Energy Facility Siting Council
Meeting Notice and Agenda

Oregon Department of Energy
WebEx Teleconference/Webinar

Friday, January 22, 2021 at 8:30 a.m.
WebEx Webinar Presentation:
https://odoe.webex.com/odoe/onstage/g.php?MTID=edc1aa7a47348749cd5d68cfa6d94c94

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, January 22, 2021
8:30 AM

Roll Call and Opening Remarks

A. Consent Calendar – Approval of November 19-20, November 25 and December 18, 2020 minutes; Council Secretary Report; and other routine Council business.

B. Radioactive Materials Enforcement Rulemaking (Hearing) – Christopher Clark, Rules Coordinator. The Council will receive public comments on the proposed revisions to OAR chapter 345, division 029, related to enforcement of rules and laws governing the transport and disposal of radioactive materials and waste in Oregon. The deadline to provide the Council with written comments on the proposed rules is February 10, 2021 at 5:00 pm. (Note: The description of this item has been corrected.)

C. 2021-2023 Rulemaking Prioritization (Action Item) – Christopher Clark, Rules Coordinator. The Council will receive an update on rulemaking activities conducted in 2020, and will consider staff’s recommendations for potential rulemaking projects to be undertaken in the 2021-2023 time period.

Public Comment – The Council will provide an opportunity for public comment on potential rulemaking projects and their prioritization.

D. Annual Financial Assurance Update (Action Item) – Sisily Fleming, Fiscal Analyst. The Council will consider staff’s recommended templates for financial instruments, and financial institutions recommended for the Council’s list as approved for use by certificate holders in obtaining financial instruments in 2021.
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. **Golden Hills Wind Project, Council Review of the Proposed Order on Request for Amendment 6 of the Site Certificate (Action Item)** – Sarah Esterson, Senior Policy Advisor. Council will receive a staff presentation on the Proposed Order on Request for Amendment 6 of the Golden Hills Wind Project site certificate and will either adopt, modify, or reject the proposed order as the final order; and will grant or deny issuance of a sixth amended site certificate. The request for amendment seeks Council’s approval to extend the construction completion deadline by 18 months from June 18, 2021 to December 31, 2022; add approximately 534 acres to the facility micrositing corridor to adjust the final location of access roads and collector lines; and, amend preconstruction condition language to align with a phased construction schedule, amend 9 previously imposed site certificate conditions related to the Council’s Historic, Cultural and Archeological standard, and 1 previously imposed condition related to the Council’s Fish and Wildlife Habitat standard.

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**WebEx Resources:**
- WebEx Meeting Instructions
- WebEx How to Raise Your Hand

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:

- **Dial In Number:** 1-408-418-9388
- **Access Code:** 179 333 1407

**Adjourn approximately 12:30 p.m.**

**Anticipated Future Energy Facility Siting Council Meetings:**
- February 25-26, 2021
- March 25-26, 2021

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**Meeting Materials** associated with the agenda items are available at:

**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             Toll-Free (in Oregon): 1-800-221-8035
Energy Siting Division/ODOE Phone: 503-378-8328
550 Capitol St. NE         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 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.