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WASHINGTON STATE  
ENERGY FACILITY SITE EVALUATION COUNCIL  
Richard Hemstad Building  
1300 South Evergreen Park Drive Southwest, Conference Room 206  
Olympia, Washington  
Tuesday, March 4, 2014  
1:30 P.M.

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SPECIAL COUNCIL MEETING  
Verbatim Transcript of Proceeding

REPORTED BY: SHELBY KAY K. FUKUSHIMA, CCR #2028  
Buell Realtime Reporting, LLC  
1411 Fourth Avenue  
Suite 820  
Seattle, Washington 98101  
206.287.9066 | Seattle  
360.534.9066 | Olympia  
800.846.6989 | National  
  
www.buellrealtime.com

A P P E A R A N C E S

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Councilmembers Present:

- Bill Lynch, Chair
- Liz Green-Taylor, Department of Commerce
- Cullen Stephenson, Department of Ecology
- Joe Stohr, Department of Fish and Wildlife
- Dennis Moss, Utilities and Transportation Commission

Local Government and Optional State Agency:

- Christina Martinez, Department of Transportation
- Bryan Snodgrass, City of Vancouver
- Jeff Swanson, Clark County
- Larry Paulson, Port of Vancouver

Assistant Attorney General:

- Ann Essko, Assistant Attorney General

Staff in Attendance:

- Stephen Posner, Interim EFSEC Manager, Compliance Manager
- Tammy Talburt, Commerce Specialist
- Sonia Bumpus, Siting Specialist
- Kali Wraspir, Administrative Assistant

1 OLYMPIA, WASHINGTON, MARCH 4, 2014

2 1:30 P.M.

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5 P R O C E E D I N G S

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7 CHAIR LYNCH: Let's go ahead and go on the record.

8 It is March 4, 2014, 1:30. We're having a special  
9 meeting of the Council. The regular meeting of the Council is  
10 canceled for March.

11 And let's go ahead and take a roll call.

12 THE CLERK: Department of Ecology?

13 MR. STEPHENSON: Cullen Stephenson here.

14 THE CLERK: Department of Commerce?

15 MS. GREEN-TAYLOR: Green-Taylor here.

16 THE CLERK: Department of Fish and Wildlife?

17 MR. STOHR: Joe Stohr is here.

18 THE CLERK: Natural Resources?

19 Utilities and Transportation Commission?

20 MR. MOSS: Dennis Moss here.

21 THE CLERK: Department of Transportation?

22 MS. MARTINEZ: Christina Martinez here.

23 THE CLERK: City of Vancouver?

24 MR. SNODGRASS: Bryan Snodgrass here.

25 THE CLERK: Clark County?

1 MR. SWANSON: Jeff Swanson here.

2 THE CLERK: Port of Vancouver?

3 MR. PAULSON: Larry Paulson here.

4 THE CLERK: Chair?

5 CHAIR LYNCH: Here.

6 THE CLERK: There is a quorum.

7 CHAIR LYNCH: Thank you. And Mr. Hayes with DNR is  
8 excused. We will be meeting with him at a later time.

9 And at this point in time, I would like to announce  
10 that the Council is going into executive session, pursuant to  
11 RCW 42.30.110(1)(i), which pertains to discussing with legal  
12 counsel litigation or potential litigation to which the agency  
13 may be subject to.

14 And we anticipate this meeting will end at 3:30, and  
15 with that, we're going to temporarily go into recess for the  
16 purpose of the executive session. Thank you.

17 (Recess taken.)

18 CHAIR LYNCH: So this is Bill Lynch, the chair of  
19 EFSEC. And it is 3:30, and this is the time we had announced  
20 for the executive session to be done.

21 And we are still working at this time in executive  
22 session, so I anticipate we will be done at 4:30, so another  
23 hour from now, and I will come back then one way or the other.  
24 Thank you.

25 (Recess taken.)

1                   CHAIR LYNCH: This is Bill Lynch. It is 4:30. The  
2 executive session for the EFSEC Council has concluded. And  
3 there's no further business before the Council today, so the  
4 hearing -- the meeting is adjourned. Thank you.

5                   (Whereupon, the executive session adjourned at 4:30 p.m.)

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