



Washington State Energy Facility Site Evaluation Council

AGENDA

SPECIAL MEETING
Thursday July 18, 2013
1:30 p.m.

1300 S Evergreen Park Dr SW
Olympia, WA 98504
Conference Room 206
Bridge line (360) 664-3846

- 1. Call to OrderJim Luce, EFSEC Chair
- 2. Roll CallTammy Talburt, EFSEC Staff
- 3. Discussion **WAC 463-60-135(1)**

*Related to potential application for Site Certification – Tesoro/Savage
Council may take **Final Action**..... Jim Luce, EFSEC Chair*
- 4. AdjournJim Luce, 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