



**Energy Facility Siting Council
Meeting Notice and Agenda**

**Columbia Gorge Discovery Center & Museum
5000 Discovery Drive
The Dalles, OR 97058
February 3, 2012
9:30 a.m.**

- A. **Information Item:** Oregon Public Utility Commission Overview, Carla Bird, OPUC
Continued from prior meeting: Oregon PUC requirements for facility decommissioning and demolition.
- B. **Information Item:** Presentation on the recently released Health Impact Assessment for Wind Energy Facilities. Dr Jae Douglas, ODHS.
- C. **Action Item:** Rulemaking Workshop: John White, ODOE
Discussion of Comments received on the proposed amendments of Council rules. Request for Council to authorize ODOE to initiate formal rulemaking
- D. **Action Item:** Leaning Juniper II: John White, ODOE
Request for Council approval of a change of issuer and updated amount of the financial assurance bond.
- E. **Information Item:** Baseline Wind Energy Facility: John White, ODOE
Project update: Information on receipt of preliminary site certificate application.
- F. **Information Item:** Brush Canyon: Mo Walker, ODOE
Project update: Overview of the Brush Canyon Project and timeline
- G. **Information Item:** Integrated Resource Planning updates: Vijay Satyal, ODOE
Update: Continuation of presentation on the status integrated resource planning for Oregon focused rate based utilities.
- H. **Information Item: Consent Calendar:** Approval of minutes, project updates, 2012 meeting dates, and other routine Council business.



W. Bryan Wolfe, Chair ■ Lori Brogoitti, Vice Chair ■ Bob Shiprack ■ Trey Senn ■ Barry Beyeler ■ Paul Sumner ■ John Mohlis

To participate by teleconference please call toll-free:
1-877-214-5010 enter participant code 799345

Public Comment

The Council Chair generally opens the floor to the public during its meeting separate from specific agenda items. There will be an opportunity for public comment before lunch and at the end of the meeting.

Requests to the Council to Address an Issue

The public may ask the Council formally to address relevant issues within the Council's jurisdiction at future meetings. Be sure to include information about why the issue should be on the agenda. Your request must be in writing and received at least 14 days before the Council meeting.

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

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

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

American with Disabilities Act

ODOE will make reasonable accommodations upon request. Please contact us at least 72 hours before the meeting. Call Meiko Kristiansen at 503-378-3895; Fax 503-373-7806, or toll-free in Oregon 1-800-221-8035.