Energy Facility Siting Council
Meeting Notice and Agenda

Clatskanie River Inn
600 E Columbia River Hwy
Clatskanie, OR 97016

Thursday, September 26, 2019 at 4:00 p.m.
Friday, September 27, 2019 at 8:00 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, September 26, 2019

Roll Call and Opening Remarks

A. **Consent Calendar (Action Item)** – Todd Cornett, Council Secretary. Approval of minutes; Council Secretary Report; and other routine Council business.

B. **Obsidian Solar Center Hearing Officer Appointment (Action Item)** – Maxwell Woods, Senior Policy Advisor. Council will consider appointment of a Hearing Officer from the Oregon Office of Administrative Hearings to conduct a draft proposed order public hearing and contested case proceeding on the Proposed Order on Application for Site Certificate for the Obsidian Solar Center, a proposed solar photovoltaic energy generation facility in Lake County, Oregon.


E. **Port Westward Generating Project, Draft Proposed Order on Request for Amendment 11 of the Site Certificate (Information Item)** – Christopher Clark, Rules Coordinator. The Council will receive a presentation on the Draft Proposed Order on Request for Amendment 11 of the Port Westward Generating Project site certificate (RFA11); a public hearing on the Draft Proposed Order and RFA11
will be conducted as Agenda Item F; the comment period extends through the close of the hearing. RFA11 seeks Council approval to add a 4 to 6 MW battery storage system to the existing 650 MW natural gas-fired electric generating facility. The certificate holder’s RFA11 and the Department’s Draft Proposed Order on RFA11 are available for review at: Department's Port Westward Generating Project webpage.

F. [5:00 pm] Port Westward Generating Project, Public Hearing on the Draft Proposed Order on Request for Amendment 11 of the Site Certificate (Hearing) – Council Chair Barry Beyeler, Presiding Officer. The public hearing on the Draft Proposed Order on Request for Amendment 11 of the Port Westward Generating Project site certificate (RFA11) will begin after Council receives a presentation from staff (Agenda Item E). The purpose of the hearing is for members of the public to provide verbal comments to Council members on RFA11 and the Department’s Draft Proposed Order on RFA11. The comment period on the Draft Proposed Order closes at the end of the hearing, unless extended by Council.

Friday, September 27, 2019

G. Boardman to Hemingway Transmission Line Project, Council Ratification of Chair Approval of Extension of Record for Applicant Response to Draft Proposed Order Public Comments (Action Item) – Todd Cornett, Council Secretary. The Council will be presented with a request pursuant to OAR 345-011-0010(3) to ratify an emergency Council Chair action approving Idaho Power Company’s (Applicant) request to extend the record by 45-days, from September 23 to November 7, 2019, to allow the applicant adequate time to review and respond to the substance and volume of comments received by the August 22, 2019 draft proposed order public comment deadline.

H. Annual Election of Council Officers (Action Item) – Todd Cornett, Council Secretary. Pursuant to OAR 345-011-0010(1) the Council shall annually elect a chair and a vice-chair.

I. Housekeeping Rulemaking - Council Deliberation and Decision (Action Item) – Christopher Clark, Rules Coordinator. After considering all the comments received on the record for this rulemaking, the Council will deliberate and decide whether to approve final rule language, or provide additional direction to staff.

J. Wheatridge Wind Energy Facility, Council Review of Request for Amendment 4 of the Site Certificate (RFA4), Draft Proposed Order on RFA4 and Public Comments (Information Item) – Maxwell Woods, Senior Policy Advisor. Council will review the Draft Proposed Order on RFA4, consider comments received on the record of the Draft Proposed Order Public Hearing held on August 22, 2019 and written comments received by the September 9, 2019 deadline, and may provide comments to staff on the Draft Proposed Order for consideration in the Proposed Order. RFA4 seeks Council approval to add 1,527 acres to the approved site boundary within Morrow County for construction and operation of up to 150 megawatts (MW) of photovoltaic solar energy facility components, up to 41 distributed energy storage (battery) system sites and expansion the Wheatridge West collector substation. RFA4 also seeks Council approval for site certificate condition amendments. The certificate holder’s RFA4 and the Department’s Draft Proposed Order on RFA4 are available for review at: Department's Wheatridge Wind Energy Facility webpage.
K. **Public Comment Period** – 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.

L. **Perennial Wind Chaser Station, Council Review of Request for Amendment 1 of the Site Certificate (RFA1) and Draft Proposed Order on RFA1 and Public Comments (Information Item)** – Maxwell Woods, Senior Policy Advisor. Council will review the Draft Proposed Order on RFA1, consider comments received on the record of the Draft Proposed Order Public Hearing held on August 22, 2019, and may provide comments to staff on the Draft Proposed Order for consideration in the Proposed Order. RFA1 seeks Council approval to extend the construction commencement and completion timelines by two years for the previously approved 415 MW natural gas-fueled power generation facility and related or supporting facility components. The certificate holder’s RFA1 and the Department’s Draft Proposed Order on RFA1 are available for review at: [Department’s Perennial Wind Chaser Station Webpage](https://www.oregon.gov/energy/facilities-safety/facilities/Pages/Council-Meetings.aspx). This is a continuation of Council’s review of the Draft Proposed Order and public comments from the August 23, 2019 Council meeting.

M. **Compliance Program Update (Information Item)** – Duane Kilsdonk, Compliance Officer. Council will receive a presentation on the Department’s energy facility compliance program.

N. **Port Westward Gen. Project RFA 11 Council Review of DPO and Public Comments (Working Lunch – Information Item)** – Christopher Clark, Rules Coordinator. Council will review the Draft Proposed Order, consider comments received on the record of the Draft Proposed Order public hearing, and may provide comments to staff on the Draft Proposed Order for consideration in the Proposed Order.

Adjourn

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

- **October 25, 2019** – Salem
- **November 21-22, 2019** – location to be determined
- **December 19-20, 2019** – location to be determined

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


**Meeting Materials** associated with the agenda items are available at: [https://www.oregon.gov/energy/facilities-safety/facilities/Pages/Council-Meetings.aspx](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:**
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 Sean Mole at 503-934-4005; Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.