

ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Oregon Department of Energy In Person/WebEx/Teleconference Tuesday September 27,2022 8:30 AM 550 Capitol St. NE Salem, OR 97301

WebEx Webinar Information:

https://odoe.webex.com/odoe/onstage/g.php?MTID=eec8fada56d29c166faf2700ac139fa7e

WebEx meeting by phone: 408-418-9388 Access Code: 2335 291 0171 Meeting password: EFSC

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.

Roll Call and Opening Remarks

- **A.** Consent Calendar (Action Item & Information Item) Approval of August 29-31, 2022, meeting minutes; Council Secretary Report; and other routine Council business.
- B. Boardman to Hemingway Transmission Line Material Change Hearing and Public Notice of Hearing to Adopt Final Order (ORS 469.370(7)) (Action Item) Kellen Tardaewether, Oregon Department of Energy Senior Siting Analyst & Jesse Ratcliffe, Oregon Department of Justice Senior Assistant Attorney General, Natural Resources Section, General Counsel Division.
 - **1.** Overview of Agenda Item: Staff will provide an overview presentation of material changes to the proposed order as reflected in the draft Final Order.
 - 2. <u>Material Change Hearing</u>: All parties and limited parties will be allowed to provide oral testimony on the material changes that will be identified in the draft of the Final Order.
 - **3.** <u>Hearing to Adopt Final Order</u>: Council will review the draft Final Order, consider the oral testimony from the Material Change Hearing may issue a final order, either approving or rejecting the application based upon the standards adopted under ORS 469.501 and any additional statutes, rules or local ordinances determined to be applicable to the facility by the project order, as amended. ORS 469.370 (7) and ORS 469.370 (9).

- C. 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 Proposed Contested Case Order, the Nolin Hills Proposed Order, the Protected Areas, Scenic Resources, and Recreation Resources Standards Rulemaking and the Perennial Windchaser Station proposed final retirement plan.
- D. Perennial Wind Chaser Station Request to Approve Decommissioning Plan and Terminate Site Certificate (Action Item) – Sarah Esterson, ODOE Senior Policy Advisor will present the certificate holder's proposed final retirement plan and comments received prior to the comment deadline. If the Council approves the proposed final retirement plan, they may also approve termination of the site certificate
- **E.** Compliance Update (Information Item) Duane Kilsdonk, ODOE Compliance Officer, Sarah Esterson, ODOE Senior Policy Advisor and Wally Adams, ODOE Operations and Policy Analyst will provide Council with an update on compliance program activities.

Anticipated Adjournment at 3:00 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- October 27-28, 2022
- November 17-18, 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 Item C.

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 C.

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 Toll-Free (in Oregon): 1-800-221-8035

Energy Siting Division/ODOE Phone: 503-378-8328

550 Capitol St. NE https://www.oregon.gov/energy/facilities-safety/facilities

Salem, OR 97301-3737

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.

Parking Information

There are limited numbers of metered visitor parking spaces at the ODOE parking lot. The link below will take you to a map of the location of the ODOE office and details on parking. https://www.oregon.gov/energy/Get-Involved/Documents/ODOE Parking.pdf