



■ Marcy Grail, Chair ■ Kent Howe, Vice-Chair ■ Cindy Condon ■ Jordan Truitt ■ Perry Chocktoot ■ Ann Beier ■ Richard Devlin

## Energy Facility Siting Council Meeting Notice and Agenda

Thursday June 1, 2023 8:30 AM

### Virtual Meeting

WebEx Webinar Information:

<https://odoe.webex.com/odoe/j.php?MTID=m0048ae1eb8445b11ce8392a49e1e6e86>

Or join WebEx meeting by phone: 408-418-9388 Access Code: 2342 467 7626 Meeting password: EFSC

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**Please Note:** Every effort will be made to consider items as they are indicated. However, the Council agenda and the order of agenda items are subject to change.

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#### Roll Call and Opening Remarks

- A. **Consent Calendar (Action Item & Information Item)** – Approval of March 24, 2023, minutes; Council Secretary Report; and other routine Council business.
- B. **Presentation of the Department of Land Conservation and Development’s Farm and Forest Land Use Report (Information Item)** – Hilary Foote, Department of Land Conservation and Development Farm and Forest Specialist will present the 2020-2021 Farm and Forest Report Land Use Report.
- C. **Public Comment Period (Information Item)** – This time is reserved for the public to address the Council regarding any item within Council jurisdiction that is not otherwise closed for comment. Applications for Site Certificates which are closed for comment include the Nolin Hills Wind Power Project.
- D. **Overview of Council’s Organizational Expertise and Financial Assurance Standard (Information Item)** – Patrick Rowe, Oregon Department of Justice Senior Assistant Attorney General and Counsel to EFSC will provide an overview of the Organizational Expertise and Financial Assurance Standards.
- E. **Cascade Renewable Transmission System Special Advisory Group (SAG) Appointments (Action Item)** – Christopher Clark, ODOE Senior Siting Analyst. Council will appoint the governing body of each local government within whose jurisdiction the Cascade Renewable Transmission System is proposed to be located as a special advisory groups under ORS 469.480(1) for EFSC proceedings related to the proposed facility.
- F. **Madras Solar Facility Financial Institution List Request** – Sisily Fleming, Fiscal Analyst. The Council will consider a request from Madras Solar Facility to add Arch Insurance Company to the list of

financial institutions approved to act as issuers of financial instruments related to the Council's Retirement and Financial Assurance Standard.

#### **Anticipated Adjournment at 11:20 a.m.**

#### **Anticipated Future Energy Facility Siting Council Meetings:**

- June 21, 22 & 23, 2023
- July 21-22, 2023

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#### **Webex Webinar Additional Information**

When you join, please use your full name so it is easier to identify attendees and manage public comments. Public participants will be in listen-only mode, but can use the WebEx tool to "raise your hand" to provide comments during Agenda Item D.

Phone participants will be in listen-only mode, but to notify the host that you wish to make a comment press \*3 to raise your hand. Council will offer an opportunity for phone participants to provide comments during Agenda Item D.

[WebEx Meeting Instructions](#)

[WebEx How to Raise Your Hand](#)

**Meeting Materials** associated with the agenda items are available at:

<https://www.oregon.gov/energy/facilities-safety/facilities/Pages/Council-Meetings.aspx>

#### **Siting Project Updates:**

To sign up for siting project updates click here: <http://web.energy.oregon.gov/cn/a6n53/subscribe>

#### **Requests to the Council to Address an Issue:**

Pursuant to Oregon Administrative Rule 345-011-0035, the public may ask the Council formally to address relevant issues within the Council's jurisdiction at future meetings. Please 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/ODOE

550 Capitol St. NE

Salem, OR 97301-3737

Toll-Free (in Oregon): 1-800-221-8035

Phone: 503-378-8328

<https://www.oregon.gov/energy/facilities-safety/facilities>

**Americans with Disabilities Act:** The Oregon Department of Energy will make reasonable accommodations upon request. Please contact us at least 72 hours before the meeting. Call Nancy Hatch at 503-378-3895 (office) or 503-428-7905 (mobile); Fax 503-373-7806 or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.