Thursday, December 16, 2021 at 5:30 p.m.

**WebEx Webinar Information:**

Click the link below to join the meeting:
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Friday, December 17, 2021 at 8:30 a.m.

**WebEx Webinar Information:**

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Meeting password: EFSC

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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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**Thursday, December 16, 2021**

5:30 p.m.

### Roll Call and Opening Remarks

**A. [5:30 p.m.] Stateline Wind Project, Amendment #6 Draft Proposed Order Public Hearing**

(Hearing) – The Stateline Wind Project is an operational wind energy facility consisting of two units – Stateline 1 & 2 and Vansycle II. Stateline 1 & 2 is composed of 186 wind turbines and has a peak generating capacity of up to 123 megawatts. Vansycle II consists of 43 wind turbines with a peak generating capacity of 99 megawatts. The project is located in North Umatilla County north and east of the City of Helix. Amendment #6 (RFA6), entirely within the Vansycle II Unit, proposes to replace blades and nacelles (repower) of 43 existing wind turbines; decommission and replace up to 4 existing wind turbines; construct and operate up to 2 wind turbines; total not to exceed 45 wind turbines; and, construct and operate 50 MW of battery energy storage.

1. **Proposed Facility Overview:** Chase McVeigh-Walker, Senior Siting Analyst, will provide an overview and procedural history of RFA6.

2. **Presiding Officer Process Overview:** Kent Howe, Energy Facility Siting Council Vice-Chair, will provide an overview of the scope of the hearing.
3. **Public Hearing:** Interested individuals will have an opportunity to provide oral testimony on RFA6 and the Draft Proposed Order. Written comments may also be submitted electronically to the Department through the close of the public hearing.

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**Friday, December 17, 2021**

8:30 a.m.

Roll Call and Opening Remarks

B. **Consent Calendar (Action Item & Information Item)** – Approval of the October 22, 2021 and November 18-19, 2021 meeting minutes; Council Secretary Report; and other routine Council business.

C. **HB 2064 Rulemaking (Action Item)** – Christopher Clark, ODOE Siting Policy Analyst & EFSC Rules Coordinator. The Council will review public comments and consider the adoption of permanent rules on the proposed revisions to OAR 345-011-0005 related to the implementation of HB 2064 (2021) and the Council’s Quorum Requirements. The written comment period for the proposed rules closed on December 10, 2021 at 6:00 pm.

D. **Trojan ISFSI Rulemaking (Action Item)** – Christopher Clark, ODOE Siting Policy Analyst & EFSC Rules Coordinator. The Council will review public comments and consider the adoption of permanent rules on the proposed updates to the rules for the Trojan Independent Spent Fuel Storage Installation (ISFSI) under OAR 345-026-0170 to 345-026-0390 and OAR 345-070. The written comment period for the proposed rules closed on December 10, 2021 at 5:00 pm.

E. **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. Items closed for comment include the Boardman to Hemingway Transmission Line Proposed Order and the Obsidian Solar Center Proposed Order, both of which are in the contested case process.

F. **Council Appointment of Consultant for West End Solar Energy 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 West End Solar Energy Project in Q2 2022.

G. **Annual Election of Officers (Action Item)** – Todd Cornett, Council Secretary. Consistent with OAR 345-011-0010(1), Council will complete its obligation to annually elect a Chair and a Vice Chair.

H. **2022-2024 Rulemaking Prioritization (Action Item)** – Christopher Clark, Rules Coordinator. The Council will receive an update on rulemaking activities conducted in 2021, and will consider staff’s recommendations for potential rulemaking projects to be undertaken in the 2022-2024 time period.

**Public Comment** – The Council will provide an opportunity for public comment on potential rulemaking projects and their prioritization.
I. Stateline Wind Project, Council Review of Draft Proposed Order on Amendment #6 (Information Item) – Chase McVeigh-Walker, Senior Siting Analyst and Kate Sloan, Senior Siting Analyst, will present the Draft Proposed Order (DPO) on Amendment #6 and issues raised in comments received on the record of the DPO hearing (see Agenda Item A). Council will have the opportunity to provide comments to the Department on the DPO and comments received on the record, for consideration in the Proposed Order.

Anticipated Adjournment at 1:15 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- January 27-28, 2022
- February 24-25, 2022

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 Items A, E & H.

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 Items A, E & H.

WebEx Meeting Instructions
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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.