



ENERGY FACILITY SITING COUNCIL

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

Energy Facility Siting Council Meeting Agenda

Friday June 23, 2023 8:30 AM

Oregon Department of Energy

Virtual Meeting

WebEx Webinar Information:

<https://odoe.webex.com/odoe/j.php?MTID=m0da28b8e7f73f7459cc70bda72181648>

Or join WebEx meeting by phone: 408-418-9388 **Access Code:** 2341 250 8295 **Meeting password:** EFSC

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.

Roll Call and Opening Remarks

- A. Consent Calendar (Action Item & Information Item)** – Approval of June 1, 2023 minutes; Council Secretary Report; and other routine Council business.
- B. Application Process Review - Phase 1 Rulemaking (Action Item)** – Chris Clark, Senior Siting Analyst. The Council will consider staff’s recommendation to initiate phase 1 proposed revisions to the Council’s rules to improve the consistency of rules and the application process.
- 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. Goal 3 Exceptions Overview (Information Item)** – Patrick Rowe, Oregon Department of Justice Senior Assistant Attorney General and Counsel to EFSC will provide an overview of the laws governing the granting of exceptions to statewide planning goals and two court decisions that addressed granting exceptions to Statewide Planning Goal 3.
- E. Summit Ridge Wind Farm Financial Institution List Request (Action Item)** – Todd Cornett, Assistant Director for Siting/Council Secretary. The Council will consider a request from the Summit Ridge Wind Facility site certificate holder to add Banco Santander and Key Bank to the list of financial institutions approved to act as issuers of financial instruments related to the Council’s Retirement and Financial Assurance Standard.

F. Muddy Creek Energy Project Appointment of Special Advisory Groups (Action Item) – Todd Cornett, Assistant Director for Siting/Council Secretary. Council will appoint the Linn County Board of Commissioners as a special advisory group under ORS 469.480(1) for EFSC proceedings related to the proposed facility.

Anticipated Adjournment at 11:00 a.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **July 17-19, 2023 Baker City/Pendleton**
 - **August 24-25, 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 C.

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 C.

[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

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

Energy Siting Division/ODOE

Phone: 503-378-8328

550 Capitol St. NE

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

Salem, OR 97301-3737

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.