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# OREGON ENERGY FACILITY SITING COUNCIL

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*Robert Shiprack, Chair  
Lori Brogotti  
W. Bryan Wolfe  
Cheri Davis*

*Martha Dibblee, Vice-Chair  
Jacob Polvi  
Michael Haglund*

## **AGENDA**

### **Energy Facility Siting Council**

#### **Hood River Inn**

**1108 East Marina Way  
Hood River, OR 97031  
September 11, 2009  
9:00 am**

#### **I. Consent Calendar:**

- A. Introductions and announcements

#### **II. Action Items:**

- A. Approval of April 16 and June 12 minutes.  
B. Stateline Wind Project: Council ratification of the Chair's approval of the form and amount of financial assurance for the Stateline 1 & 2 components  
C. Shepherds Flat Wind Farm: Decision on the Request for Amendment #1

#### **III. Information Items:**

- A. ODFW Sage Grouse report  
B. Western Electric Coordinating Council (WECC) presentation on Regional Transmission Planning  
C. Report on performance of the Oregon Climate Trust

#### **IV. Working Lunch:** Topic Of lunch: Information Items B or C. Lunch is NOT provided for the public. Public may bring a lunch or enjoy the Hood River Inn facilities.

#### **Public Comment**

The Council Chair generally opens the floor to the public during its meeting separate from specific agenda items. There will be opportunities to comment prior to lunch and again at the end of the meeting. Please be advised, if there is a lot of public participation, the Council chair may choose to limit the public comment to a specific amount of time per person.

Anyone may ask the Council formally to address relevant issues at **future** meetings. Be sure to include information about why the issue should be on the agenda. Your request should be in writing and must be received at least 14 days before the Council meeting at which you wish the issue to be considered.

To ask the Council to address an issue call or write:

EFSC Secretary  
Nuclear Safety & Energy Siting Division  
Oregon Dept. of Energy  
625 Marion Street NE  
Salem, Oregon 97301-3737

Toll-Free: 1-800-221-8035  
In Salem: (503) 378-8328  
<http://egov.oregon.gov/ENERGY/SITING/index.shtml>

*American Disabilities Act: Reasonable accommodations will be made upon request. Please contact us at least 72 hours before the meeting. Call Meiko Kristiansen at 503-378-3895; Fax 503-373-7806, or Oregon Toll-Free 1-800-221-8035.*