



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council ***Amended Meeting Notice and Agenda**

Oregon Department of Energy WebEx Teleconference/Webinar

Friday July 23, 2021 at 8:30 a.m.

***Amendment Description:** Due to a change in our Webex subscription, the link to the webinar and the call in number and access code have changed since we sent the notice and agenda last week. Please use the ones in the WebEx Webinar Presentation section below.

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 **amended** link below to join the meeting:

[Click here to join the meeting](#)

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 D .

Or join WebEx meeting by dialing:

Amended phone #: 415-655-0001

Amended Access Code: 145 426 3956

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 D.

WebEx Resources:

[WebEx Meeting Instructions](#)

[WebEx How to Raise Your Hand](#)

Roll Call and Opening Remarks

- A. **Consent Calendar** – Approval of June 25, 2021 minutes; Council Secretary Report; and other routine Council business.
- B. **The Climate Trust Financial Audit for 2020 and Annual Update (Information Item)** – Todd Cornett, ODOE Assistant Director for Siting/Council Secretary will provide an overview of the 2020 Financial Audit and Kyler Sherry, The Climate Trust Program Manager will provide an annual update of The Climate Trust.
- C. **Golden Hills Wind Project-Request to Amend Wildlife Monitoring and Mitigation Plan (Action Item)** – Sarah Esterson, ODOE Senior Policy Advisor; Sarah Reif, Oregon Department of Fish and Wildlife (ODFW) Energy Coordinator; Matt Hutchinson, Avangrid Renewables Sr. Permitting and Environmental Manager and Andrea Chatfield, Western EcoSystems Technology, Inc. Council will receive a presentation on the request by Golden Hills Wind Farm LLC to amend components of the Wildlife Monitoring and Mitigation Plan. This agenda item is a continuation of Agenda Item D of the April 22-23, 2021 meeting.
- D. **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.
- E. **Project Updates (Information Item)** – Kellen Tardaewether, ODOE Senior Siting Analyst will provide brief updates on her active projects.
- F. **Eugene to Medford Transmission Line Amendment 4 Hearing Officer Appointment (Action Item)** – Sarah Esterson, ODOE Senior Policy Advisor. Council will consider appointment of a Hearing Officer from the Oregon Office of Administrative Hearings to conduct all proceedings for the Eugene to Medford Transmission Line Amendment 4 which proposes expansion of the site boundary from approximately 23,975 to 24,463 acres; decommissioning of an existing 115 kV transmission line; construction and operation of a new 17.6-mile 230 kV transmission line to be double circuited with the existing 115 kV transmission line; a new 500/230 kV substation (Sams Valley substation); upgrading of the existing Grants Pass substation to accommodate the termination of the new proposed 230 kV transmission line; reconductoring a 4.9-mile segment of existing 230 kV transmission line; and, substantial modification of existing access roads. The components included in preliminary RFA would be located within Jackson and Josephine counties, and the City of Rogue River
- G. **Wagon Trail Solar Project Hearing Officer Appointment (Action Item)** – Sarah Esterson, ODOE Senior Policy Advisor. Council will consider appointment of a Hearing Officer from the Oregon Office of Administrative Hearings to conduct all proceedings for the Wagon Trail Solar Energy Facility, a proposed 500 MW solar photovoltaic energy generation facility In Morrow County, Oregon within a site boundary of 7,339 acres (11.47 sq. miles).
- H. **Boardman Coal Plant Discontinuation of Terrestrial Monitoring Plan (Action Item)** – Kate Sloan, ODOE Senior Siting Analyst. Council will consider certificate holder’s request to terminate long-term Terrestrial Monitoring Program at the Boardman Coal Plant.

- I. **Organizational Expertise Standard Overview (Information Item)** – Sarah Esterson, ODOE Senior Policy Advisor, will provide an overview of the Energy Facility Siting Process Organizational Expertise standard.

Adjourn approximately 1:55 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **August 26-27, 2021**
- **September 23-24, 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 503-378-3895 (office) or 503-428-7905 (mobile); Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.