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WASHINGTON STATE  
ENERGY FACILITY SITE EVALUATION COUNCIL  
Richard Hemstad Building  
1300 South Evergreen Park Drive Southwest, Conference Room 137  
Olympia, Washington  
Thursday, July 10, 2014  
10:00 A.M.

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SPECIAL COUNCIL MEETING  
Verbatim Transcript of Proceeding

REPORTED BY: SHELBY KAY K. FUKUSHIMA, CCR #2028  
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A P P E A R A N C E S

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Councilmembers Present:

- Bill Lynch, Chair
- Liz Green-Taylor, Department of Commerce
- Cullen Stephenson, Department of Ecology
- Andrew Hayes, Department of Natural Resources
- Dennis Moss, Utilities and Transportation Commission

Local Government and Optional State Agency:

- Christina Martinez, Department of Transportation
- Bryan Snodgrass, City of Vancouver
- Larry Paulson, Port of Vancouver

Assistant Attorney General:

- Ann Essko, Assistant Attorney General

Staff in Attendance:

- Stephen Posner, Interim EFSEC Manager, Compliance Manager
- Jim LaSpina, Siting Specialist
- Tammy Talburt, Commerce Specialist
- Sonia Bumpus, Siting Specialist
- Kali Wraspir, Administrative Assistant

1 OLYMPIA, WASHINGTON, JULY 10, 2014

2 10:00 A.M.

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5 P R O C E E D I N G S

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7 CHAIR LYNCH: Good morning. Today is July 10, 2014,  
8 and this is a special meeting of the Energy Facility Site  
9 Evaluation Council.

10 My name is Bill Lynch, the chair of the Council.

11 And if we could please have Ms. Talburt call the  
12 roll.

13 MS. TALBURT: Department of Commerce?

14 MS. GREEN-TAYLOR: Liz Green-Taylor here.

15 MS. TALBURT: Ecology?

16 MR. STEPHENSON: Cullen Stephenson here.

17 MS. TALBURT: Fish and Wildlife?

18 CHAIR LYNCH: Mr. Stohr is excused.

19 MS. TALBURT: Natural Resources?

20 MR. HAYES: Andy Hayes is here.

21 MS. TALBURT: Utilities and Transportation  
22 Commission?

23 MR. MOSS: Dennis Moss is here.

24 MS. TALBURT: Local Governments and Optional State  
25 Agencies: Department of Transportation?

1 MS. MARTINEZ: Christina Martinez here.

2 MS. TALBURT: City of Vancouver?

3 CHAIR LYNCH: Mr. Snodgrass will be joining us a  
4 little bit later.

5 MS. TALBURT: Clark County?

6 CHAIR LYNCH: Mr. Swanson is excused.

7 MS. TALBURT: And Port of Vancouver?

8 MR. PAULSON: Larry Paulson here.

9 MS. TALBURT: Chair, there is a quorum.

10 CHAIR LYNCH: Thank you. Pursuant to RCW -- oh, I  
11 see that Mr. Snodgrass has just walked in the room, so he has  
12 joined us.

13 Pursuant to RCW 42.30.110(1)(i), the Council is  
14 meeting in executive session to discuss matters regarding  
15 potential litigation with the Council. We will reconvene at  
16 noon.

17 (Recess taken.)

18 CHAIR LYNCH: We are back on the record.

19 It is 12:01. And the executive session for EFSEC has  
20 concluded and no further business in front of the Council today.

21 Hearing is adjourned.

22 (Whereupon, the executive session adjourned at 12:01 p.m.)

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C E R T I F I C A T E

STATE OF WASHINGTON )  
  ) ss  
COUNTY OF KING            )

I, SHELBY KAY K. FUKUSHIMA, a Certified Shorthand Reporter and Notary Public in and for the State of Washington, do hereby certify that the foregoing transcript is true and accurate to the best of my knowledge, skill and ability.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of July, 2014.

\_\_\_\_\_  
SHELBY KAY K. FUKUSHIMA, CCR

My commission expires:  
June 29, 2017