

**MINUTES**

**STATE OF WASHINGTON**

**ENERGY FACILITY SITE EVALUATION COUNCIL**

**July 2, 2001 – Special Council Meeting**

EFSEC Offices  
925 Plum Street  
Building 4, Room 308  
Olympia, Washington 98504-3172

**Item 1: Call to Order**

Acting Chair Charles Carelli called the meeting to order at 1:00 p.m. A quorum was present.

**Item 2: Roll Call**

<b>Community, Trade &amp; Economic Development</b>	Heather Ballash
<b>Department of Ecology</b>	Chuck Carelli
<b>Department of Fish &amp; Wildlife</b>	Jenene Fenton
<b>Department of Natural Resources</b>	Tony Ifie

**Others in Attendance**

**EFSEC Staff and Counsel**

Allen Fiksdal  
Mariah Laamb  
Robert Fallis, AAG, EFSEC

Mike Mills  
Michelle Elling

**Guests**

Darrel Peeples, Newport NW

Doug Pearman, SAIC

**Item 3: Mercer Ranch Generation Project**

<b><i>SAIC/EFSEC Contract Amendment</i></b>	<b><i>Allen Fiksdal, EFSEC Manager</i></b>
---	--

Mr. Fiksdal presented the Council with an amendment to the SAIC contract to extend their schedule two (2) weeks in order to complete the final Potential Site Study (PSS) for the Mercer Ranch project. Mr. Fiksdal explained that because of significant changes needed to the draft PSS, staff believes it is appropriate to extend the contract two (2) weeks, which will allow SAIC time to review the comments and prepare a final PSS for the Council.

Staff met with SAIC last week and discussed the expectations and the comments made on the draft PSS and now believe SAIC has a better understanding of what needs to be included in the PSS and agree that the extension will provide adequate time for SAIC to complete the final PSS.

Mr. Doug Pearman, SAIC, indicated that the company agreed with the presentation by Mr. Fiksdal and the terms of the proposed contract amendment.

Jenene Fenton made the following motion.

**Motion:** The Council approve the proposed contract extension for two (2) weeks for SAIC to complete the final Mercer Ranch Potential Site Study.

Heather Ballash seconded the motion.

**Action:** The motion passed unanimously.

#### **Item 4: Other**

Heather Ballash, CTED representative to the Council, made a statement regarding her position on the Council. She informed the Council that her division, the Growth Management Division, can no longer provide a part or full-time FTE to represent the department on the Council. She will continue to work on the Sumas hearings and assist with bringing a new CTED Council representative up to speed when someone takes over her position.

#### **Item 5: Adjourn**

The meeting was adjourned at 1:15 p.m.