



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Oregon Department of Energy Webex Teleconference/Webinar

Friday, September 25, 2020 at 8:30 a.m.

Webex Webinar Presentation:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e907cd3c5d0b5c39ebb2dcb134eacbdce>

Dial in: 1-408-418-9388, Access Code: 173 159 3804

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, September 25, 2020

8:30 AM

Roll Call and Opening Remarks

- A. Consent Calendar** – Approval of minutes; Council Secretary Report; and other routine Council business.
- B. Council Appointment of Klamath County Board of Commissioners as Special Advisory Group for Bonanza Energy Facility (Action Item)** – Katie Clifford, Senior Siting Analyst. Council will appoint the Klamath County Board of Commissioners as the special advisory group under ORS 469.480(1) for EFSC proceedings related to the Bonanza Energy Facility, a proposed 150 to 300 MW solar photovoltaic energy facility proposed to be located in Klamath County.
- C. Initiation of Rulemaking to Ensure Safe Public Meetings and Hearings (Action Item)** – Christopher Clark, Siting Policy Analyst & Rules Coordinator. Council will consider the initiation of formal rulemaking proceedings to allow the Council to waive any provision of rule requiring that a public meeting or public hearing be held in person or in a specific geographical area, if the Council Chair finds that in-person attendance at the meeting or hearing would present a risk to public health or safety. The proposed rules would not apply to public meetings or hearings which are otherwise required to be held in person by law, or to contested case hearings held under ORS chapter 183. The Council will accept public comment on the draft proposed rule language during this agenda item.

- D. Montague Wind Power Facility, Council Review of Proposed Order on Request for Amendment 5 of Site Certificate (Action Item)** – Sarah Esterson, Senior Siting Analyst. Council will review the Proposed Order on Amendment 5 and will either adopt, modify, or reject the proposed order as the final order. RFA5 seeks Council approval to split previously approved facility components into three site certificates for the following: Montague Wind Power Facility (201 megawatt (MW) wind), Montague Solar Facility (162 MW solar), and Oregon Trail Solar Facility (41 MW wind and solar) - to be owned by individual limited liability companies created by the current certificate holder owner, Avangrid Renewables, LLC. RFA5 also seeks Council approval to reduce site boundary; increase solar micrositing area; construct and operate new equipment; use an alternative route for a transmission line segment; and, modify site certificate conditions.
- E. 2019 Housekeeping Rulemaking Update (Information Item)** – Christopher Clark, Rules Coordinator. The 2019 Housekeeping Rulemaking Project contained changes intended to facilitate electronic transmission of application materials, improve the consistency of noticing requirements with statute and local government processes, and reduce administrative and reporting costs to applicants and certificate holders. The Council will receive an update on the implementation of the rule changes, and staff’s evaluation of whether or not the new rules are accomplishing their intended objectives.
- F. Compliance Update (Information Item)** – Duane Kilsdonk, Compliance Officer. Council will receive a presentation on the Department’s energy facility compliance program.
- 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. EFSC Submittal Requirements and Standards Overview (Information Item)** – Todd Cornett, Siting Division Administrator/Council Secretary. The Council will receive a presentation on the Energy Facility Siting Process application requirements and standards.
- I. Financial Management Overview (Information Item)** – Sisily Fleming, Siting Fiscal Analyst. The Council will receive an overview of the fiscal process for EFSC and the siting division.
- J. Project Updates (Information Item)** – Senior Siting Analysts. The Council will receive brief updates on all active projects from each of the assigned project leads.

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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, phone participants remain on mute and do not have an option to “raise your hand” to notify Council that you wish to speak, however Council will offer an opportunity for phone participants to provide comments:

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Adjourn approximately 1:45 pm

Anticipated Future Energy Facility Siting Council Meetings:

- **October 22-23, 2020** – Agenda and Location TBD
- **November 19-20, 2020** – Agenda and Location TBD
- **December 17-18, 2020** – Agenda and 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

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 Michiko Mata at 503-378-3895; Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.