



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Columbia Gorge Discovery Center
5000 Discovery Drive
The Dalles, OR

Friday, December 14, 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.

Friday, December 14, 2018

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

B. Wheatridge Wind Energy Facility, Request for Amendment 2 of the Site Certificate: (Action Item) – Sarah Esterson, Senior Siting Analyst. Request for Amendment 2 seeks approval by the Council of a second amended site certificate to authorize the construction and operation of two lithium-ion battery storage systems with a capacity of 20 and 30 megawatts, respectively. If approved, the storage systems would be located adjacent to a previously approved but not yet constructed facility substation and operation and maintenance building sites in Morrow and Umatilla counties. The Council will first consider requests for contested case on the Proposed Order on Request for Amendment 2. If Council denies the contested case request(s), Council will proceed to review the proposed order on Request for Amendment 2 and will either adopt, modify, or reject the proposed order.

C. 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.

Break

D. Carty Generating Station, Request for Amendment 1 of the Site Certificate (Action Item) – Sarah Esterson, Senior Siting Analyst. Request for Amendment 1 seeks Council approval of the construction and operation of a 50-megawatt photovoltaic solar unit; a 34.5 kV transmission line; five 34.5 kV transmission line routing options and three interconnection options; use of temporary construction laydown and parking areas; removal of reference to previously approved but not yet constructed Unit 2, Unit 2 associated components, and Unit 2 related or supporting facilities; site boundary changes; amendment to a Water Pollution Control Facilities permit; and, amendment and removal of previously imposed conditions. Request for Amendment 1 was received in August 2016; therefore, the amendment request is processed under the amendment rules in effect prior to October 24, 2017. The Council will first consider requests for contested case on the Proposed

Order on Request for Amendment 1. If Council denies the contested case request(s), Council will proceed to review the Proposed Order on Amendment 1 and will either adopt, modify, or reject the proposed order.

E. [WORKING LUNCH] Annual Election of Officers (Action Item) – Todd Cornett, Council Secretary.

Adjourn

Anticipated Future Energy Facility Siting Council Meetings: 2019: Jan. 24-25; Feb. 21-22; March 21-22; April 18-19; May 23-24; June 20-21; July 25-26; Aug. 22-23; Sept. 26-27; Oct. 24-25; Nov. 21-22; Dec. 19-20. 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 will be 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.