



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**SPECIAL MEETING**  
**Friday, September 13, 2024**  
**3:30 p.m.**

Conference Number: +1 564-999-2000  
Conference ID: 298 655 276#  
Teams link: [https://bit.ly/HH\\_SpecialMtgVote2](https://bit.ly/HH_SpecialMtgVote2)

- 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