



ENERGY FACILITY SITING COUNCIL

■ Kent Howe, Chair ■ Cindy Condon, Vice-Chair ■ Marcy Grail ■ Ann Beier ■ Richard Devlin ■ Katie Imes

Energy Facility Siting Council Meeting Notice and Agenda

Friday, September 19, 2025, 8:30 AM

**Oregon Department of Energy
550 Capitol St. NE
Salem, OR 97301**

**WebEx Webinar Information:
<https://tinyurl.com/4dkavps7>**

WebEx meeting by phone: 650-479-3208 **Access Code:** 2660 174 4303 **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 July 18, 2025 minutes; Council Secretary Report; and other routine Council business.
- B. ORESA Mapping Tool Tutorial Presentation (Information Item)** – Bibi Bartley, Operations and Policy Analyst. Council will receive a preview of the new tutorial produced for the ORESA Mapping tool.
- C. Review of Council's Delegation Authority Under ORS 469.402 (Information Item)** – Sarah Esterson, Senior Policy and Operations Advisor. Council will receive a presentation on ORS 469.402 including background, historic interpretation and application and recommendations to ensure transparency when Council is exercising its authority.
- D. Oregon Department of Energy Update (Information Item)** – Janine Benner, Director.
- 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. Per OAR 345-011-0020 the Chair establishes the duration of the time for individual commenters at 7 minutes, but may lengthen or shorten that timeframe as the length of the meeting and timing and duration of other Council business dictate.
- F. Government Ethics, Public Meetings Law, and Ex Parte Contact Overview (Information Item)** – Patrick Rowe, Senior Assistant Attorney General.

G. Modernization Rulemaking Notice of Proposed Rulemaking Consideration (Action Item) – Tom Jackman, Siting Policy Analyst & Rules Coordinator, will present Staff’s draft Modernization Rules for Council’s review and potential initiation of formal rulemaking.

H. Amendment Rulemaking Final Consideration (Action Item) – Tom Jackman, Siting Policy Analyst & Rules Coordinator, will present for consideration by Council permanent rules related to Amendments to better align amendments with Rules and Standards and improve the consistency of rules and the amendment process.

I. Council Appointment to the Oregon Climate Trust Offset Committee (Action Item) – Todd Cornett, Assistant Director for Siting/Council Secretary. The Council will receive a brief overview of The Climate Trust’s Oregon Offset Committee, which makes decisions regarding the use of carbon offset funds received as part of the Council’s carbon standard. The Council will then consider appointing a Council member to the Oregon Offset Committee.

Anticipated Adjournment at 2:55 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **October 23-24, 2025 to be held in Maupin, Oregon**
- **November 20-21, 2025**

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 E.

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 E.

[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>
<http://egov.oregon.gov/ENERGY/SITING/index.shtml>

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 Nancy Hatch 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