



Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING

Tuesday, August 11, 2009
12:00 p.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. Kittitas Valley Wind Power ProjectJim Luce, EFSEC Chair
Council Members will discuss Horizon Energy's request to amend the SCA, to reduce the number of turbines and reconfigure and relocate some project components. **No Final Action** will be taken.
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).