



STATE OF WASHINGTON
ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

December 21, 2007 Special Meeting Minutes

1. CALL TO ORDER

Chair Jim Luce called the December 21, 2007 monthly meeting to order at 905 Plum Street S.E., Room 301, at 10:12 a.m.

2. ROLL CALL

Council members present were:

Jim Luce (via phone)	EFSEC Chair
Dick Fryhling (via phone)	Community, Trade & Economic Development
Hedia Adelsman (via phone)	Department of Ecology
Jeff Tayer (via phone)	Department of Fish and Wildlife
Judy Wilson	Department of Natural Resources
Dave Pratt	Utilities and Transportation Commission
Vern Eaton (via phone)	Cowlitz County
Mark Wilson (via phone)	Port of Kalama

Staff in attendance were:

Allen Fiksdal – EFSEC Manager, Mike Mills – Compliance Manager, Jim LaSpina – EFS Specialist, Tammy Talburt – Administrative Assistant, Kyle Crews, – AAG, AGO, and Bob Wallis, Administrative Law Judge.

Guests in attendance were:

Erik Olson – The Daily News of Longview, Mark Anderson – CTED Energy Policy, and Alice Blado – AAG, AGO.

Guests attending via phone:

Jack Baker – Energy Northwest, Ted Beatty – Energy Northwest, Tom Krueger – Energy Northwest, Bernice Kasko – Energy Northwest, Liz Thomas – K & L Gates, Carrie Dolwick – Northwest Energy Coalition, and Josh Osborne-Klien – Earthjustice.

3. Pacific Mountain Energy Center

Chair Luce noted that the Special meeting was a deliberative session for the Council and that Administrative Law Judge Bob Wallis would answer any questions members may have on the draft order. Council members had no questions for Judge Wallis. Council member Judy Wilson moved to approve Council Order No. 835 Clarifying Council Order No. 833. The motion was seconded by Council member Dave Pratt. The motion was passed unanimously.

4. ADJOURN

The meeting was adjourned at 10:15 a.m.