



Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING

Thursday, January 22, 2009
3:00 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

AGENDA

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- 1. Call to OrderJim Luce, EFSEC Chair
 - 2. Roll CallTammy Talburt, EFSEC Staff
 - 3. Wild Horse Wind Power Project **Site Certification Agreement Amendment Request**....Allen Fiksdal, EFSEC Manager
*EFSEC will consider and take **FINAL ACTION** regarding Puget Sound Energy's request to amend the Wild Horse Wind Power Project Site Certification Agreement. The amendment request adds 22 wind turbines and 960 acres to the existing 127 turbines and 8,600 acre project. All construction and operational conditions would remain.*
 - 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 42.30.020(3).