



## Energy Facility Siting Council Meeting Notice and Agenda

**Oregon Department of Energy – Meitner Conference Room  
550 Capitol Street NE, First Floor  
Salem, OR**

Friday, March 22, 2019 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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### **Friday, March 22, 2019**

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

**B. Montague Wind Power Facility, Construction Update and Results of Wildlife Surveys (Information Item)** – Sarah Esterson, Senior Siting Analyst. The Council will receive an update on the construction status of Phase 1 of the Montague Wind Power Facility, which includes 56 wind turbines and related or supporting facilities. Staff will also provide an update on results of wildlife and habitat surveys, as required by Site Certification Condition 10.

**C. Oregon Department of Energy, Oregon Climate Authority, and Legislative Update (Information Item)** – Janine Benner, Oregon Department of Energy Director, Robin Freeman, Oregon Department of Energy Government Relations and Lesley Jantarasami, Oregon Department of Energy Senior Climate Policy Analyst. The Council will receive an update from Director Janine Benner, Robin Freeman and Lesley Jantarasami regarding the Oregon Climate Authority bill and other legislation relevant to the Department.

**D. The Climate Trust Presentation (Information Item)** – Sheldon Zakreski, Chief Operating Officer. The Council will receive a presentation on The Climate Trust's Fourth Five Year Report.

**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.

**F. [WORKING LUNCH] Summit Ridge Wind Farm, Continuation of Council Review of the Draft Proposed Order on Request for Amendment 4 of the Site Certificate** – Luke May, Siting Analyst. The Council will continue review, initiated at the February 22, 2019 Council meeting, of the Draft Proposed Order on Request for Amendment 4 of the Summit Ridge Wind Farm site certificate, and of comments received on the record of the draft proposed order public hearing. Request for Amendment 4 seeks Council approval to extend the construction commencement and completion deadlines by 2 years.

## Adjourn

**[2:00 p.m.] PGE Battery Storage Tour** – Council and staff will conduct a tour of Portland General Electric’s Salem Smart Power Project, which includes a 5 megawatt lithium ion battery and inverter system. The tour is informational for the Council and staff.

**Anticipated Future Energy Facility Siting Council Meetings:** May 16-17; 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.

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

**Webinar Information:** <https://meet.oregon.gov/sean.mole/MBFDWB4R>

**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.