

RESOLUTION NO. 191

WHEREAS The Energy Facility Site Evaluation Council has been holding contested case hearings on Application No. 76-2, Northern Tier Pipeline Company since January 3, 1980; and

WHEREAS These contested case hearings are expected to conclude in mid 1981; and

WHEREAS At the conclusion of the contested case hearings the Council will have accumulated an extensive record of application materials, exhibits and hearing transcripts which will far exceed any previous case records brought before the Council; and

WHEREAS The Council must prepare a detailed recommendation for the Governor at the conclusion of the contested case hearings which adequately considers all factors brought to the Council's attention; and

WHEREAS The Council will require the coordinated assistance of the parties, the Administrative Law Judge and legal staff, the Council's technical staff and the Council's independent consultant to adequately prepare the recommendation for the Governor; and

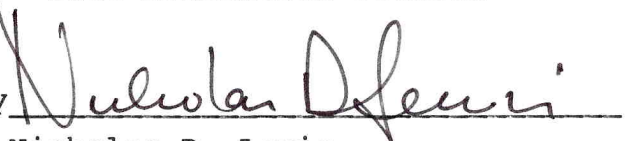
WHEREAS It is essential that the review of the contested case record be carefully organized and managed;

NOW THEREFORE BE IT RESOLVED That the Council establish a Steering Committee for the purpose of organizing and managing the review of the contested case record in order to ensure that the full resources available to the Council are adequately utilized and to ensure that all Council members are able to appropriately participate to the extent they desire in both the review of the record and preparation of the recommendation to the Governor.

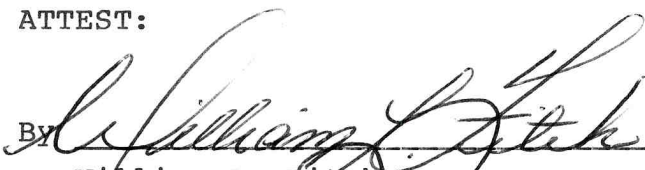
BE IT FURTHER RESOLVED That the Steering Committee will consist of the Council Chairman Nicholas D. Lewis, the Application Processing Committee Chairman Claude E. Lakewold, the Monitoring Committee Chairman Fred D. Hahn, and the Management Committee Chairman Russell Albert. The Chairman of the Steering Committee will be the Chairman of the Council.

Dated this 23rd day of March 1981.

Washington State Energy Facility  
Site Evaluation Council

By   
Nicholas D. Lewis  
Chairman

ATTEST:

By   
William L. Fitch