Washington State
Energy Facility Site Evaluation Council

SPECIAL MEETING

Tuesday, September 1, 2009
1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

AGENDA

1. Call to Order ……Jim Luce, EFSEC Chair

2. Roll Call ……Tammy Talburt, EFSEC Staff

3. Minutes **Minutes of June 9th, July 8th, 22nd, & 28th, 2009 Meetings**

FINAL ACTION and approval……..Jim Luce, EFSEC Chair

4. Kittitas Valley Wind Power Project ……..Jim Luce, EFSEC Chair
Council Members will consider adopting a Resolution approving Sagebrush Power Partner's request to amend the project Site Certification Agreement, to reduce the number of turbines and reconfigure and relocate some project components. **Final Action** will be taken.

5. Adjourn

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).