Washington State
Energy Facility Site Evaluation Council

SPECIAL MEETING
Tuesday, November 28, 2017
1:30 p.m.

J.A. Cherberg Building
Senate Hearing Room 4
304 15th Ave. SW
Olympia, WA 98501

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1. Call to Order …….....……..…….....Roselyn Marcus, EFSEC Chair

2. Roll Call …….....Tammy Mastro, EFSEC Staff

3. Tesoro Savage Vancouver Energy Distribution Terminal ……...Roselyn Marcus, EFSEC Chair

The Council will consider and may take *Final Action* on the Tesoro/Savage request to extend the time to process Application 2013-01.

The Council will discuss information relevant to the final recommendation and provide direction to staff for development of the Recommendation to the Governor. The Council will consider and may take *Final Action* on their recommendation to the Governor.

The public is invited to observe but **no public comment will be received.** This meeting will be broadcast live by TVW: https://www.tvw.org/watch/?eventID=2017111094.

4. Other

a. EFSEC Council

- Executive Session.....……...……....Roselyn Marcus, EFSEC Chair

The Council may have an Executive Session, ***not open to the public*** to discuss potential agency litigation as allowed under RCW 42.30.140 (3)

5. Adjourn ……..……Roselyn Marcus, EFSEC Chair

Note: "**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 42.30.020(3).