



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Oregon Department of Energy Webex Teleconference/Webinar

Thursday, October 22, 2020 at 4:30 p.m.

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e62abc3bfa4f8f0d2b1eb0a1f9ebf4250>

Dial in: 1-408-418-9388, Access Code: 173 466 2608

Friday, October 23, 2020 at 8:30 a.m.

Webex Webinar Presentation:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e86a67e9a845ed72e6b30e21520e25425>

Dial in: 1-408-418-9388, Access Code: 173 537 5580

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, October 22, 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.] Public Hearing: Safe Public Meetings and Hearings Rulemaking (Hearing)** – Christopher Clark, Rules Coordinator. Council will conduct a public hearing on proposed rules 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 or the health and safety of the participants. Written comments may be submitted to EFSC.Rulemaking@oregon.gov. Comments must be received by 6:00 pm on October 22 to be considered.

Thursday, October 22, 2020, 4:30 p.m. Webex Webinar Presentation:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e62abc3bfa4f8f0d2b1eb0a1f9ebf4250>

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:

Dial In Number: 1-408-418-9388

Access Code: 173 466 2608

Friday, October 23, 2020

8:30 AM

- C. Council Review of Amended Wildlife Mitigation and Monitoring Plans for Wheatridge Renewable Energy Facility I and Wheatridge Renewable Energy Facility II (Action Items)** – Sarah Esterson, Senior Siting Policy Analyst. The Council will receive a presentation from staff (continued from the presentation provided at the July 22, 2020 Council meeting) on certificate holder requests to modify the survey methods and use a different statistical analytical model for the post-construction bird and bat fatality monitoring study required under the Wildlife Monitoring and Mitigation Plan (WMMP). Council may approve, modify or reject the WMMP amendment requests.
- D. Initiation of Protected Areas, Scenic Resources, and Recreation Rulemaking (Action Item)** – Christopher Clark, Rules Coordinator. Council will consider staff’s recommendation to initiate rulemaking proceedings to develop proposed revisions to the Council’s Protected Areas, Scenic Resources, and Recreation Standards and associated rules.
- E. Biennial Fee Update (Action Item)** – Sisily Fleming, Siting Fiscal Analyst. The Council will consider staff’s recommended fee schedule for 2021-2022.
- F. Portland General Electric Presentation: Boardman Coal Plant Shutdown (Information Item)** – Lenna Cope, Senior Environmental Scientist, PGE. Council will receive a presentation from PGE regarding the shutdown of the Boardman Coal Plant.
- 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 Appointment to The Climate Trust’s Oregon Offset Committee (Action Item)** – Todd Cornett, Siting Division Administrator/Council Secretary. The Council will receive a brief overview of The Climate Trust’s Oregon Offset Committee which makes decisions regarding the use of carbon offset funds received as part of the Council’s carbon standard. The Council will then consider appointing a Council member to the Oregon Offset Committee.
- I. Council Review and Possible Decision of Safe Public Meetings Rulemaking (Possible Action Item)** – Christopher Clark, Rules Coordinator. Council will consider public comments received on proposed rules 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 or

the health and safety of the participants. After considering public comments, Council may consider the adoption of permanent rules.

Friday, October 23, 2020 at 8:30 a.m. Webex Webinar Presentation:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e86a67e9a845ed72e6b30e21520e25425>

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:

Dial In Number: 1-408-418-9388

Access Code: 173 537 5580

Adjourn approximately 12:30 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **November 19-20, 2020** – Agenda and Location TBD
- **December 17-18, 2020** – Agenda and Location TBD
- **January 21-22, 2021**– 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.