

Minutes
Energy Facility Siting Council Meeting
Oregon Department of Energy
Teleconference
February 10, 2006

Approved by Energy Facility Siting Council with revision.
May 19, 2006

Energy Facility Siting Council:

Hans Neukomm, Chair
David Ripma, Vice-Chair
Martha Dibblee
Karen Green
Robert Shiprack

Oregon Department of Energy:

Michael Grainey, Agency Director
Adam Bless, Project Officer
Catherine Van Horn, Acting Council Secretary
John White, Project Officer
Sisily Fleming, Administrative Assistant

Oregon Department of Justice:

Jan Prewitt, Assistant Attorney General

Portland General Electric

Arya Behbehani-Divers

Others:

Richard Allan, Ball Janik

Chair Neukomm called the meeting to order at 2:05 p.m.

I. **Action Item:**

A. **Port Westward Site Certificate Request for Amendment #4.**

Adam Bless began the discussion, first verifying that Council members had read Portland General Electric's request for Expedited Review of Amendment #4 for the Port Westward Site Certificate and also the Proposed Order.

Mr. Bless asked Council members to approve a temporary order approving the amendment request. Martha Dibblee asked how long the temporary order lasts. Mr. Bless said it is subject to a fifteen-day period during which time any member of the public can request a contested case. The fifteen days would end on a Saturday; public notice was sent out two days ago and since it falls on a Saturday, the next business day is the deadline. Mr. Bless said according to OAR 345-027-0080(7) if there is no request for a contested case the Council would go ahead and finalize the temporary order and it would become an amendment.

Mr. Bless said no public comments have been received. Mr. Bless verified with Jan Prewitt, Department of Justice, that all procedures have been followed. Mr. Bless reviewed the procedural history again, in particular describing the map and laydown area.

Bob Shiprack asked when the land would be available for PGE to use. Mr. Bless explained that as soon as the Chair signs the order PGE is allowed to use the land. Ms. Prewitt clarified that the temporary order would go into place and PGE can use the temporary order subject to the risk that the temporary order may be changed as a result of any contested case. Mr. Bless said the Department is doing this because it looks like there isn't any public concern.

Karen Green moved to approve the Temporary Order on Amendment #4 for the Port Westward Generating Project. Martha Dibblee seconded the motion; Council members were polled and approved unanimously.

Martha Dibblee	Yes	David Ripma	Yes
Karen Green	Yes	Bob Shiprack	Yes
Hans Neukomm	Yes		

Chair Neukomm explained that he will print the order from email, fax the signed copy and return the original document.

Jan Prewitt clarified that PGE should wait until the order has been signed prior to using the additional land.

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Richard Allen, Ball Janik, asked whether PGE can receive an email upon signature of the Chair. Mr. Bless confirmed the request.

There being no further comments, Chair Neukomm adjourned the meeting at 2:20 p.m.