



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 OrderJim Luce, EFSEC Chair

- 2. Roll CallKayce Michelle, EFSEC Staff

- 3. Cherry Point
Cogen ProjectJim 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. AdjournJim 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).