



Washington State Energy Facility Site Evaluation Council AGENDA

SPECIAL MEETING
 Wednesday, November 6, 2013
****2:00 p.m.****

1300 S Evergreen Park Dr SW
 Olympia, WA 98504
 Conference Room 139

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Talburt, EFSEC Staff
- 3. Discussion
 - a. Vancouver Energy Distribution Terminal
 - SEPA Scoping Update.....EFSEC Staff
 - Timing of Adjudicative Proceedings.....Bill Lynch, EFSEC Chair
- 4. AdjournBill Lynch, 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