



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Oregon Department of Energy WebEx Teleconference/Webinar

Friday, June 25, 2021 at 8:30 a.m.

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.

WebEx Webinar Presentation:

Click the link below to join the meeting:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=eb7b8160f5c9be4dfaa22db12d9ee04ef>

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 provide comments during Agenda Item C.

Or join WebEx meeting by phone: (408) 418-9388 Access Code: 173 193 6030

Phone participants will be in listen-only mode, but to notify the host that you wish to make a comment press *3 to raise your hand. Council will offer an opportunity for phone participants to provide comments during Agenda Item C.

WebEx Resources:

[WebEx Meeting Instructions](#)

[WebEx How to Raise Your Hand](#)

Roll Call and Opening Remarks

- A. **Consent Calendar** – Approval of April 22-23, 2021 minutes; Council Secretary Report; and other routine Council business.

- B. **Madras Solar Energy Facility Final Order (Action Item)** – Chase McVeigh-Walker, Senior Siting Analyst will present the Proposed Order on the Application for Site Certificate for the Madras Solar Energy Facility, a proposed 63 megawatt solar energy generation facility, to be located in Jefferson County. Council will review changes from the Draft Proposed Order to the Proposed Order, and the

conclusion of the contested case. Following the presentation, Council will either approve or amend the Proposed Order as the Final Order and issue a site certificate, or will reject the Proposed Order and deny a site certificate.

- C. **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, which includes Madras Solar Energy Facility Draft Proposed Order; and Boardman to Hemingway Transmission Line Proposed Order and the Obsidian Solar Center Proposed Order, which are in the contested case process.
- D. **Annual Siting Division Work Plan (Information Item)** – Wally Adams, Operations and Policy Analyst will present the draft 2021-22 Siting Division Work Plan which includes recommended process improvement projects and activities.
- E. **EFSC Program Evaluation Request for Proposal (Information Item)** – Wally Adams, Operations and Policy Analyst will present ODOE’s efforts to hire an outside consulting firm to conduct a comprehensive review of the EFSC program, including outreach to all stakeholders and Council members, and submittal of a report with recommended improvements.
- F. **Legislative Update (Information Item)** – Sarah Esterson, Senior Policy Advisor and Jeff Burrignt, ODOE Nuclear Waste Remediation Specialist will provide an update to Council on the legislative session and bills related to ODOE, EFSC and state-level energy policy.
- G. **Wildlife Monitoring and Mitigation Plans and Post-Construction Surveys Overview (Information Item)** – Sarah Esterson, Senior Policy Advisor and Sarah Reif, Oregon Department of Fish and Wildlife Energy Coordinator will present how Wildlife Monitoring and Mitigation Plans and Post-Construction Surveys are established and amended.
- H. **Compliance Update (Information Item)** – Duane Kilsdonk, Compliance Officer will provide Council an overview of the energy facility compliance program.
- I. **Oregon Renewable Energy Siting Assessment (Information Item)** – Wally Adams, Operations and Policy Analyst and Ruchi Sadhir, ODOE Associate Director for Strategic Engagement & Development/Tribal Liaison will provide Council with an overview and status update of the grant awarded to ODOE and the Department of Land Conservation and Development to collect data and information through assessments and a mapping tool to build an understanding of the opportunities and constraints that come with renewable energy and transmission in Oregon.

Adjourn approximately 2:15 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **July 22-23, 2021**
- **August 26-27, 2021**

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 Dawnita Bruce at 503-428-7905; Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.