



Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING

Tuesday, July 28, 2009
11:00 a.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

AGENDA

1. Call to OrderJim Luce, EFSEC Chair
2. Roll CallTammy Talburt, EFSEC Staff
3. Transmission Line
ReviewsJim Luce, EFSEC Chair
Discussion and consideration of **Final Action** on the proposed work plan
agreement between BPA and EFSEC.
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).