



# ENERGY FACILITY SITING COUNCIL

## Energy Facility Siting Council Meeting Notice and Agenda

Columbia Gorge Discovery Center  
5000 Discovery Drive  
The Dalles, OR

Friday, February 22, 2019 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, February 22, 2019

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

**B. Stateline Wind Project, Request for Amendment 5 – Certificate Holder Referral to Council of Department’s Type A Amendment Review Process Determination (Action Item)** – Maxwell Woods, Senior Policy Advisor. The Council will consider the certificate holder’s referral of the Department’s January 9, 2019 determination that the “Type A” amendment review process is appropriate for Request for Amendment 5. Request for Amendment 5 seeks Council approval to change the facility name; re-power 43 existing wind turbines (i.e. replacement of existing nacelles and turbine blades that would increase total turbine height from 416 to 440 feet); temporarily disturb previously approved temporary laydown areas and access roads; and new and amended site certificate conditions. The Council will allow the certificate holder and members of the public an opportunity to provide oral comment limited to the certificate holder’s “Type B” review amendment determination request and the Department’s “Type A” review determination. The Council will not accept general public comment on the facility or the amendment request during its deliberation. The Council may concur, modify or reject staff’s January 9, 2019 determination.

**C. [10:00 a.m.] Summit Ridge Wind Farm, Public Hearing on the Draft Proposed Order on Request for Amendment 4 of the Site Certificate (Hearing)** – Luke May, Siting Analyst. The hearing will begin after Council receives a brief overview from staff. The purpose of the hearing is to provide comments to Council members on Request for Amendment 4 and the Draft Proposed Order on Request for Amendment 4. Request for Amendment 4 seeks approval by the Energy Facility Siting Council to extend the construction commencement and completion deadlines by 2 years. The facility is not yet built, and would be located in Wasco County. The comment period on the Draft Proposed Order and amendment request closes at the end of the hearing.

**Break**

**D. [WORKING LUNCH] Summit Ridge Wind Farm, Request for Amendment 4 of the Site Certificate (Action Item)** – Luke May, Siting Analyst. The Council will review the Draft Proposed Order on Request for Amendment 4 of the Summit Ridge Wind Farm site certificate. Request for Amendment 4, processed under Type A Review, seeks approval by the Energy Facility Siting Council of a fourth amended site certificate to extend the construction commencement and completion deadlines by 2 years. The amendment request and draft proposed order can be found on the Department’s website at: <https://www.oregon.gov/energy/facilities-safety/facilities/Pages/SRW.aspx>

**E. 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**

**F. The Climate Trust (Information Item)** – Todd Cornett, Assistant Director/Council Secretary. Discussion to include: 1) 60% obligation of offset funds; and 2) 5 Year Report Preparation.

**G. Type A/B Amendment Determination Notice (Information Item)** – Todd Cornett, Assistant Director/Council Secretary. Council will receive a report regarding current and possible future amendment determination request notifications to the public.

**H. Solar PV Rulemaking Update (Information Item)** – Chris Clark, Rules Coordinator. Council will receive an update on the status of the Solar PV Rulemaking Project, including a summary of the Rulemaking Advisory Committee Meeting held on Jan. 30, 2019. Following discussion with staff, Council will provide staff with direction on next steps.

**I. Appointment of Rules Coordinator (Action Item)** – Chris Clark, Rules Coordinator. The Council will consider appointing Christopher Clark as Rules Coordinator in accordance with ORS 183.330(2).

**J. Adoption of 2019 Rulemaking Calendar (Action Item)** – Chris Clark, Rules Coordinator. The Council will consider approving its 2019 Rulemaking Schedule. Staff will provide a summary of potential rulemaking projects; make recommendations for how to obtain public input, and provide a draft schedule of when each rulemaking project would be brought before the Council for additional Council direction, approval, or authorization of rulemaking proceedings. The Council will allow members of the public an opportunity to provide oral comment related to potential rulemaking projects.

**K. Executive Session to Consider Attorney-Client Privileged Communication** – ORS 192.660(2)(f) allows the Council to enter into executive session to consider “information or records that are exempt by law from public inspection.” This includes consideration of records of privileged communications between the Council and its attorney. See ORS 192.502(9); ORS 40.225.

### **Adjourn**

**Anticipated Future Energy Facility Siting Council Meetings:** 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.

**Webinar Information:** [Join Skype Meeting](#)  
<https://meet.oregon.gov/esther.kooistra/KS60951Z>

**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	Toll-Free (in Oregon): 1-800-221-8035
Energy Siting Division/ODOE	Phone: 503-378-8328
550 Capitol St. NE	<a href="https://www.oregon.gov/energy/facilities-safety/facilities">https://www.oregon.gov/energy/facilities-safety/facilities</a>
Salem, OR 97301-3737	

**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.