

## **Special Meeting**

November 25, 2019 3:00 PM to 3:30 PM

## Columbia Solar

621 Woodland Square Loop SE Lacey, WA 98503 Room 217 Conference Number (360) 407-3810 ID: 214817

## Notice:

Members of the Energy Facility Site Evaluation Council (EFSEC) will meet on Monday afternoon, November 25, 2019 at 3:00 PM to review the request of Tuusso Energy to reinstate the Columbia Solar Site Certification Agreements. The meeting is open to the public.

This notice is being provided as required by RCW 42.30.080 for special meetings under the Open Public Meetings Act. The Council may consider and take FINAL ACTION on TUUSSO Energy's request for reinstatement of the Columbia Solar Site Certification Agreements.

<sup>&</sup>lt;sup>1</sup> "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 42.30.020(3).