



# Washington State Energy Facility Site Evaluation Council

## AGENDA

### SPECIAL MEETING

Thursday, August 29, 2024  
3:00 p.m.

Conference Number +1 564-999-2000

ID: 743 444 564#

[https://bit.ly/HH\\_SpecialMtg](https://bit.ly/HH_SpecialMtg)

- 1. Call to Order .....Kathleen Drew, EFSEC Chair
- 2. Roll Call .....Andrea Grantham, EFSEC Staff
- 3. Proposed Agenda .....Kathleen Drew, EFSEC Chair
- 4. Projects
  - a. Horse Heaven Wind Farm
    - Council Discussion.....Kathleen Drew, EFSEC Chair

*The Council may take FINAL ACTION on the Horse Heaven Site Certification Agreement.*
- 5. Adjourn .....Kathleen Drew, 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 42.30.02