AGENDA

SPECIAL MEETING
Monday, November 25, 2019
3:00 p.m.

621 Woodland Square Loop SE
Lacey, WA 98504
Conference Room 217

Conference Number (360) 407-3810
ID: 214817

1. Call to Order ..........................................................Kathleen Drew, EFSEC Chair

2. Roll Call .........................................................................Tammy Mastro, EFSEC Staff

3. Proposed Agenda ..........................................................Kathleen Drew, EFSEC Chair

4. Projects
   a. Columbia Solar Project
      • Reinstatement review ..............................................Sonia Bumpus, EFSEC Staff
      The Council may consider and take FINAL ACTION on TUUSSO Energy’s request for reinstatement of the Columbia Solar Site Certification Agreements

5. Adjourn ........................................................................Kathleen Drew, EFSEC Chair

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 42.30.02