



# ENERGY FACILITY SITING COUNCIL

## Energy Facility Siting Council Meeting Notice and Agenda

### Oregon Department of Energy WebEx Teleconference/Webinar

**Friday, October 22, 2021 at 8:30 a.m.**

#### WebEx Webinar Information:

Click the link below to join the meeting:

<https://oregonenergy.webex.com/oregonenergy/j.php?MTID=m937a400e97c06f6a6f04b90f9cae5c44>

Or join WebEx meeting by phone: (415) 655-0001 Access Code: 259 447 36293

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**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.

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#### Roll Call and Opening Remarks

- A. **Consent Calendar** – Approval of September 24, 2021 minutes; Council Secretary Report; and other routine Council business.
- B. **ODA Presentation on Farm Impacts from Land Use Development (Information Item)** – Jim Johnson, Oregon Department of Agriculture, will present to Council on the impacts to farming from land use development projects.
- C. **HB 2064 Rulemaking (Action Item)** – Chris Clark, ODOE Siting Policy Analyst & EFSC Rules Coordinator, will recommend the Council initiate formal rulemaking proceedings to amend the administrative rules related to a quorum of the Energy Facility Siting Council, consistent with House Bill 2064.
- 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, which includes the Boardman to Hemingway Transmission Line Proposed Order and the Obsidian Solar Center Proposed Order, both of which are in the contested case process.
- E. **Compliance Update (Information Item)** – Duane Kilsdonk, ODOE Compliance Officer and Sarah Esterson, ODOE Senior Policy Advisor will provide Council with an update on compliance program activities.

- F. Trojan ISFSI Rulemaking (Action Item)** – Chris Clark, ODOE Siting Policy Analyst & EFSC Rules Coordinator, will recommend the Council initiate formal proceedings to amend the administrative rules related to the Trojan Independent Spent Fuel Storage Installation (ISFSI) to ensure the rules are up to date and address the terms and technical specifications of PGE’s renewed Special Nuclear Materials license issued by the Nuclear Regulatory Commission.
- G. Wildfire Prevention and Response Rulemaking (Action Item)** – Chris Clark, ODOE Siting Policy Analyst & EFSC Rules Coordinator, will provide an update on the Oregon Public Utility Commission’s Wildfire Mitigation Rulemaking (PUC Dockets AR 638 and 648), and will recommend the Council initiate informal proceedings to develop draft proposed standards or requirements related to wildfire prevention, preparedness, and response as part of the energy facility siting review process.
- H. Council Appointment of Consultant for Nolin Hills Wind Power Project (Action Item)** – Sarah Esterson, Senior Policy Advisor, will present a request to Council for the Department’s use of consultants for assistance in completing the Draft Proposed Order for the Nolin Hills Wind Power project in Q1 2022.

**Anticipated Adjournment at 2:45 p.m.**

**Anticipated Future Energy Facility Siting Council Meetings:**

- **November 18-19, 2021**
  - **December 16-17, 2021**
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**Webex Webinar Additional Information**

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.

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 Meeting Instructions](#)  
[WebEx How to Raise Your Hand](#)

**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 Wally Adams at 971-273-9778; Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.