



STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL
PO Box 43172 • Olympia, Washington 98504-3172

February 10, 2009 Public Hearing Minutes

CALL TO ORDER

Chair Jim Luce called the February 10, 2009 public hearing to order at 905 Plum Street S.E., Room 301, at 2:40 p.m.

ROLL CALL

Council members present were:

Jim Luce	Chair
Dick Fryhling	Community, Trade & Economic Development
Jeff Tayer	Department of Fish and Wildlife
Judy Wilson (excused)	Department of Natural Resources
Dick Byers	Utilities and Transportation Commission
Hedia Adelsman (excused)	Department of Ecology

Staff in attendance were:

Allen Fiksdal - EFSEC Manager, Stephen Posner - Compliance Manager, Jim LaSpina - EFS Specialist, Tammy Talburt - Administrative Assistant, and Kyle Crews - AAG AGO.

Guests in attendance were:

Mark Anderson - Community, Trade & Economic Development Energy Policy, Scott Williams - PSE Wild Horse, Darrel Peeples - Attorney and Tim McMahan - Stoel & Rives.

PUBLIC HEARING

Mr. Allen Fiksdal, EFSEC Manager reported that a CR-102 was issued calling for public comments to the proposed changes to Washington State Code (WAC) 463-10, 436-43, 463-58, 463-60, & 463-62. Mr. Fiksdal stated that there have been no written comments to the proposed changes. Mr. Fiksdal recommended that the Council adopt the changes as presented and issues a CR-103 after considering any oral comments for changes. Chair Luce called for oral comments, there were none.

Motion: Council member Fryhling moved the Council approve the amendments as present on WAC 463-10, 463-43, 463-58, 463-60 & 463-62 and issue a CR-103. The motion was seconded by Council member Byers. The motion was approved unanimously.

Chair Luce complimented Mr. Fiksdal on his tedious work in making the corrections as needed.

ADJOURN

The meeting was adjourned at 2:44 pm.