Washington State
Energy Facility Site Evaluation Council

SPECIAL MEETING
Wednesday, August 24, 2011
9:30 a.m.

1300 S Evergreen Park Drive SW
Olympia, WA 98504
Conference Room 207

PUBLIC NOTICE/AGENDA

1. Call to Order .................................................................Jim Luce, EFSEC Chair

2. Roll Call ..............................................................................Kayce Michelle, EFSEC Staff

3. Cherry Point Cogen Project .....................................................Jim Luce, EFSEC Chair

   The Council may take Final Action on Cherry Point Cogen, LLC’s request to amend their Site Certification Agreement (SCA), transferring the SCA and associated permits to BP West Coast Products, LLC.

4. Adjourn ..............................................................................Jim Luce, EFSEC Chair

If you have questions about this notice, please contact: Jim La Spina jlaspina@utc.wa.gov or 360-664-1362.

Note: "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 42.30.020(3).