

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

---

WASHINGTON STATE  
ENERGY FACILITY SITE EVALUATION COUNCIL  
Richard Hemstad Building  
1300 South Evergreen Park Drive Southwest  
Conference Room 207  
Olympia, Washington  
Tuesday, September 16, 2014  
10:02 a.m.

---

SPECIAL MEETING  
Verbatim Transcript of Proceeding

REPORTED BY: SHERRILYN SMITH, CCR# 2097  
Buell Realtime Reporting, LLC  
1325 Fourth Avenue  
Suite 1840  
Seattle, Washington 98101  
206.287.9066 | Seattle  
360.534.9066 | Olympia  
800.846.6989 | National  
  
www.buellrealtime.com

A P P E A R A N C E S

Councilmembers Present:

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

Attorney General's Office:

- Brian Faller
- Stephen North

Staff in Attendance:

- Stephen Posner
- Sonia Bumpus
- Jim LaSpina
- Kali Wraspir
- Joan Aitken

-o0o-

1 OLYMPIA, WASHINGTON, SEPTEMBER 16, 2014

2 10:02 A.M.

3 -000-

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

5  
6 CHAIR LYNCH: Good morning. This is a  
7 meeting of the Energy Facility Site Evaluation  
8 Council.

9 Could we please have the Staff call the roll?

10 MS. WRASPIR: Department of Commerce?

11 MS. GREEN-TAYLOR: Liz Green-Taylor  
12 here.

13 MS. WRASPIR: Department of Ecology?

14 MR. STEPHENSON: Cullen Stephenson here.

15 MS. WRASPIR: Department of Fish and  
16 Wildlife?

17 CHAIR LYNCH: Mr. Stohr is excused.

18 MS. WRASPIR: Department of Natural  
19 Resources?

20 MR. HAYES: Andy Hayes is here.

21 MS. WRASPIR: Department of Utilities  
22 and Transportation Commission?

23 MR. MOSS: Dennis Moss is here.

24 MS. WRASPIR: Chair?

25 CHAIR LYNCH: And I am here.

1 Thank you.

2 MS. WRASPIR: There is a quorum.

3 CHAIR LYNCH: Very good.

4 We are going to go into executive session at  
5 this point in time for the purpose of discussing  
6 issues that could potentially lead to litigation. We  
7 will be back on the record at eleven o'clock.

8 Thank you.

9 (Recess.)

10 CHAIR LYNCH: It's now eleven o'clock.

11 We have concluded our executive session. With no  
12 further business before the Council at this time, we  
13 are adjourned, the executive session is adjourned. We  
14 will be meeting at our regular public hearing at 1:30  
15 this afternoon. Thank you.

16 (Executive session adjourned 11:05 a.m.)

17

18

19

20

21

22

23

24

25

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

C E R T I F I C A T E

STATE OF WASHINGTON  
COUNTY OF KING

I, Sherrilyn Smith, a Certified  
Shorthand Reporter 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.

\_\_\_\_\_

SHERRILYN SMITH