



Energy Facility Siting Council Meeting Notice and Agenda

**Boardman City Hall
200 City Center Circle
Boardman, OR**

Thursday, August 23, 2018 at 5:15 p.m.

Friday, August 24, 2018 at 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, August 23, 2018

A. Consent Calendar – Approval of minutes; Council Secretary Report; and other routine Council business.

B. [5:30 p.m.] Golden Hills Wind Project, Public Hearing on the Draft Proposed Order on Request for Amendment 5 of the Site Certificate (Hearing) – Maxwell Woods, Senior Policy Advisor. The hearing will begin after Council receives a brief overview from staff. The purpose of the hearing is for members of the public to provide verbal comments to Council members on Request for Amendment 5 and the Draft Proposed Order on Request for Amendment 5. Request for Amendment 5 seeks Council approval of the following modifications: approval for larger wind turbines and flexibility in turbine model selection during final design; larger meteorological towers; and changes in temporary access road width. The draft proposed order includes the Department’s recommendation that Council approve, with existing and recommended conditions, an amended site certificate. The comment period on the draft proposed order and amendment request closes at the end of the hearing.

Friday, August 24, 2018

C. Golden Hills Wind Project, Draft Proposed Order on Request for Amendment 5 (Information Item) – Sarah Esterson, Senior Siting Analyst. The Council will receive a presentation and review the Draft Proposed Order on Request for Amendment 5. The Council will not permit comments on any issue that may be the basis for a contested case. The public comment period closes on August 23, 2018. The certificate holder’s amendment request and the Department’s draft proposed order can be found on the Department’s website at <http://www.oregon.gov/energy/facilities-safety/facilities/Pages/GHW.aspx>

Break

D. Contested Case Thresholds (Information Item) – Patrick Rowe, Department of Justice, will provide an overview of requirements to granting a contested case hearing for site certificate applications and site

certificate amendments. Ms. Irene Gilbert, Friends of the Grande Ronde Valley, will provide her insights of the contested case threshold for site certificate amendments.

E. Compliance Update (Information Item) – Duane Kilsdonk, Compliance Officer. The Council will be given a presentation on the Department’s energy facility compliance program.

F. [Working Lunch] Siting Operations Update – 2018-2019 Work Plan (Information Item) – Sean Mole, Operations Analyst. The Council will receive an overview of the division’s annual work plan.

G. 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.

Adjourn

Anticipated Future Energy Facility Siting Council Meetings: Sept. 27-28, 2018; Oct. 25-26, 2018; Nov. 15-16, 2018; Dec. 13-14, 2018. Locations to be determined.

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 call (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 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

<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 Esther Kooistra at 503-378-3895; Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.