



Washington State Energy Facility Site Evaluation Council Staff

Special Meeting

Wednesday, April 16, 2008
3:00 p.m. to 4:30 p.m.

Satsop Combustion Turbine Project
401 Keys Road
Elma, WA 98541

Notice:

Some members of the Energy Facility Site Evaluation Council will participate in a site tour of the Satsop Combustion Turbine Project (Project) on Wednesday, April 16, 2008. The Council members will meet at the Project Administrative Building and begin the tour at 3 p.m. The tour is expected to last until approximately 4:30 p.m.

No Energy Facility Site Evaluation Council business will be transacted and there will be no action¹ items.

¹ Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).