



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Oregon Department of Energy Webex Teleconference/Webinar

Friday, December 18, 2020 at 8:30 a.m.

Webex Webinar Presentation:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e879b170f788f2d5c86e445487fe485af>

Dial in: 1-408-418-9388, Access Code: 173 025 3578

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, December 18, 2020

8:30 AM

Roll Call and Opening Remarks

- A. Consent Calendar** – Approval of minutes; Council Secretary Report; and other routine Council business.
- B. Radioactive Materials Enforcement Rulemaking - Council Consideration of Proposed Rules (Action Item)** – Christopher Clark, Rules Coordinator. Council will consider issuing a Notice of Proposed Rulemaking for proposed revisions to OAR chapter 345, division 029, related to enforcement of rules and laws governing the disposal of radioactive waste materials in Oregon. Council will take action to either authorize or deny the Department’s request to initiate formal rulemaking proceedings on the proposed rules.
- C. Annual Election of Officers (Chair and Vice Chair) (Action Item)** – Todd Cornett, Council Secretary. Consistent with OAR 345-011-0010(1), Council will complete its obligation to annually elect a Chair and a Vice Chair.
- D. Future Meeting Dates (Information Item)** – Todd Cornett, Council Secretary. Council will review and confirm the 2021 EFSC meeting schedule.
- 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. Council Review of Request for Transfer/Decision on Request for Amendment 5 of Summit Ridge Wind Farm (Action Item)** – Sarah Esterson, Senior Policy Advisor. Council will receive a presentation from staff on the transfer request, comments received on the record of the transfer request, and will take action to approve or deny the transfer request. If approved, Council will issue a fifth amended site certificate to reflect the new certificate holder owner.
- G. Council Review of Department’s Request to Use Consultant in Review of EFSC Facility Compliance with Historic, Cultural and Archeological standard (Action Item)** - Sarah Esterson, Senior Policy Advisor. Council will consider appointing a consultant, pursuant to ORS 469.470(6), to support the Department and State Historic Preservation Office (SHPO) review of application, amendment and preconstruction compliance materials related to Council’s Historic, Cultural and Archeological Resources standard (OAR 345-022-0090) for specific projects under review (Blue Marmot Solar, Bonanza Energy Facility, Wagon Trail Solar, Wheatridge Renewable Energy Facility III, Golden Hills Wind Project and Montague Solar Facility) as needed.

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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.

Or join Webex meeting by phone. Phone participants will be in listen-only mode, but to notify the host you wish to make comment press *3 to raise your hand. Council will offer an opportunity for phone participants to provide comments:

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Adjourn approximately pm

Anticipated Future Energy Facility Siting Council Meetings:

- **January 21-22, 2021** – Agenda and Location TBD
- **February 25-26, 2020** – Agenda and Location TBD
- **March 25-26, 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.