



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Oregon Department of Energy Teleconference/Webinar

Friday, April 24, 2020 at 8:30 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.

**Friday, April 24, 2020
8:30 AM**

Roll Call and Opening Remarks

- A. **Consent Calendar** – Approval of minutes; Council Secretary Report; and other routine Council business.
- B. **Bakeoven Solar Project, Application for Site Certificate (Action Item)** – Sarah Esterson, Senior Siting Analyst. The Council will receive a presentation on the Application for Site Certificate for the Bakeoven Solar Project, a proposed 303 megawatt solar energy generation facility, to be located in Wasco County. Council will review changes from the Draft Proposed Order to the Proposed Order, and the conclusion of the contested case. Following the presentation, Council will either approve or amend the Proposed Order as the Final Order and issue a site certificate, or will reject the Proposed Order and deny a site certificate.
- C. **Council Authorization of Proposed Solar PV Rules (Action Item)** – Christopher Clark, Rules Coordinator. The Council will receive an update on feedback provided by the rules advisory committee appointed for the solar PV rulemaking project on March 9, 2020, and will consider staff's draft proposed rules and recommendations for this project. Staff will request Council authorization to issue a Notice of Proposed Rulemaking and initiate formal proceedings to adopt the proposed rules.
- D. **Council Initiation of Rulemaking to Update Carbon Offset Rate (Action Item)** – Christopher Clark, Rules Coordinator. The Council will review staff's preliminary recommendations to update the monetary rate for carbon offsets in OAR 345-024-0580 and consider a request to initiate the rulemaking process.
- E. **Financial Assurance Update (Action Item)** – Sisily Fleming, Fiscal Analyst. The Council will consider adding a financial institution to the 2020 pre-approved list.

F. 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. Note that the public comment timeframe related to the Bakeoven Solar Project Draft Proposed Order is closed.

Adjourn approximately 12:00 pm

Anticipated Future Energy Facility Siting Council Meetings:

- **May 21-22, 2020** – Virtual Teleconference
- **June 25-26, 2020** – Location TBD
- **July 23-24, 2020** – Location TBD

Webinar Presentation: <https://zoom.us/j/811229816>

ODOE strongly recommends joining the Zoom meeting online, if possible. When you join, please use your full name so it is easier to identify attendees and manage public comments. Public participants will be in listen-only mode, but can use the Zoom tool to “raise your hand” to share public comments.

Or join by phone, but phone participants remain on mute and do not have an option to “raise your hand” to notify Council that you wish to speak:

Dial (for higher quality, dial a number based on your current location):

US: +1-669-900-6833 (California) or +1-253-215-8782 (Washington)

Webinar ID: 811 229 816

Meeting Materials associated with the agenda items are available at:

<https://www.oregon.gov/energy/facilities-safety/facilities/Pages/Council-Meetings.aspx>

Siting Project Updates:

To sign up for siting project updates click here: <http://web.energy.oregon.gov/cn/a6n53/subscribe>

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.