



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Friday October 28, 2022 8:30 AM

**In Person at:
Oregon Department of Energy
550 Capitol St. NE
Salem, OR 97301**

WebEx Webinar Information:

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e55439beb6dd908abca5a9e6b473e7fbb>

WebEx meeting by phone: 408-418-9388 Access Code: 2333 968 2168 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 the August 29-30-31, 2022 and September 27, 2022 minutes; Council Secretary Report; and other routine Council business.
- B. Protected Areas, Scenic Resources and Recreation Standards Rulemaking, Council Review of Public Comments and Consideration of Permanent Rules (Action Item)** – Christopher Clark, Senior Siting Analyst & Rules Coordinator. The Council will continue its review public comments received on proposed amendments of the Protected Areas, Scenic Resources and Recreation Standards and associated information requirements and may consider the adoption of permanent rules.
- 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. The Climate Trust Financial Audit for 2021 and Annual Update (Information Item)** – Todd Cornett, ODOE Assistant Director for Siting/Council Secretary will provide an overview of the 2020 Financial

Audit and Kyler Sherry, The Climate Trust Program Manager will provide an annual update of The Climate Trust.

- E. Recycling of Wind Turbine Components (Information Item)** – Daniel Perry, Wind Asset Manager, Brookfield Renewable will provide an overview of the recycling efforts associated with the repowering of the Shepherds Flat North, Shepherds Flat South and Shepherds Flat Central wind projects.
- F. 2022 Site Certificate Amendment Rulemaking, Council Initiation (Action Item)** – Christopher Clark, Siting Policy Analyst & Rules Coordinator. Staff will recommend that Council initiate informal proceedings to evaluate potential rule changes to the rules governing the amendment of site certificates in OAR chapter 345, division 027. Staff will also request Council’s authorization to solicit public comment to assist in the completion of the review required under ORS 183.405 for rules adopted in 2020, and to solicit applications to serve on a Rulemaking Advisory Committee for the rulemaking.

Anticipated Adjournment at 12:00 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **November 17-18, 2022**
 - **December 15-16, 2022**
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Webex Webinar Additional Information

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

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 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