

STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

October 3, 2013

Todd Coleman, Executive Director Port of Vancouver Board of Commissioners 3103 Lower River Rd Vancouver, Washington 98660

Subject: EFSEC Funding for the Port of Vancouver Member Lawrance Paulson

Dear Mr. Coleman,

Thank you for your letter of September 24, 2013 appointing Lawrance Paulson to represent the Port of Vancouver (Port) on the Energy Facility Site Evaluation Council (EFSEC). Mr. Paulson's participation in EFSEC activities are for the Tesoro Savage Vancouver Energy Distribution Terminal (Project) only. EFSEC intends to reimburse the Port for Mr. Paulson's services upon receipt of invoices.

Each invoice the Port submits must identify Mr. Paulson, his salary, benefits rate, and the number of hours spent on EFSEC activities for each pay period. Invoices may be submitted quarterly. In addition to salary and benefits, EFSEC will reimburse travel expenses related to EFSEC work. The Port may charge time to EFSEC, effective September 23, 2013 (Mr. Paulson's appointment date).

Mr. Paulson can expect to attend monthly EFSEC council meetings, which are scheduled at 1:30 pm on the third Tuesday of each month at the Utilities and Transportation Commission. Additional time may be required to attend other meetings and to review Project specific documents.

Please contact Tammy Talburt at (360) 664-1359 or <u>ttalburt@utc.wa.gov</u>, if you have any questions.

Sincerely,

Stephen Posner

EFSEC Interim Manager

cc: Lawrance Paulson