



# ENERGY FACILITY SITING COUNCIL

## Energy Facility Siting Council Meeting Notice and Agenda

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

Thursday, October 25, 2018 at 4:15 p.m.

Friday, October 26, 2018 at 8:30 a.m.

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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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### **Thursday, October 25, 2018**

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

**B. Golden Hills Wind Project, Request for Amendment 5 of the Site Certificate: (Action Item)** – Sarah Esterson, Senior Siting Analyst. The Council will first consider requests for contested case on the Proposed Order on Request for Amendment 5. If Council denies the contested case request(s), Council will proceed to review the Proposed Order on Amendment 5 and will either adopt, modify, or reject the proposed order.

- i. **Council Decision on Request for Contested Case** - The Council will consider requests for contested case on the Proposed Order on Request for Amendment 5.
- ii. **Council Decision on Proposed Order** - Unless a contested case proceeding is granted, Council will proceed to review the Proposed Order on Amendment 5 and will either adopt, modify, or reject the proposed order.

**C. [5:30 pm] Wheatridge Wind Energy Facility, Public Hearing on the Draft Proposed Order on Request for Amendment 2 of the Site Certificate (Hearing)** – Sarah Esterson, Senior Siting Analyst. The public hearing on the Wheatridge Wind Energy Facility Request for Amendment 2 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 2 and the Draft Proposed Order on Request for Amendment 2. Request for Amendment 2 seeks Council approval of the construction and operation of two lithium-ion battery storage systems with a capacity of 20 and 30 megawatts, respectively, to be located adjacent to previously approved but not yet constructed facility substation and operation and maintenance building sites in Morrow and Umatilla counties. The comment period on

the draft proposed order and amendment request closes at the end of the hearing, unless extended by Council.

## **Friday, October 26, 2018**

**D. Proposed 2019 Meeting Dates (Information Item)** – Todd Cornett, Council Secretary. The Council will review proposed 2019 Council meeting dates.

**E. The Climate Trust Audit Update (Information Item)** – Todd Cornett, Council Secretary. The Council will receive a presentation on The Climate Trust’s 2017 Financial Audit.

**F. 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.

**G. Boardman to Hemingway Transmission Line Project Update (Information Item)** – Kellen Tardaewether, Senior Siting Analyst. The Council will receive an update on the status of the proposed Boardman to Hemingway Transmission Line application for site certificate.

## **Break**

**H. Project Updates (Information Item)** – Todd Cornett, Council Secretary, and Sean Mole, Operations Analyst. The Council will receive brief updates on all active projects.

**I. [WORKING LUNCH] Wheatridge Wind Energy Facility, Draft Proposed Order on Request for Amendment 2 (Information Item)** – Kellen Tardaewether, Senior Siting Analyst. The Council will receive a presentation and review the Draft Proposed Order on Request for Amendment 2. The public comment period closes on October 25, 2018 at the close of the public hearing. The certificate holder’s request for amendment and the Department’s draft proposed order can be found on the Department’s website at: <https://www.oregon.gov/energy/facilities-safety/facilities/Pages/WRW.aspx>

**J. Biennial Update to Schedule of Fees (Action Item)** – Sisily Fleming, Fiscal Analyst. The Council will consider staff’s recommended fee schedule for 2019-2020.

**K. Annual Financial Assurance Update (Action Item)** – Sisily Fleming, Fiscal Analyst. The Council will consider staff’s recommended templates for financial instruments, and financial institutions recommended for the Council’s list as approved for use by certificate holders in obtaining financial instruments.

**L. Council-Ratified Emergency Order Approving Department to Use Consultants in Review of ASC Compliance with Historic, Cultural and Archeological standard (Action Item)** – Todd Cornett, Council Secretary. The Council will be presented with a request to ratify an emergency order, approved by Chair Barry Beyeler, to approve the Department’s use of consultants to provide Oregon State Historic Preservation Office assistance in the review of impacts to resources protected under the Council’s Historic, Cultural and Archeological standard (Oregon Administrative Rule 345-022-0090).

## **Adjourn**

**Anticipated Future Energy Facility Siting Council Meetings:** Nov. 15-16, 2018; Dec. 13-14, 2018.  
Locations to be determined.

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**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:

<https://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

<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 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.