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WASHINGTON STATE
ENERGY FACILITY SITE EVALUATION COUNCIL
Richard Hemstad Building
1300 South Evergreen Park Drive Southwest
Conference Room 206
Olympia, Washington
Tuesday, April 14, 2015
9:03 a.m.

SPECIAL COUNCIL MEETING
Verbatim Transcript of Proceedings

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A P P E A R A N C E S

Council Members Present:

- BILL LYNCH, Chairman
- LIZ GREEN-TAYLOR, Department of Commerce (via phone)
- CULLEN STEPHENSON, Department of Ecology (via phone)
- JOE STOHR, Fish and Wildlife (via phone)
- DENNIS MOSS, Utilities & Transportation Commission

Local Government and Optional State Agencies:

- KEN STONE, Department of Transportation (via phone)
- GREG SHAFER, Clark County (via phone)
- LARRY PAULSON, Port of Vancouver (via phone)
- BRYAN SNODGRASS, City of Vancouver (via phone)

Attorney General's Office:

- ANN C. ESSKO, Assistant Attorney General

EFSEC Staff:

- CASSANDRA NOBLE, Administrative Law Judge
- KALI WRASPIR
- TAMMY MASTRO
- STEPHEN POSNER
- JIM LASPINA
- JOAN ~~AITKIN~~ AITKEN

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1 Olympia, Washington

2 9:03 a.m.

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5 P R O C E E D I N G S

6 CHAIRMAN LYNCH: Let's go ahead and call the
7 meeting to order. Today is April 14th, 2015. It's a few
8 minutes after 9 a.m. This is a special meeting of the
9 Energy Facility Site Evaluation Council.

10 And could we please have Staff call the roll?

11 MS. MASTRO: Department of Commerce?

12 MS. GREEN-TAYLOR: Liz Green-Taylor here.

13 MS. MASTRO: Department of Ecology?

14 MR. STEPHENSON: Cullen Stephenson here on
15 the phone.

16 MS. MASTRO: Fish and Wildlife?

17 MR. STOHR: Joe Stohr's here on the phone
18 too.

19 MS. MASTRO: Natural Resources?

20 Utilities Transportation Commission?

21 MR. MOSS: Dennis Moss is here.

22 MS. MASTRO: Local governments and optional
23 state agencies. Department of Transportation?

24 MR. STONE: Ken Stone is here on the phone.

25 MS. MASTRO: City of Vancouver?

1 MR. SNODGRASS: Bryan Snodgrass here on the
2 phone.

3 MS. MASTRO: Clark County?

4 MR. SHAFER: Greg Shafer here on the phone.

5 MS. MASTRO: And Port of Vancouver?

6 MR. PAULSON: Larry Paulson here on the
7 phone.

8 MS. MASTRO: Chair, there is a quorum.

9 CHAIRMAN LYNCH: Very good.

10 And Mr. Siemann notified us earlier that he
11 would be on vacation this week and unable to attend the
12 meeting, so he is excused.

13 And the purpose of this -- well, what we're
14 going to do right at the moment is go into an executive
15 session pursuant to RCW 42.30.110, sub 1, sub-little i, to
16 discuss with legal counsel potential litigation to which
17 the agency may become a party.

18 We will recess until 9:30, at which point
19 we'll come back on the record and we'll have a small update
20 regarding -- SharePoint update in the Tesoro Savage
21 Vancouver Energy Project, and so for right now, we are in
22 recess.

23 (Meeting recessed from 9:05 a.m. to 9:36 a.m.)

24 CHAIRMAN LYNCH: This is Bill Lynch coming
25 back on the record just for the purpose of saying we'll

1 be -- we'll need another 10 minutes, and we'll be back here
2 for the remainder of our hearing in about 10 minutes, at
3 9:45. Thank you.

4 (Meeting recessed from 9:36 a.m. to 9:46 a.m.)

5 CHAIRMAN LYNCH: This is Bill Lynch,
6 reconvening the special meeting of the Energy Facility Site
7 Evaluation Council. We have just concluded, at quarter to
8 10, our executive session, and at this point in time, we
9 would -- we'll take a SharePoint update from Mr. Posner.

10 MR. POSNER: Thank you, Chair Lynch, Council
11 Members.

12 Just like to give you a quick update that
13 we've made some changes to the system, and we will be --
14 later this week, we'll be downloading Chapter 2 of the --
15 the draft EIS for your review.

16 And when you -- the changes are, basically,
17 when you go into the system now, you will see the document,
18 and you will open that document, and you will rename that
19 document with the same name that you see, but just add your
20 initials at the end of the document and save it as a new
21 document. That document will then be the document that you
22 will review and provide comments on.

23 And then each time that you provide comments,
24 you just save it, and then you can reopen it if you need to
25 close it and reopen it to go back and forth and add new

1 comments. Your comments will be available to EFSEC Staff
2 for review; however, you will only be able to see your own
3 comments on that particular chapter.

4 And we are -- we'll be -- EFSEC Staff will be
5 available to provide you any assistance you need once the
6 system is up and going. We will, like I said, have
7 Chapter 2 on later this week, so you'll have an opportunity
8 to start commenting later this week, and we'll be available
9 to help you if you have any -- any issues.

10 We've tested it. It's an easy system, and I
11 think once you open Chapter 2, you'll see it's very easy to
12 work with. Be happy to answer any questions, if Council
13 Members have any.

14 MR. MOSS: Just one technical point, Stephen.
15 One thing that struck me when we looked at Chapter 1 was it
16 would have -- if we had a link in the e-mail that you sent
17 to alert us to its availability, that would save a few
18 steps.

19 And for people like me who are somewhat
20 technically challenged, it would make it a little easier to
21 get to the document. I got there eventually --

22 MR. POSNER: Okay.

23 MR. MOSS: -- but it took me a little effort.
24 With a link, I would be there, I suppose, directly.

25 MR. POSNER: Right.

1 MR. MOSS: Yeah. If that's possible.

2 MR. POSNER: And we could certainly do that.

3 That's -- we can do that. No problem.

4 MR. MOSS: Great. Thanks.

5 MR. STONE: Stephen, this is Ken Stone. I

6 have not commented on Chapter 1 yet but intend to, so I

7 want to confirm that close of business today is the

8 deadline for Chapter 1 comments.

9 MR. POSNER: That's correct.

10 MR. STONE: And the process for submitting

11 comments on Chapter 1 is just an e-mail message to you?

12 MR. POSNER: That's correct.

13 MR. STONE: Okay. Is Chapter 1 still

14 viewable on the SharePoint site?

15 MR. POSNER: Yes, it is.

16 CHAIRMAN LYNCH: Any other questions for

17 Mr. Posner?

18 Do we have anything else on the agenda today?

19 MR. POSNER: No.

20 CHAIRMAN LYNCH: Just one good of the order,

21 our agency request bill, Senate Bill 5310, has indeed made

22 the House floor calendar, so hopefully it will -- they will

23 take action on it before the close of business tomorrow and

24 we have a bill on the Governor's desk.

25 And with that, thank you all for your

1 availability and participation this morning, and we are
2 adjourned.

3 (Meeting adjourned at 9:50 a.m.)

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C E R T I F I C A T E

STATE OF WASHINGTON
COUNTY OF KING

I, Ryan Ziegler, a Certified Shorthand Reporter in
and for the State of Washington, do hereby certify that the
foregoing transcript of the special meeting of the
Washington State Energy Facility Site Evaluation Council on
April 14, 2015, is true and accurate to the best of my
knowledge, skill, and ability.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal this April 21, 2015.

RYAN ZIEGLER, RPR, CCR