

**Approved Oregon Energy Facility Siting Council Meeting Minutes
Teleconference
December 18, 2007**

Energy Facility Siting Council:
David Ripma, Chairman
Martha Dibblee, Vice Chairman
Bryan Wolfe
Jacob Polvi
Bob Shiprack
Lori Brogoitti
David Tegart

Oregon Department of Energy:
Adam Bless, Siting Officer
John White, Siting Officer
Jill Hendrickson, Admin

Oregon Department of Justice:
Jan Prewitt, Assistant Attorney General

Public:
Tom Koehler, Pacific Ethanol Inc.
Katie Foret, Pacific Ethanol Inc.

Chair David Ripma called the meeting to order at 9:40 a.m.

Roll Call:

Council Name	Vote	Council Name	Vote
W. Bryan Wolfe	Y	Martha Dibblee	-
Bob Shiprack	-	Lori Brogoitti	Y
David Tegart	Y	David Ripma	Y
Jacob Polvi	Y		

I. Action Item:

A. Columbia Ethanol Letter of Credit

Adam Bless explained that Staff was requesting the Council approve the Letter of Credit (LOC) and the issuer for the Columbia Ethanol Energy Facility. The issuer of the LOC is WestLB. Dave Stevens of ODOE's Energy Loan Program has advised EFSC Staff that WestLB is an acceptable financial institution

Lori Brogoitti moved to approve the LOC and issuer; Jake Polvi seconded the motion and Council was polled:

Columbia Ethanol Letter of Credit:

Council Name	Vote	Council Name	Vote
W. Bryan Wolfe	Y	Martha Dibblee	-
Bob Shiprack	-	Lori Brogoitti	Y
David Tegart	Y	David Ripma	Y
Jacob Polvi	Y		

I. Informational Item:

A. Letters of Credit Expiration Dates

Discussion begun by Jan Prewitt in regards to the expiration dates on Letters of Credit for energy facilities. Jan explained that the language of the Site Certificate would require the applicant to inform the Department at 60 days prior to the LOC would expire, to inform the Department of a renewal or change in issuer.

Jan Prewitt requested, and received, informal approval from the Council to draft a separate agreement with Pacific Ethanol requiring the notice 60 days in advance of the expiration date of the LOC. Council agreed to require the applicant to inform the Department, 60 days prior to the LOC expiring, or changing, rather than the issuer of the LOC, as had been the case with other facilities.

Meeting closed at 9:59am.