



Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING

Wednesday, July 8, 2009
12:00 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

AGENDA (Revised)

1. Call to OrderJim Luce, EFSEC Chair
2. Roll CallTammy Talburt, EFSEC Staff
3. Bonneville Power Administration **Transmission Line Reviews**.....Jim Luce, EFSEC Chair
Discussion of EFSEC's role in reviewing BPA transmission lines.
4. Other **Adjudicative Hearing Process**.....Jim Luce, EFSEC Chair
A description and review of the adjudicative hearings, process and procedures for EFSEC members.
5. 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).