

Verbatim Transcript of Executive Session

Washington State Energy Facility Site Evaluation Council

February 20, 2018



206.287.9066 | 800.846.6989

1325 Fourth Avenue, Suite 1840, Seattle, Washington 98101

www.buellrealtime.com

email: info@buellrealtime.com



WASHINGTON STATE
ENERGY FACILITY SITE EVALUATION COUNCIL
Richard Hemstad Building
Conference Room 137
Olympia, Washington
February 20, 2018
11:00 a.m.

EXECUTIVE SESSION
Verbatim Transcript of Proceeding

REPORTED BY: TAYLER GARLINGHOUSE, CCR 3358

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

1 A P P E A R A N C E S

2 Councilmembers present:

- 3 Kathleen Drew, Chair
Jaime Rossman, Department of Commerce
4 Cullen Stephenson, Department of Ecology
Mike Livingston, Department of Fish and Wildlife
5 Dennis Moss, Utilities and Transportation Commission

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Local Government and Optional State Agency for the
7 Columbia Solar Project:

- 8 Kelly Cooper, Department of Health
Ian Elliot, Kittitas County

9

10 Assistant Attorney General:

- 11 Ann Essko
Jon Thompson

12

13 Council Staff:

- 14 Stephen Posner
Tammy Mastro
15 Sonia Bumpus
Joan Aitken
16 Patty Betts
Ami Kidder
17 Christina Potis
Cassandra Noble

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1 OLYMPIA, WASHINGTON; FEBRUARY 20, 2018

2 11:00 A.M.

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

5

6 CHAIRMAN DREW: Good morning, everybody. I
7 am opening the public meeting for the EFSEC Council.

8 And, Tammy, will you call the roll?

9 MS. MASTRO: Department of Commerce?

10 MR. ROSSMAN: Jaime Rossman, here.

11 MS. MASTRO: Department of Ecology?

12 MR. STEPHENSON: Cullen Stephenson, here.

13 MS. MASTRO: Fish and Wildlife?

14 MR. LIVINGSTON: Mike Livingston, here.

15 MS. MASTRO: Department of Natural

16 Resources?

17 CHAIRMAN DREW: Excused.

18 MS. MASTRO: Utilities and Transportation

19 Commission?

20 MR. MOSS: Dennis Moss is here.

21 MS. MASTRO: Local Governments and Optional

22 State Agencies for the Columbia Solar Project,

23 Department of Health?

24 MS. COOPER: Kelly Cooper, here.

25 MS. MASTRO: Kittitas County?

1 MR. ELLIOT: Ian Elliot, here.

2 MS. MASTRO: Chair, there is the quorum for
3 the Columbia Solar Project.

4 CHAIRMAN DREW: Thank you.

5 I hereby call the executive session, and I
6 am stating that the expected time of the end of the
7 executive session is going to be 11:30. If we don't
8 complete our work by then, I just need to come back and
9 extend to that is my understanding; is that correct?

10 Ms. AG?

11 So -- and we -- so do I need to state the
12 purpose of the executive session?

13 MR. POSNER: Yes.

14 CHAIRMAN DREW: Thank you. The purpose is
15 to review the legal memo that we received, the
16 confidential document from our AGs. And I said the
17 expected time and we are moving to another room. Is
18 there anything else I need to state for the record?

19 MR. POSNER: Just the RCW section should be
20 listed there. Does it say the RCW section of the --

21 CHAIRMAN DREW: No.

22 MR. ROSSMAN: On the agenda.

23 MR. POSNER: I should have it here. It is
24 RCW Section 42.30.110(1)(i).

25 CHAIRMAN DREW: So under that RCW that

1 Mr. Posner just stated, we call an executive session,
2 and let us move to room 207.

3 (Executive session held from 11:02 a.m.
4 to 11:30 a.m.)

5 MR. POSNER: Okay. The time is 11:30 and
6 the executive session is being extended until 12:00 p.m.
7 We are off the record now.

8 (Executive session continued from 11:30 a.m.
9 to 12:01 p.m.)

10 CHAIRMAN DREW: The executive session is
11 closed, for the record, and I am adjourning the public
12 meeting.

13 (Adjourned at 12:01 p.m.)

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C E R T I F I C A T E

STATE OF WASHINGTON

COUNTY OF THURSTON

I, Tayler Garlinghouse, 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.



Tayler Garlinghouse

Tayler Garlinghouse, CCR 3358