



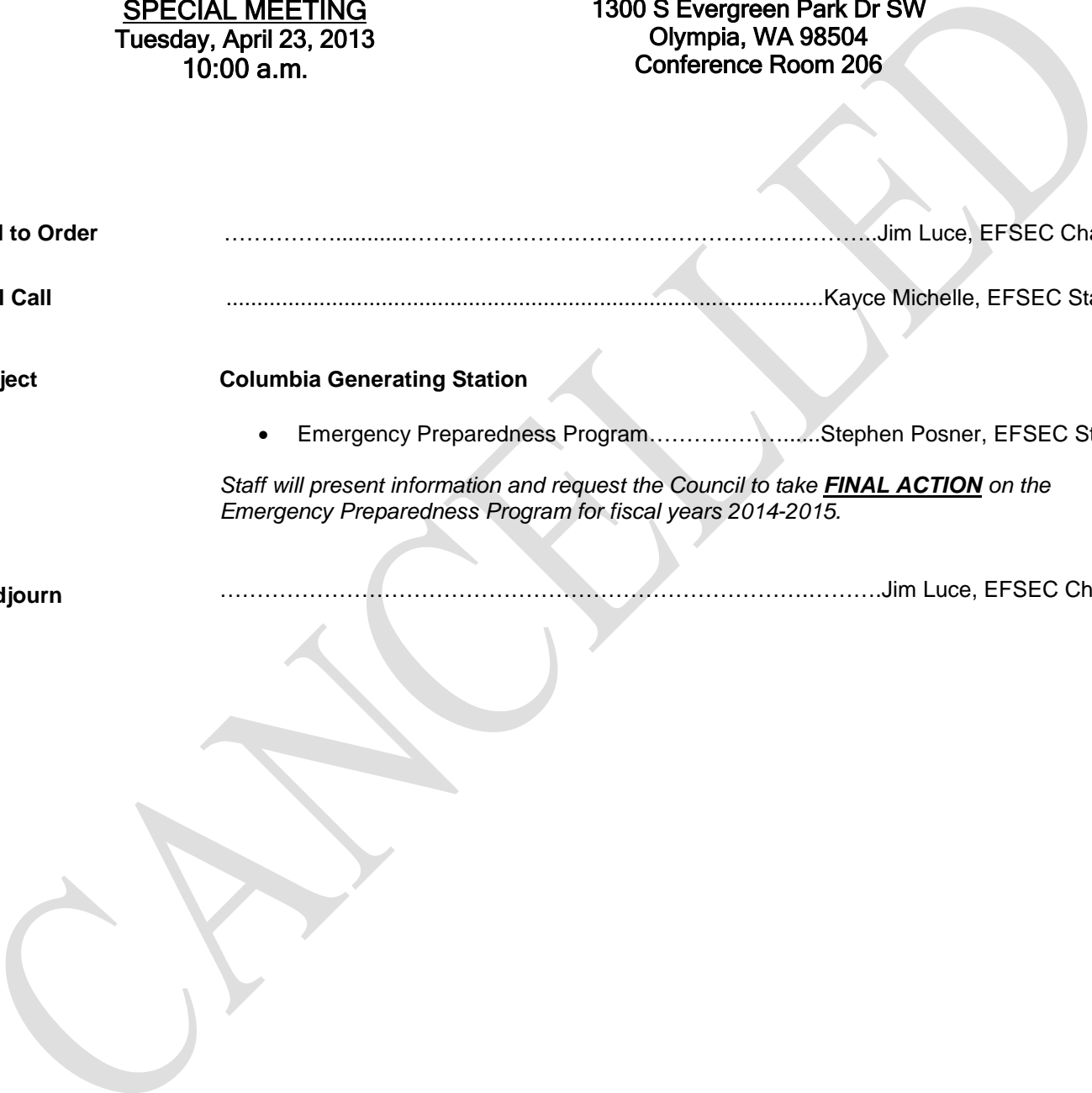
Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING
Tuesday, April 23, 2013
10:00 a.m.

1300 S Evergreen Park Dr SW
Olympia, WA 98504
Conference Room 206

- 1. Call to Order Jim Luce, EFSEC Chair
- 2. Roll Call Kayce Michelle, EFSEC Staff
- 3. Project **Columbia Generating Station**
 - Emergency Preparedness Program..... Stephen Posner, EFSEC Staff

*Staff will present information and request the Council to take **FINAL ACTION** on the Emergency Preparedness Program for fiscal years 2014-2015.*
- 4. Adjourn Jim Luce, 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