed to Recommendation to the Governor for Application 2013-01; and

Recommendation Report to the Governor on Application 2013-01.

The public is invited to observe but **no public comment will be received**. This meeting will be broadcast live by TVW: <https://www.tvw.org/watch/?eventID=2017121052>

- 6. Other
 - a. **EFSEC Council**
 - Executive Session.....Roselyn Marcus, EFSEC Chair

The Council may have an Executive Session, ***not open to the public*** to discuss potential agency litigation as allowed under RCW 42.30.140 (3)
- 7. Adjourn.....Roselyn Marcus, 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