



# Washington State Energy Facility Site Evaluation Council

## AGENDA

### SPECIAL MEETING

Friday, June 9, 2023

1:00 p.m.

### VIRTUAL MEETING ONLY

Conference Number +1 564-999-2000

ID: 653373523#

[Microsoft Teams meeting link](#)

- 1. Call to Order .....Kathleen Drew, EFSEC Chair
- 2. Roll Call .....Andrea Grantham, EFSEC Staff
- 3. Proposed Agenda .....Kathleen Drew, EFSEC Chair
- 4. Projects
  - a. Wautoma Solar
    - Extension Request..... Lance Caputo, EFSEC Staff

*EFSEC staff and the applicant will provide information and the Council may take FINAL ACTION on granting the extension request.*
  - b. Carriger Solar
    - Extension Request.....Joanne Snarski, EFSEC Staff

*EFSEC staff and the applicant will provide information and the Council may take FINAL ACTION on granting the extension 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