

**Minutes Approved 9/26/08**  
**Energy Facility Siting Council Teleconference**  
**Oregon Department of Energy**  
**August 18, 2008**

**Energy Facility Siting Council**

Robert Shiprack, Chair  
Martha Dibblee, Vice Chair (by phone)  
Lori Brogoitti (by phone)  
Cheri Davis (by phone)  
Bryan Wolfe (by phone)

**Oregon Department of Energy**

Tom Stoops, Siting Manager  
Adam Bless, Project Officer  
Meiko Kristiansen, Admin. Assistant

**Oregon Department of Justice**

Jan Prewitt

Chair Shiprack called the meeting to order at 4:19pm.

Mr. Shiprack stated that the purpose of the meeting was to decide on a single agenda item, authorizing the contract with Golder and Associates to help the Council review the proposed Snake River Ethanol plant. The Council had approved contracts with Golder and Associates to help the Council review three other proposed energy facilities at its last meeting, and at this meeting it would be adding the Snake River project.

Adam Bless noted that the details had all been explained adequately at the Council's previous meeting, and there was nothing new to add. The Chair asked for a motion.

Martha Dibblee moved that the Council authorize staff to contract with Golder and Associates to assist in the review of the proposed Snake River Ethanol project. Cheri Davis seconded.

Chair Shiprack asked for any discussion on the motion. There was none. Meiko Kristiansen called the roll. The motion passed as follows:

<b>Lori Brogoitti</b>	<b>Yes</b>	<b>Bryan Wolfe</b>	<b>Yes</b>
<b>Martha Dibblee</b>	<b>Yes</b>	<b>Cheri Davis</b>	<b>Yes</b>
<b>Robert Shiprack</b>	<b>Yes</b>		

**Chair Shiprack asked if there were any members of the public who would like to comment. There were none. The meeting was adjourned at 4:24pm.**

