



Oregon

Kate Brown, Governor



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To: Energy Facility Siting Council

From: Todd Cornett, Division Administrator

Date: December 5, 2020

Subject: Agenda Item D (Information Item) - Proposed 2021 EFSC Meeting Dates for the December 19, 2020 EFSC Meeting.

Attachments:

STAFF SUMMARY

Near the end of every year, the Council establishes its meeting schedule for the following year. In 2019, the Council held 9 meetings, 8 of which were two-day meetings, and none were held by phone. Including today, we will have held 13 meetings in 2020, 6 of which were two-day meetings. Until the Pandemic hit at the end of March all the meetings had been in-person. All meetings from April 2020 through the remainder of the year were held virtually via Webex, with one exception. The July meeting had an in-person requirement due to the Obsidian DPO Hearing, but it was attended in-person by limited staff and Council.

STAFF RECOMMENDATION

For 2021, staff recommends that Council continue the practice of setting monthly dates throughout the year. This allows for more predictability for the Council and applicants, and more flexibility for staff to accommodate the timing of project needs. The dates on the next page show what this might look like. It also demonstrates a need for availability in terms of ensuring a quorum, which is five Council members.

Staff follows a prescribed schedule to prepare for each Council meeting. Based on this prescribed schedule, we will know no later than 5 weeks before each established monthly meeting whether there is a need for a Council meeting and whether one or two days will be needed.

If a meeting is not needed, or if a meeting is needed but only one day, we will release the meeting date(s). We will also convey this during the Council Secretary's report at each meeting and through the monthly Siting Division Project reports. Meetings will once again be located across the state, typically in locations near facilities under review, when it is safe to travel and hold meetings again.

2021 Calendar

EFSC Proposed Meeting Dates



January 2021								February 2021								March 2021								April 2021							
W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S
53						1	2	5		1	2	3	4	5	6	9		1	2	3	4	5	6	13					1	2	3
1	3	4	5	6	7	8	9	6	7	8	9	10	11	12	13	10	7	8	9	10	11	12	13	14	4	5	6	7	8	9	10
2	10	11	12	13	14	15	16	7	14	15	16	17	18	19	20	11	14	15	16	17	18	19	20	15	11	12	13	14	15	16	17
3	17	18	19	20	21	22	23	8	21	22	23	24	25	26	27	12	21	22	23	24	25	26	27	16	18	19	20	21	22	23	24
4	24	25	26	27	28	29	30	9	28							13	28	29	30	31				17	25	26	27	28	29	30	
5	31																														

May 2021								June 2021								July 2021								August 2021							
W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S
17							1	22			1	2	3	4	5	26					1	2	3	31	1	2	3	4	5	6	7
18	2	3	4	5	6	7	8	23	6	7	8	9	10	11	12	27	4	5	6	7	8	9	10	32	8	9	10	11	12	13	14
19	9	10	11	12	13	14	15	24	13	14	15	16	17	18	19	28	11	12	13	14	15	16	17	33	15	16	17	18	19	20	21
20	16	17	18	19	20	21	22	25	20	21	22	23	24	25	26	29	18	19	20	21	22	23	24	34	22	23	24	25	26	27	28
21	23	24	25	26	27	28	29	26	27	28	29	30				30	25	26	27	28	29	30	31	35	29	30	31				
22	30	31																													

September 2021								October 2021								November 2021								December 2021							
W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S	W	S	M	T	W	T	F	S
35				1	2	3	4	39						1	2	44		1	2	3	4	5	6	48				1	2	3	4
36	5	6	7	8	9	10	11	40	3	4	5	6	7	8	9	45	7	8	9	10	11	12	13	49	5	6	7	8	9	10	11
37	12	13	14	15	16	17	18	41	10	11	12	13	14	15	16	46	14	15	16	17	18	19	20	50	12	13	14	15	16	17	18
38	19	20	21	22	23	24	25	42	17	18	19	20	21	22	23	47	21	22	23	24	25	26	27	51	19	20	21	22	23	24	25
39	26	27	28	29	30			43	24	25	26	27	28	29	30	48	28	29	30					52	26	27	28	29	30	31	
								44	31																						

2021 Proposed EFSC Meeting Dates

<https://doodle.com/poll/26ubf9hgfnfuxs95>

	January 21-22	February 25-26	March 25-26	April 22-23	May 20-21	June 24-25	July 22-23	August 26-27	September 23-24	October 21-22	November 19-20	December 16-17
Cindy Condon	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Kent Howe	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Jordan Truitt	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Marcy Grail	OK	OK	OK	OK	OK	OK	OK	OK	Tenative	OK	OK	OK
Mary A Winters	OK	OK	OK	OK	OK	OK	OK	OK	NO	NO	NO	NO
Hanley Jenkins	OK	OK	OK	NO	OK	OK	OK	OK	NO	OK	OK	OK