



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**SPECIAL MEETING**  
Tuesday, September 14, 2021  
1:30 p.m.

Virtual meeting only

Conference Number +1 253-372-2181  
ID: 715901820#

[Microsoft Teams meeting link](#)

- 1. Call to Order ..... Kathleen Drew, EFSEC Chair
- 2. Roll Call ..... Joan Owens, EFSEC Staff
- 3. Proposed Agenda ..... Kathleen Drew, EFSEC Chair
- 4. Projects
  - a. Chehalis Generation Facility
    - Water Purchase Authorization..... Kyle Overton, EFSEC Staff

*EFSEC staff will present Chehalis Generation Facility's request for purchasing water under low flow conditions in the Chehalis River and the Council may take FINAL ACTION on granting Chehalis Generating Facility's request.*
- 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