

STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL

RESOLUTION NO. 198

*Rescinded  
8-26-85  
Per Council Policy  
#3 (Amended)*

WHEREAS, The Energy Facility Site Evaluation Council is responsible under the provisions of Chapter 80.50 RCW for evaluating the suitability and impacts, and prescribing the necessary conditions, and overseeing state certificate enforcement for the location, construction and operation of major energy facilities; and

WHEREAS, The Council has enforcement jurisdiction over several certificates and is undertaking the evaluation of several applications; and

WHEREAS, The Council's workload can be more efficiently and effectively accomplished through the use of Council committees; and

WHEREAS, It is essential that the management of Council affairs be accomplished in a timely and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, That the Council establishes under the general direction and authority of the Council, the following committees: (1) An Executive Committee, to be responsible for management of Council affairs including staff direction through the Executive Secretary, budget development and control, contract management, legal and rules, external liaison, policy implementation, schedule development and control, management of Council hearings, coordination of all Council activities, and assignment of other responsibilities as required and necessary; (2) An Application Review Committee to be responsible for application and potential site study processing, including consultant selection, consultant work direction, environmental impact statement development, and organization of Council application review activity; (3) A Certificate Compliance Committee to be responsible for all post certification oversight, including monitoring and compliance programs, review of project plans and programs, site inspections, NPDES permit enforcement and renewal and coordination of general construction and operational matters; and

BE IT FURTHER RESOLVED, That all policy issues, legal conclusions, contract commitments and similar matters considered by each committee will be referred to the full Council for approval; and

BE IT FURTHER RESOLVED, That the Executive Committee will consist of four members, including the Council Chairman who shall serve as chairman, the chairman of the Application Review Committee, the chairman of the Certificate Compliance Committee and one member to be appointed by the Council Chairman. The member at large will also serve as the vice chairman of the Executive Committee. The Council's Executive Secretary shall be invited to

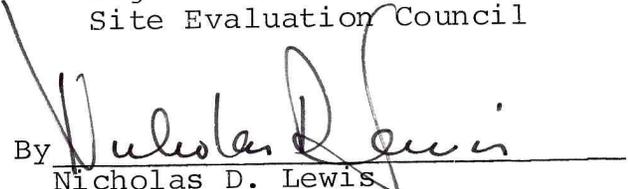
sit with the Executive Committee when appropriate; and

BE IT FURTHER RESOLVED, That each Council member agency will hold a seat on one of the two standing committees. The Council Chairman will appoint the members and chairmen and vice chairmen of the committees subject to ratification of the full Council. Membership of the committees will be reviewed by July 1st of each year; and

BE IT FURTHER RESOLVED, That the Council Chairman will serve as the official Council spokesman.

Dated this 28th day of September, 1981.

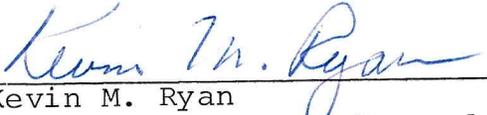
Washington State Energy Facility  
Site Evaluation Council

By   
Nicholas D. Lewis  
Chairman

ATTEST:

  
By William L. Fitch  
Executive Secretary

APPROVED AS TO FORM:

By   
Kevin M. Ryan  
Assistant Attorney General