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WASHINGTON STATE
ENERGY FACILITY SITE EVALUATION COUNCIL
Richard Hemstad Building
1300 South Evergreen Park Drive Southwest
Conference Room 206
Olympia, Washington
November 24, 2015
10:03 A.M.

EXECUTIVE SESSION
Verbatim Transcript of Proceeding

REPORTED BY: ANITA W. SELF, RPR, CCR #3032

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A P P E A R A N C E S

Councilmembers Present:

- Bill Lynch, Chair
- Liz Green-Taylor, Department of Commerce
- Joe Stohr, Department of Fish and Wildlife
- Dan Siemann, Department of Natural Resources
- Dennis Moss, Utilities and Transportation Commission

Local Government and Optional State Agency:

- Ken Stone, Department of Transportation
- Greg Shafer, Clark County
- Bryan Snodgrass, City of Vancouver

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1 OLYMPIA, WASHINGTON, NOVEMBER 24, 2015

2 10:03 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. This is
8 November 24th, and this is the executive session that
9 we're calling on behalf of the Energy Facility Site
10 Evaluation Council.

11 But before we go into executive session,
12 I'll have the clerk call the roll.

13 THE CLERK: Department of Commerce?

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

15 THE CLERK: Department of Ecology?

16 CHAIR LYNCH: Mr. Stephenson is excused.

17 THE CLERK: Fish and Wildlife?

18 MR. STOHR: Joe Stohr's here.

19 THE CLERK: Department of Natural Resources?
20 Utilities and Transportation Commission?

21 MR. MOSS: Dennis Moss is here.

22 THE CLERK: Optional State agencies and
23 local governments.

24 For the Tesoro Savage Project, Department of
25 Transportation?

1 MR. STONE: Ken Stone is here.

2 THE CLERK: City of Vancouver?

3 MR. SNODGRASS: Brian Snodgrass is here.

4 THE CLERK: Clark County?

5 MR. SHAFER: Greg Shafer, present.

6 THE CLERK: Port of Vancouver?

7 CHAIR LYNCH: And call D ^N & R again.

8 THE CLERK: Department of Natural Resources?

9 MR. SIEMANN: Present, Dan Siemann.

10 THE CLERK: Chair, there is a quorum for the
11 regular council and the Tesoro Project council.

12 CHAIR LYNCH: Thank you.

13 And we will be going into executive session
14 pursuant to RCW 42.30.110, sub (1), sub ^{title} ~~little~~ (i),
15 which is to discuss with legal counsel representing the
16 Agency potential litigation in which the Agency is
17 likely to become a party; and we will be discussing a
18 proposed Vancouver Energy project.

19 And we will adjourn until right before noon.
20 And with that, we'll be in recess until then.

21 Thank you.

22 (A break was taken from

23 10:06 a.m. to 11:55 a.m.)

24 CHAIR LYNCH: This is Bill Lynch returning
25 from the executive session. It is five minutes to

1 12:00, and our executive session is concluded. And we
2 will return for the public -- regular public hearing at
3 1:30.

4 And for right now, we are in recess. Thank
5 you.

6 (Hearing concluded at 11:55 a.m.)

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C E R T I F I C A T E

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

I, ANITA W. SELF, 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.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal this 9th day of December, 2015.

ANITA W. SELF, RPR, CCR #3032