Energy Facility Siting Council
Meeting Notice and Agenda

Boardman City Hall
200 City Center Circle
Boardman, OR 97818

Thursday, September 21, 2017 – 3:00 p.m.
Friday, September 22, 2017 – 8:30 a.m.

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.

THURSDAY, SEPTEMBER 21 AT 3:00 P.M.

A. Consent Calendar (Information and Action Items) – Approval of June, 23 2017 meeting minutes; Council Secretary Report and other routine Council business.

B. [3:30 p.m.] Rulemaking Hearing: Carbon Dioxide (Phase I – Information Item) – Jason Sierman, Rulemaking Coordinator. The Council will receive oral public comments on the proposed amendments to Oregon Administrative Rule 345-024-0580 and 345-024-0620. The deadline to provide the Council with oral or written comments on the proposed rule amendments is the close of the hearing.

C. [4:30 p.m.] Rulemaking Hearing: Structural and Geologic (Information Item) – Jason Sierman, Rulemaking Coordinator. The Council will receive oral public comments on the proposed amendments to OAR 345-021-0010, 345-022-0020, 345-050-0060 and 345-027-0020. The deadline to provide the Council with oral or written comments on the proposed amendments is the close of the hearing.

D. Rulemaking: Amendment Processes (Information Item) – Jason Sierman, Rulemaking Coordinator. The Council will receive an update on the amendment processes rulemaking.


Public Comment – This time is reserved for the public to address the Council regarding any item within the Council’s jurisdiction that is not otherwise closed for comment.

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F. Rulemaking: Carbon Dioxide Phase I – Council Deliberation (Action Item) – Jason Sierman, Rulemaking Coordinator. After considering all the comments received on the record for this rulemaking (i.e. before the comment deadline at the close of the hearing that occurred as Agenda Item B), the Council will deliberate and decide whether to approve final rule language, or provide additional direction to staff.

G. Rulemaking: Structural and Geologic (Action Item) – Jason Sierman, Rulemaking Coordinator. After considering all the comments received on the record for this rulemaking (i.e. before the comment deadline at the close of the hearing that occurred as Agenda Item C), the Council will deliberate and decide whether to approve final rule language, or provide additional direction to staff.

H. Rulemaking: Wind-Specific Public Health and Safety (Action Item) – Jason Sierman, Rulemaking Coordinator. The Council will consider appointing a Rulemaking Advisory Committee (RAC) to provide input to staff on how the Council’s rule, OAR 345-024-0010 Public Health and Safety Standards for Wind Energy Facilities, could be improved. The Council will consider appointing potential RAC members from a diverse list of persons and organizations that staff has identified as having a connection to the subject matter of this rule.

I. Mist Underground Natural Gas Storage Facility, Temporary Order on Request for Amendment 12: Review of Requests for Contested Case (Action Item) – Maxwell Woods, Senior Policy Advisor. The Council will consider requests for contested case received on or before the September 5, 2017 deadline. After Council determination of whether the request(s) justify a contested case, the Council will issue an order granting or denying the contested case. If the request(s) for contested case are denied, the Council will adopt the temporary order, issued on August 18, 2017, as the final order authorizing a new limited water use license for water access during pipeline construction from an existing diversion point located in Beaver Slough, north of Clatskanie, in Columbia County.

J. Columbia Ethanol Project, Proposed Order on Request for Amendment 1 of the Site Certificate (Action Item) – Sarah Esterson, Senior Siting Analyst. The Council will consider the Proposed Order on Request for Amendment 1 of the Columbia Ethanol Project Site Certificate. The public comment period and deadline for requesting a contested case closed on September 7, 2017. Under Council rules, no further public comment can be accepted. The certificate holder’s amendment request and the Department’s proposed order can be found on the Department’s website at [http://www.oregon.gov/energy/facilities-safety/facilities/Pages/CEP.aspx](http://www.oregon.gov/energy/facilities-safety/facilities/Pages/CEP.aspx).


L. Montague Wind Power Facility Pre-Construction Update (Information Item/Working Lunch) – Sarah Esterson, Senior Siting Analyst. The Council will receive an update on the Montague Wind Power Facility including: an update on results of pre-construction wildlife surveys; and, finalization of the Habitat Mitigation Plan, Revegetation Plan, and Wildlife Monitoring and Mitigation Plan based upon final facility design/layout identified during pre-construction compliance submittals.

Public Comment – This time is reserved for the public to address the Council regarding any item within the Council’s jurisdiction that is not otherwise closed for comment.
Anticipated Future Energy Facility Siting Council Meetings: October 19-20; November 16-17; December 14-15. (Locations, TBD)

To participate by teleconference please call toll-free: 1-877-873-8017 and enter code 799345.

To register for the meeting’s webinar: https://connect9.uc.att.com/service32/meet/?ExEventID=8799345

To prepare in advance for the conference (for all devices): https://connect9.uc.att.com/service32/Prepare/

Meeting Materials associated with the agenda items are available at: http://www.oregon.gov/energy/facilities-safety/facilities/Pages/Council-Meetings.aspx

Requests to the Council to Address an Issue:
Pursuant to OAR 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
http://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 Megan Boardman at 503-378-3895; Fax 503-373-7806, or toll free in Oregon 800-221-8035. TTY users should call the Oregon Relay Service at 711.