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WASHINGTON STATE
ENERGY FACILITY SITE EVALUATION COUNCIL
Richard Hemstad Building
1300 South Evergreen Park Drive Southwest
Conference Room 206
Olympia, Washington
Tuesday, September 20, 2016
10:33 a.m.

SPECIAL COUNCIL MEETING
Verbatim Transcript of Proceedings

REPORTED BY: RYAN ZIEGLER, RPR, CCR 3348

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A P P E A R A N C E S

Council Members:

- BILL LYNCH, Chairman
- JAIME ROSSMAN, Department of Commerce
- DAN SIEMANN, Department of Natural Resources
- CULLEN STEPHENSON, Department of Ecology
- JOE STOHR, Fish and Wildlife
- DENNIS MOSS, Utilities & Transportation Commission

Attorney General's Office:

- DAVID STEARNS, Assistant Attorney General

EFSEC Staff:

- JOAN AITKEN
- SONIA BUMPUS
- TAMMY MASTRO
- STEPHEN POSNER

* * * * *

1 Olympia, Washington

2 10:33 a.m.

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5 P R O C E E D I N G S

6 CHAIRMAN LYNCH: Good morning. This is an
7 executive session of the Energy Facility Site Evaluation
8 Council. It's a little bit after 10:30. We plan on going
9 into executive session until -- what time did we say?
10 Noon?

11 MS. AITKEN: 12:30.

12 MS. BUMPUS: 12:30.

13 MS. AITKEN: Or 12. Sorry.

14 CHAIRMAN LYNCH: Till -- and so we'll come
15 back on the record at 12.

16 And we're going into executive session
17 pursuant to RCW 42.30.110(1)(i), which pertains to
18 potential litigation or the possibility of potential
19 litigation.

20 And with that, we're in executive session.

21 (Off the record at 10:34 a.m.)

22 (On the record at 12:00 p.m. Chairman Lynch and
23 Ms. Aitken present.)

24 CHAIRMAN LYNCH: Good morning. It's Tuesday,
25 September 20th, and the Council -- it is noon. The Council

1 has finished its executive session, and we are concluding
2 the executive session, and the Council will meet again at
3 1:30 for its regular monthly meeting.

4 And with that, we're adjourned. Thank you.

5 (Proceedings concluded at 12:01 p.m.)

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C E R T I F I C A T E

STATE OF WASHINGTON
COUNTY OF KING

I, Ryan Ziegler, a Certified Shorthand Reporter in
and for the State of Washington, do hereby certify that the
foregoing transcript of the proceedings held September 20,
2016, is true and accurate to the best of my knowledge,
skill, and ability.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal this September 30, 2016.

RYAN ZIEGLER, RPR, CCR