



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

**Red Lion Hotel
304 SE Nye Ave.
Pendleton, OR**

Thursday, December 19, 2019 at 5:00 p.m.

Friday December 20, 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, December 19, 2019

5:00 PM

Roll Call and Opening Remarks

- A.1 Boardman to Hemingway Transmission Line, Council Review of Draft Proposed Order and Public Comments (Information Item)** – Kellen Tardaewether, Senior Siting Analyst, Sarah Esterson, Senior Siting Analyst, Maxwell Woods, Senior Policy Advisor. Council will receive a presentation reviewing the Boardman to Hemingway Transmission Line Draft Proposed Order (DPO), comments received on the DPO and responses from Idaho Power (applicant) to comments received on the DPO. The Boardman to Hemingway Transmission Line is a proposed 500 kV transmission line, approximately 280 miles long in Oregon, that would cross five Oregon counties. Idaho Power Company is the applicant.

Adjourn

Friday, December 20, 2019

8:00 AM

Roll Call and Opening Remarks

- B. Consent Calendar** – Approval of minutes; Council Secretary Report; and other routine Council business.
- C. Shepherds Flat North Request for Amendment 2 – Council Final Decision (Action Item)** – Chase McVeigh-Walker, Senior Siting Analyst. The Council will review the Proposed Order on Request for Amendment 2 of the Shepherds Flat North site certificate. Request for Amendment 2 seeks Council approval install longer turbine blades on the existing towers, known as wind turbine repowering. The repowering would also include the replacement and modification to associated machinery including the rotor upgrade (replacing the hub casting), modification to existing nacelles roof, and installation of a new gearbox and bedplate in the nacelle. The amendment request also seeks approval to utilize previously approved areas of temporary and permanent disturbance (access roads and crane paths). The amendment request is being reviewed under the Type B amendment review.
- D. Permanent Amendment Rulemaking – Council Review of Public Comments (Information Item)** – Christopher Clark, Rules Coordinator. Council will consider testimony received on the proposed permanent rules for the Site Certificate Amendment Process.
- E. Public Comment Period** – This time is reserved for the public to address the Council regarding any item within Council jurisdiction that is not otherwise closed for comment. Please note that the public comment timeframe related to the Boardman to Hemingway Transmission Line Draft Proposed Order is closed.
- A.2 Boardman to Hemingway Transmission Line, Council Review of Draft Proposed Order and Public Comments (Action Item)** – Kellen Tardaewether, Senior Siting Analyst, Sarah Esterson, Senior Siting Analyst, Maxwell Woods, Senior Policy Advisor. Council will receive a presentation reviewing the Boardman to Hemingway Transmission Line Draft Proposed Order (DPO), comments received on the DPO and responses from Idaho Power (applicant) to comments received on the DPO. The Boardman to Hemingway Transmission Line is a proposed 500 kV transmission line, approximately 280 miles long in Oregon, that would cross five Oregon counties. Idaho Power Company is the applicant

Adjourn

Anticipated Future Energy Facility Siting Council Meetings:

- **January 24, 2020** – Hood River, OR
- **March 12-13, 2020** – Location TBD

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

Webinar Presentation: [Join Skype Meeting](#) or <https://meet.oregon.gov/sean.mole/MBFDWB4R> Trouble Joining? [Try Skype Web App here](#)

Meeting Materials associated with the agenda items are 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	https://www.oregon.gov/energy/facilities-safety/facilities
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 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.