



STATE OF WASHINGTON
ENERGY FACILITY SITE EVALUATION COUNCIL

**SPECIAL MEETING
REGARDING
WHISTLING RIDGE ENERGY, LLC**

Tuesday December 27, 2011 10:00 AM

**Utilities and Transportation Commission Building
1300 S. Evergreen Park Drive SW
Olympia, Washington 98504
Conference Room 206**

AGENDA

- 1. Call to Order.....Jim Luce, EFSEC Chair**
- 2. Summary of Responses.....Al Wright, EFSEC Manager**
 - a. Summary of Response to Petitions, Approval of Order #870**
 - b. Summary of Response to Objection, under WAC #463-30-093, Resolution #332,**
 - c. Comment on Response Letter to SEPA Request**
- 3. Consideration of an Action on Order 870 and Resolution 332**
Final Action¹
- 4. Adjourn.....Jim Luce, EFSEC Chair**

THIS MEETING IS OPEN TO THE PUBLIC; HOWEVER, NO PUBLIC COMMENTS WILL BE RECEIVED.

If you wish to call in to this meeting, please call Amber George of the EFSEC Staff at 360-664-1365. Because phone lines are limited, we are encouraging the use of one phone line for multiple parties.

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)