Thursday, November 18, 2021 at 5:30 p.m.

WebEx Webinar Information:
Click the link below to join the meeting:
https://oregonenergy.webex.com/oregonenergy/j.php?MTID=mb22b0514d35b5494306d3daa4340c04e
Or join WebEx meeting by phone: (415) 655-0001  Access Code: 259 028 44026
Meeting password: U9ptfBpEF23 (89783273 from phones)

Friday, November 19, 2021 at 8:30 a.m.

WebEx Webinar Information:
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https://oregonenergy.webex.com/oregonenergy/j.php?MTID=mc2fb7bf376fcd377dd6e83505b13264b
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Meeting password: 2RpT6gJMsr4 (27786456 from phones)

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.

Thursday, November 18, 2021
5:30 p.m.

Roll Call and Opening Remarks

A. **HB 2064 Rulemaking (Hearing)** – Christopher Clark, ODOE Siting Policy Analyst & EFSC Rules Coordinator. The Council will conduct a rulemaking hearing to solicit testimony on a proposed amendment of OAR 345-011-0005 related to the implementation of HB 2064 (2021) and the Council’s Quorum Requirements.

B. **Trojan ISFSI Rulemaking (Hearing)** – Christopher Clark, ODOE Siting Policy Analyst & EFSC Rules Coordinator. The Council will conduct a rulemaking hearing to solicit testimony on proposed updates to the rule for the Trojan Independent Spent Fuel Storage Installation (ISFSI) under OAR 345-026-0170 to 345-026-0390 and OAR 345-070.
C. **Consent Calendar (Action Item & Information Item)** – Approval of October 22, 2021 minutes; Council Secretary Report; and other routine Council business.

D. **Bakeoven Solar Project, Review of the Proposed Order for the Request for Amendment 1 of the Site Certificate (Action Item)** – Kellen Tardaewether, ODOE Senior Siting Analyst. The Council will review the Proposed Order on the Request for Amendment 1 (RFA1) of the Site Certificate and may either approve, modify or reject the Proposed Order as the Final Order.

E. **West End Solar Energy Project; Appointment of Umatilla Board of County Commissioners as the Special Advisory Group (Action Item)** – Kellen Tardaewether, ODOE Senior Siting Analyst. Council will appoint the Umatilla Board of County Commissioners as the special advisory group under ORS 469.480(1) for EFSC proceedings related to the proposed West End Solar Energy Project.

F. **Public Comment Period (Information Item)** – 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.

G. **Land Use Standard Overview Part II (Information Item)** – Todd Cornett, ODOE Siting Division Administrator & Council Secretary, will provide part II of the Land Use Standard overview.

**Anticipated Adjournment at 10:45 a.m.**

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

- December 16-17, 2021
- 2022 meeting dates TBD

**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 F.

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 F.

[WebEx Meeting Instructions](#)
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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/t6n53/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/DOE  
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.