



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Oregon Department of Energy Webex Teleconference/Webinar

Thursday, June 25, 2020 at 4:30 p.m.

Webex Webinar Presentation:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=ecf51c04620fc5d782053a3a4c77afded>

Dial in: 1-408-418-9388, Access Code: 717 948 663

Friday, June 26, 2020 at 8:30 a.m.

Webex Webinar Presentation:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e8b3510c2e3c90c1329ad6e58f4aad857>

Dial in: 1-408-418-9388, Access Code: 715 935 099

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, June 25, 2020
4:30 PM**

Roll Call and Opening Remarks

- A. **Consent Calendar** – Approval of minutes; Council Secretary Report; and other routine Council business.
- B. **[5:00 p.m.] Rulemaking Hearing on Proposed Carbon Monetary Offset Rate Increase (Hearing)** – Christopher Clark, Rules Coordinator. The Council will receive public comments on the proposed increase to the Carbon Monetary Offset Rate under OAR 345-024-0580. The deadline to provide the Council with oral or written comments on the proposed rule is the close of the hearing.
- C. **Rulemaking Hearing on Proposed Rules to Clarify Standard for Contested Case Requests for Type A Amendments (Hearing)** – Christopher Clark, Rules Coordinator. The Council will receive public comments on the proposed change to OAR 345-027-0371(9) that is intended to clarify the standard for an issue to justify a contested case proceeding under the Type A amendment review process. The deadline to provide the Council with oral or written comments on the proposed rule is the close of the hearing.

- D. Rulemaking Hearing on Proposed Solar Photovoltaic Facility Rules (Hearing)** – Christopher Clark, Rules Coordinator. The Council will receive public comments on proposed rules intended to clarify the application and interpretation of jurisdictional thresholds for solar photovoltaic power generation facilities. The deadline to provide the Council with oral or written comments on the proposed rules is the close of the hearing.

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ODOE strongly recommends joining the Webex 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 Webex tool to “raise your hand” to share public comments. Additional instructions will be provided during the meeting for comments over the phone.

Or join Webex meeting 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:

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8:30 AM

- E. Carbon Monetary Offset Rate Update, Council Review of Comments & Possible Final Decision (Possible Action Item)** – Christopher Clark, Rules Coordinator. Council will review public comments received on the proposed increase to the Carbon Monetary Offset Rate under OAR 345-024-0580 and will consider the adoption of permanent rules.
- F. Rulemaking to Clarify Standard for Contested Case Requests for Type A Amendments, Council Review of Comments & Possible Final Decision (Possible Action Item)** – Christopher Clark, Rules Coordinator. The Council will review public comments received on the proposed change to OAR 345-027-0371(9) and will consider the adoption of permanent rules.
- G. 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.
- H. Council Consideration of Need for Power for the Proposed Swan Lake North Pumped Storage Hydroelectric Project, in accordance with ORS 543.017(1)(e) (Action Item)** – Maxwell Woods, Senior Policy Advisor. Per ORS 543.017(1)(e), ORS 469.470(5), and OAR 690-051-0280, the Energy Facility Siting Council shall consult with and make recommendations to the Oregon Water Resources Commission regarding the need for power associated with hydroelectric projects with a nominal generating capacity of 25 MW or more. A proposal has been submitted to the Water Resources Commission and Oregon Water Resources Department for a pumped-storage hydroelectric power project in Klamath County, called the Swan Lake North Pumped Storage Hydroelectric Project.

- I. **Solar PV Rulemaking, Council Review of Comments & Possible Final Decision Solar PV Rulemaking (Possible Action Item)** – Christopher Clark, Rules Coordinator. The Council will review public comments received on the proposed rules intended to clarify the application and interpretation of jurisdictional thresholds for solar photovoltaic power generation facilities and will consider the adoption of permanent rules.

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Adjourn approximately 11:30 am

Anticipated Future Energy Facility Siting Council Meetings:

- **July 23-24, 2020** – Virtual via WebEx Webinar
- **August 20-21, 2020** – Location TBD
- **September 24-25, 2020** – Location TBD

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

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

Phone: 503-378-8328

<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.