



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

**Best Western Plus Hood River Inn – Columbia Room
1108 E. Marina Way
Hood River, OR 97031**

Thursday, January 23, 2020 at 5:00 p.m.

Friday, January 24, 2020 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, January 23, 2020

5:00 PM

Roll Call and Opening Remarks

- A. **Consent Calendar** – Approval of minutes; Council Secretary Report; and other routine Council business.
- B. **Pre-Approved Financial Institutions – Council Decision (Action Item)** – Maxwell Woods, Senior Policy Advisor. Council will consider a request from NextEra Energy Resources to add Travelers Casualty and Surety Company of America to the list of financial institutions approved to act as issuers of financial instruments for the retirement of energy facilities.
- C.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. This item is continued from the December 2019 meeting.

Friday, January 24, 2020

8:00 AM

Roll Call and Opening Remarks

- C.2 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. This item is continued from the December 2019 meeting.
- D. Permanent Amendment Rulemaking – Council Decision (Action Item)** – Christopher Clark, Rules Coordinator. Council will continue review of public comments received on the proposed rules and consider adoption of permanent rules to govern the site certificate amendment review 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.
- F. (Working Lunch) Shepherds Flat South Request for Amendment 2, Turbine Repower Amendment (Action Item)** – Chase McVeigh-Walker, Senior Siting Analyst. The Council will review the Proposed Order on Request for Amendment 2 of the Shepherds Flat South 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 on the turbines. The amendment request is being reviewed under the Type B amendment review process.
- G. Shepherds Flat Central Request for Amendment 3, Turbine Repower Amendment (Action Item)** – Chase McVeigh-Walker, Senior Siting Analyst. The Council will review the Proposed Order on Request for Amendment 3 of the Shepherds Flat Central site certificate. Request for Amendment 3 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 on the turbines. The amendment request is being reviewed under the Type B amendment review process.
- H. Council Review of Requests for Reconsideration and Rehearing, Summit Ridge Wind Farm Site Certificate Amendment #4 (Possible Action Item)** – Maxwell Woods, Senior Policy Advisor, and Patrick Rowe, Legal Counsel. The Council will review requests for reconsideration and rehearing regarding Council’s decisions on the Summit Ridge Wind Farm Site Certificate Amendment #4. Council approved Amendment #4 at its August 2019 meeting.
- I. Solar PV Rulemaking (Information Item)** – Christopher Clark, Rules Coordinator. Staff will present preliminary findings and recommendations regarding the solar PV energy facility rulemaking project, and request Council feedback on the project before returning to the Rules Advisory Committee.

Adjourn approximately 2:20 pm

Anticipated Future Energy Facility Siting Council Meetings:

- **February 2020** – Cancelled
- **March 12-13, 2020** – Location TBD
- **April 23-24, 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

Energy Siting Division/ODOE

550 Capitol St. NE

Salem, OR 97301-3737

Toll-Free (in Oregon): 1-800-221-8035

Phone: 503-378-8328

<https://www.oregon.gov/energy/facilities-safety/facilities>

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.