Oregon
Department of
ENERGY

Energy Facility Siting Council Meeting
Meitner Conference Room
Oregon Department of Energy
550 Capitol St. NE
Salem, OR 97301

September 27, 2022
Opening Items:

- Call to Order
- Roll Call
- Announcements
Announcements

• Please silence your cell phones
• Those participating via phone or webinar, please mute your phone and if you receive a phone call, please hang up from this call and dial back in after finishing your other call
• For those signed onto the webinar, please do not broadcast your webcam
• Reminder to Council and to anyone addressing the Council to please remember to state your full name clearly, and no not use the speakerphone feature, as it will create feedback.
• For those attending in person, Comment Registration Cards for Agenda Item C are available on the table.
• For those attending virtually, during Agenda Item C, please use the “Raise Your Hand” feature in Webex to speak during the public comment period, or press *3 to raise your hand if you are participating by telephone.
Announcements Cont’d.

• You may sign up for email notices by clicking the link on the agenda or the Council webpage.

• You are also welcome to access the online mapping tool and any documents by visiting our website.

• Energy Facility Council meetings shall be conducted in a respectful and courteous manner where everyone is allowed to state their positions at the appropriate times consistent with Council rules and procedures. Willful accusatory, offensive, insulting, threatening, insolent, or slanderous comments which disrupt the Council meeting are not acceptable. Pursuant to Oregon Administrative Rule 345-011-0080, any person who engages in unacceptable conduct which disrupts the meeting may be expelled.
Agenda Item A
(Action Item & Information Item)

Consent Calendar
September 27, 2022

- August 29-31 Council Meeting Minutes
- Council Secretary Report
Agenda Item B
(Hearing & Action Item)

Boardman to Hemingway Transmission Line
Material Change Hearing &
Hearing to Adopt Final Order

September 27, 2022
Kellen Tardaewether, ODOE Senior Siting Analyst
Jesse Ratcliffe, DOJ Senior Assistant Attorney General
Energy Facility Siting Process

Notice of Intent
Project Order
Application (pASC and ASC)
Draft Proposed Order
Proposed Order
Contested Case
Final Order (and Site Certificate)

Applicant
ODOE
Applicant
ODOE
ODOE
Hearing Officer
ODOE & EFSC

Public Comment
Agency Coordination
Public Comment
Agency Coordination

<table>
<thead>
<tr>
<th>Milestone</th>
<th>Responsible Party</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed Order Issued</td>
<td>Department</td>
<td>July 2, 2020</td>
</tr>
<tr>
<td>Contested Case Process Initiated</td>
<td>Hearing Officer</td>
<td>July 2020</td>
</tr>
<tr>
<td>Proposed Contested Case Order (PCCO) Issued</td>
<td>Hearing Officer</td>
<td>May 31, 2022</td>
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<tr>
<td>Deadline to File Exceptions to PCCO</td>
<td>CC Parties</td>
<td>June 30, 2022</td>
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<tr>
<td>Deadline to File Responses to Exceptions</td>
<td>CC Parties</td>
<td>July 15, 2022</td>
</tr>
<tr>
<td>Review of Standards not Related to Contested Case</td>
<td>Council</td>
<td>July 22, 2022 Council Meeting</td>
</tr>
<tr>
<td>Review of Standards Related to Contested Case; Review of Exceptions; and Exceptions Hearing</td>
<td>Council</td>
<td>August 29-30-31, 2022</td>
</tr>
<tr>
<td>Draft Final Order Issuance</td>
<td>Department</td>
<td>September XXXXXXXXX</td>
</tr>
<tr>
<td>Material Change Hearing and Hearing to Adopt Final Order</td>
<td>Council</td>
<td>September 27, 2022 Council Meeting</td>
</tr>
</tbody>
</table>
Proposed Facility

Transmission Line System (Across 5 Counties)
• Approx. 300 mile 500 kV transmission line
• Remove 12 miles of 69 kV transmission line
• Rebuild 0.9 mile of 230 kV transmission line and 1.1 mile of 138 kV transmission line

Alternative Route Segments (33.3 miles)
• 4 route segments, 3.7 – 18.5 miles, in Morrow, Union and Malheur counties

Station
• Longhorn Station

Communication System
• Optical Ground Wire
• Communication Station Sites
### Proposed Facility – Alternative Routes

<table>
<thead>
<tr>
<th>Route</th>
<th>County</th>
<th>Total Miles</th>
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</thead>
<tbody>
<tr>
<td><strong>Alternative Routes</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West of Bombing Range Road 1</td>
<td>Morrow</td>
<td>3.7</td>
</tr>
<tr>
<td>West of Bombing Range Road 2</td>
<td>Morrow</td>
<td>3.7</td>
</tr>
<tr>
<td>Morgan Lake</td>
<td>Union</td>
<td>18.5</td>
</tr>
<tr>
<td>Double Mountain</td>
<td>Malheur</td>
<td>7.4</td>
</tr>
</tbody>
</table>
Overview of Agenda Item

Material Change Hearing

Hearing to Adopt Final Order
Overview of Material Changes

Parties are allowed 5 minutes to provide oral comment
Overview of Material Changes

Parties are allowed 5 minutes to provide oral comment
## Council Decision on B2H Application

<table>
<thead>
<tr>
<th>Option 1 - Recommended</th>
<th>Option 2</th>
<th>Option 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve the draft Final Order as the Final Order, as presented, and issue a Site Certificate</td>
<td>Approve the draft Final Order as the Final Order, as presented but with changes, and issue a Site Certificate</td>
<td>Deny the draft Final Order as the Final Order, with amended findings of facts and conclusions of law</td>
</tr>
</tbody>
</table>
Council Deliberation
PUBLIC COMMENT

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 Proposed Contested Case Order
- The Nolin Hills Proposed Order
- The Perennial Windchaser Station Proposed Final Retirement Plan
- The Protected Areas, Scenic Resources, and Recreation Resources Standards Rulemaking
Agenda Item D

PUBLIC COMMENT

Phone Commenters: Press *3 to raise your hand to make comment, and *3 to lower your hand after you’ve made your comment.

Webinar Commenters: Open the Participant list, hover over your name and click on the “Raise Your Hand icon”.
How to Raise Your Hand in Webex:

**Webinar Participants**
The bottom right of the main window is a set of icons:
Click on “Participants”
The bottom right of the participant window is a hand icon, click on the hand:
Clicking on it again will lower your hand.

**Phone Participants**
Press *3 on your telephone keypad to raise your hand.
Press *3 again on your telephone keypad to lower your hand.
Agenda Item D
(Action Item)

Compliance Update

September 27, 2022
Duane Kilsdonk, ODOE Compliance Officer,
Sarah Esterson, ODOE Senior Policy Advisor, and
Wally Adams, ODOE Operations and Policy Analyst
<table>
<thead>
<tr>
<th><strong>Perennial Windchaser Station</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Description:</strong></td>
<td>415 MW Natural Gas Facility with up to four turbines and related and supporting facilities</td>
</tr>
<tr>
<td><strong>Site Boundary:</strong></td>
<td>60.15 acres, 23.48 of which would be permanently impacted</td>
</tr>
<tr>
<td><strong>Location:</strong></td>
<td>Northwest Umatilla County, near Hermiston</td>
</tr>
<tr>
<td><strong>Certificate Holder:</strong></td>
<td>Perennial-WindChaser LLC, a wholly owned subsidiary of Perennial Power Holdings, Inc., a wholly owned subsidiary or Sumitomo Corporation of America</td>
</tr>
<tr>
<td><strong>Status:</strong></td>
<td>Access road and bridge have been constructed</td>
</tr>
</tbody>
</table>
## Procedural History

<table>
<thead>
<tr>
<th>Milestone</th>
<th>Responsible Party</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site Certificate Issued</td>
<td>Council</td>
<td>XXXXXXX</td>
</tr>
<tr>
<td>Amended Site Certificate Issued</td>
<td>Council</td>
<td>XXXXXXX</td>
</tr>
<tr>
<td>Road and Bridge Constructed</td>
<td>Certificate Holder</td>
<td>2020/2021</td>
</tr>
<tr>
<td>Request to Terminate Site Certificate, including Proposed Final Retirement Plan</td>
<td>Certificate Holder</td>
<td>XXXXXXX</td>
</tr>
<tr>
<td>Notice of Proposed Final Retirement Plan</td>
<td>Department</td>
<td>XXXXXXX</td>
</tr>
<tr>
<td>Deadline to Submit Comments on Proposed Final Retirement Plan</td>
<td>Public</td>
<td>XXXXXXX</td>
</tr>
<tr>
<td>Deadline to Respond to Comments</td>
<td>Certificate Holder</td>
<td>XXXXXXX</td>
</tr>
<tr>
<td>Issuance of Staff Report and Draft Combined Order</td>
<td>Department</td>
<td>September 13, 2022</td>
</tr>
<tr>
<td>Evaluation of Request to Terminate Site Certificate</td>
<td>Council</td>
<td>September 27, 2022</td>
</tr>
</tbody>
</table>
Proposed Final Retirement Plan

Application

Components constructed

Should they be left or removed
Site Certificate Termination

If Proposed Final Retirement Plan is approved, site certificate can be terminated.

Combined order
## Council Decision on Perennial Windchaser Application to Terminate Site Certificate

<table>
<thead>
<tr>
<th>Option 1 - Recommended</th>
<th>Option 2</th>
<th>Option 3</th>
</tr>
</thead>
</table>
Council Deliberation
Agenda Item E
(Information Item)

Perennial Windchaser Station
Application to Terminate Site Certificate

September 27, 2022
Sarah Esterson, ODOE Senior Policy Advisor
BREAK
Adjourn