



■ 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

Friday January 26, 2024 8:30 AM

**Oregon Department of Energy
550 Capitol St. NE
Salem, OR 97301**

WebEx Webinar Information:

<https://odoe.webex.com/odoe/j.php?MTID=mb48905cd94dceef8f506c5c27ba080d5>

Or join WebEx meeting by phone: 408-418-9388 **Access Code:** 2334 365 6773 **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 November 17, 2023 minutes; Council Secretary Report; and other routine Council business.
- B. Consideration by Council of Permanent Amended Rules for Standby Generator Exemptions (Action Item)** – Thomas Jackman, Rules Coordinator, will present for consideration by Council permanent amended rules regarding exemptions from Council jurisdiction for would-be standby generator operators.
- C. 2024 Recommended Rulemaking Schedule (Action Item & Information Item)** –
 - 1) Thomas Jackman, Rules Coordinator will present the proposed 2024 Rulemaking Schedule which will include the following for each proposed rulemaking: a summary; recommendations for how to obtain public input; and a draft schedule.
 - 2) The Council will allow members of the public an opportunity to provide oral comment related to its rulemaking priorities for 2024.
 - 3) The Council will provide direction to the Department of its rulemaking priorities for 2024.
- D. 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.
- E. The Climate Trust Annual Update (Information Item)** – Todd Cornett, ODOE Assistant Director for Siting/Council Secretary will provide an overview of the 2023 Financial Audit and Kyler Sherry, The Climate Trust Program Manager, will provide an annual update of The Climate Trust.

- F. Annual Compliance Overview (Information Item)** – Duane Kilsdonk ODOE Compliance Officer and Sarah Esterson ODOE Senior Policy Advisor will provide Council with an update on compliance program activities.
- G. Council Review/Decision on Amended Mitigation Plans (Action Item & Information Item)** – Sarah Esterson, Senior Policy Advisor, will present Council with the issues and proposed resolutions for mitigation plans required under Site Certificates of Wheatridge Renewable Energy Facility, Wheatridge Renewable Energy Facility II, Shepherds Flat Central and Biglow Canyon Wind Farm. Council may approve, modify or reject the proposed changes to the mitigation plans.

Anticipated Adjournment at 1:15 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **February 22-23, 2024**
 - **March 21-22, 2024**
-

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
550 Capitol St. NE
Salem, OR 97301-3737

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.

Parking Information

There are limited numbers of metered visitor parking spaces at the ODOE parking lot. The link below will take you to a map of the location of the ODOE office and details on parking.

https://www.oregon.gov/energy/Get-Involved/Documents/ODOE_Parking.pdf