

# Verbatim Transcript of Special Meeting

## Washington State Energy Facility Site Evaluation Council

June 13, 2018



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WASHINGTON STATE  
ENERGY FACILITY SITE EVALUATION COUNCIL  
Olympia, Washington  
Wednesday, June 13, 2018  
1:30 p.m.

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SPECIAL MEETING  
Verbatim Transcript of Proceeding

REPORTED BY: TAYLER GARLINGHOUSE, CCR 3358

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1 A P P E A R A N C E S

2 Councilmembers:

- 3 KATHLEEN DREW, Chair  
4 JAIME ROSSMAN, Department of Commerce (via phone)  
5 CULLEN STEPHENSON, Department of Ecology (via phone)  
6 MIKE LIVINGSTON, Department of Fish and Wildlife (via  
7 phone)  
8 DAN SIEMANN, Department of Natural Resources (via phone)  
9 MARGUERITE FRIEDLANDER, Utilities and Transportation  
10 Commission

11 Attorney General's Office:

12 JON THOMPSON (via phone)

13 EFSEC Staff:

- 14 SONIA BUMPUS  
15 TAMMY MASTRO  
16 AMY MOON  
17 CHRISTINA POTIS  
18 JOAN AITKEN

19 Guests:

- 20 NEIL CAULKINS, Kittitas County (via phone)  
21 BILL SHERMAN, The Environment (via phone)  
22 TIM MCMAHAN, Stoel Rives (via phone)  
23 KARA WARNER, Golder Associates (via phone)

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1 OLYMPIA, WASHINGTON; JUNE 13, 2018

2 1:30 P.M.

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

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6 CHAIR DREW: This is Kathleen Drew, Chair of  
7 the EFSEC Council, and I will call this special meeting  
8 to order.

9 Will the clerk, Ms. Mastro, please call the  
10 roll?

11 MS. MASTRO: Department of Commerce?

12 MR. ROSSMAN: Jaime Rossman, participating  
13 by phone.

14 MS. MASTRO: Department of Ecology?  
15 Department of Fish and Wildlife?

16 MR. LIVINGSTON: Mike Livingston,  
17 participating by phone.

18 MS. MASTRO: Department of Natural  
19 Resources?

20 MR. SIEMANN: Dan Siemann, participating by  
21 phone.

22 MS. MASTRO: Utilities and Transportation  
23 Commission?

24 MS. FRIEDLANDER: Marguerite Friedlander,  
25 participating in person.

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1 MS. MASTRO: Local Governments and Optional  
2 State Agencies for the Columbia Solar Project,  
3 Department of Health?

4 MS. COOPER: Kelly Cooper, participating by  
5 phone.

6 MS. MASTRO: Kittitas County?  
7 Chair, there is --

8 MR. CAULKINS: Neil Caulkins, participating  
9 by phone.

10 CHAIR DREW: So, yes, go ahead.

11 MS. MASTRO: Chair, there is a quorum of the  
12 Columbia Solar Council.

13 CHAIR DREW: Thank you very much.

14 Now for others --

15 MR. STEPHENSON: Chair, this is Cullen. I  
16 am -- from Ecology. I am here on the phone.

17 CHAIR DREW: Thank you, Cullen from Ecology.  
18 So we will start our meeting, and I would  
19 ask anyone else on the phone who wishes to identify  
20 themselves to please do so.

21 MR. SHERMAN: Bill Sherman, counsel for The  
22 Environment.

23 MR. MCMAHAN: Tim McMahan --

24 MS. WARNER: Kara Warner, Golder Associates.

25 CHAIR DREW: Okay. We had two there.

1 MR. MCMAHAN: Yeah, Tim McMahan on behalf of  
2 TUUSSO.

3 CHAIR DREW: Okay. Thank you.

4 MS. WARNER: This is Kara Warner at Golder  
5 Associates.

6 CHAIR DREW: Thank you.

7 MR. ELLIOT: Ian Elliot, Kittitas County.

8 CHAIR DREW: Oh, hello.

9 MR. ELLIOT: Hello.

10 MR. THOMPSON: Jon Thompson with the  
11 Attorney General's Office.

12 CHAIR DREW: Okay. Thank you.

13 Our proposed agenda, it has just one item on  
14 it and that's the Columbia Solar Project. And I will  
15 ask Ms. Bumpus to give us an explanation of what we have  
16 before us.

17 MS. BUMPUS: Thank you. Good afternoon,  
18 Chair Drew and Councilmembers. Councilmembers, as you  
19 know, we are planning to have a public meeting, public  
20 comment meeting on June 26th in Ellensburg on the five  
21 draft site certification agreements for the proposed  
22 TUUSSO Columbia Solar Project. Pursuant to WAC  
23 463-43-080, the current deadline for reviewing the  
24 application and making a recommendation to the governor  
25 on the proposal is June 16th.

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1                   In a letter to EFSEC dated May 23rd, 2018,  
2   the Applicant requested extension to continue review to  
3   August 22nd, 2018. Therefore, at this time, Staff  
4   requests that the Council take action on the Applicant's  
5   request for extension to August 22nd for the Columbia  
6   Solar Project Application 2017-01.

7                   CHAIR DREW: Okay. You've heard the  
8   information. Is there -- does somebody want to have a  
9   motion to approve this request for the extension of the  
10  application review?

11                  MR. STEPHENSON: Chair Drew, this is Cullen  
12  Stephenson. I will move to do that extension.

13                  CHAIR DREW: Okay.

14                  MS. FRIEDLANDER: I will second that. This  
15  is Marguerite Friedlander.

16                  CHAIR DREW: Okay. It's been moved and  
17  seconded.

18                  I will now ask if there are any questions or  
19  comments or discussions? Okay. All those in favor of  
20  approving this extension say "aye," and please identify  
21  yourself. I think I will ask for a roll call for that.

22                  MS. MASTRO: Department of Commerce?

23                  MR. ROSSMAN: Jaime Rossman, aye.

24                  MS. MASTRO: Department of Ecology?

25                  MR. STEPHENSON: Cullen Stephenson, aye.



1 MS. MASTRO: Fish and Wildlife?

2 MR. LIVINGSTON: Mike Livingston, aye.

3 MS. MASTRO: Natural Resources?

4 MR. SIEMANN: Dan Siemann, aye.

5 MS. MASTRO: Utilities and Transportation  
6 Commission?

7 MS. FRIEDLANDER: Marguerite Friedlander,  
8 aye.

9 MS. MASTRO: Department of Health?

10 MS. COOPER: Kelly Cooper, aye.

11 MS. MASTRO: Kittitas County?

12 MR. ELLIOT: Ian Elliot, aye.

13 MS. MASTRO: Chair?

14 CHAIR DREW: Aye.

15 Okay. Thank you. That motion has passed,  
16 and that is all that comes before us today. So with  
17 that, we are adjourned. Thank you all.

18 (Adjourned at 1:34 p.m.)

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C E R T I F I C A T E

STATE OF WASHINGTON  
COUNTY OF THURSTON

I, Tayler Garlinghouse, a Certified Shorthand Reporter in and for the State of Washington, do hereby certify that the foregoing transcript is true and accurate to the best of my knowledge, skill and ability.



Tayler Garlinghouse

Tayler Garlinghouse, CCR 3358