



Washington State Energy Facility Site Evaluation Council

NOTICE: The Energy Facility Site Evaluation Council will conduct a Special Meeting as follows:

SPECIAL MEETING

Friday, December 21, 2007
10:00 a.m.

Conference Room 301
905 Plum Street SE, Olympia, WA 98501

AGENDA

Item	Proposed Action¹	Item Description	Presenter
1. Call to Order			<i>Jim Luce, Chair</i>
2. Roll Call			<i>Allen Fiksdal, Staff</i>
3. Pacific Mountain Energy Center	Final Action	Consideration of Draft Order on Motion for Clarification	<i>Jim Luce, Chair</i>
4. Adjourn			

¹ "Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "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 42.30020(3).