



Oregon

Kate Brown, Governor



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To: Oregon Energy Facility Siting Council

From: Michiko Mata, Division Assistant

Date: November 12, 2019

Subject: Agenda Item B (Information Item) – Proposed 2020 EFSC Meeting Dates for the November 21-22, 2019 EFSC Meeting.

Near the end of every year, the Council establishes its meeting schedule for the following year. In 2018, the Council held 7 meetings, 2 of which were two-day meetings and none were held by phone. We will have held 8 meetings in 2019 (including November's meeting), and we will have the December meeting, for a total of 9 EFSC meetings in 2019. All meetings have been and are anticipated to be in-person meetings, not telephone meetings.

Staff Recommendation

For 2020, staff recommends that Council continue the practice of setting monthly dates throughout the year. This allows for more predictability for the Council and applicants, and more flexibility for staff to accommodate the timing of project needs. The dates on the next page show what this might look like. It also demonstrates a need for availability in terms of ensuring a quorum, which is five Councilmembers.

Staff follows a prescribed schedule to prepare for each Council meeting. Based on this prescribed schedule, we will know no later than 5 weeks before each established monthly meeting whether there is a need for a Council meeting and whether one or two days will be needed.

If a meeting is not needed, or if a meeting is needed but only one day, we will release the meeting date(s). We will also convey this during the Council Secretary's report at each meeting and through the monthly Siting Division Project reports. Meetings will continue to be located across the state, typically in locations near facilities under review.

An email was sent last month asking for availability with the proposed meeting dates in 2020.

2020

EFSC Proposed Meeting Dates

January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		