ENERGY FACILITY SITING COUNCIL

CINDY CONDON, CHAIR ~ ANN BEIER, VICE CHAIR
KENT HOWE, RICHARD DEVLIN, PATRICIA PERRY, DENICE CALDERON, LES WALTON

Meeting Notice and Agenda

Thursday, November 19, 2026 5:45 PM
Friday, November 20, 2026 8:30 AM

Port of Morrow Riverfront Center
Riverfront Room
2 Marine Drive
Boardman, Oregon 97818

Thursday Teams Webinar Information:
https://tinyurl.com/52v252ft

Join Teams meeting by phone: 503-446-4951 **Phone conference ID:** 766 634 447#
Meeting ID: 213 061 213 839 059 **Passcode:** cL938he9

A. Consent Calendar (Action & Information Item) – Approval of September 18, 2026 Draft Meeting Minutes; Council Secretary Report; and other routine Council business.

B. Yellow Rosebush Energy Center Final Order – Petition for Rehearing (Action Item) – Sarah Esterson, Senior Policy Advisor and Patrick Rowe, Oregon Department of Justice Senior Assistant Attorney General. The Council will consider a Petition for Rehearing/Reconsideration of the Council's Final Order on Application for Site Certificate for the Biglow for the Yellow Rosebush Energy Center (approved September 18, 2026 and issued October 1, 2026), submitted by Alvin Alexanderson on November 2, 2026. In the Final Order, the Council approved the construction and operation of an 800 MW solar photovoltaic power generation facility and related and supporting facilities in Wasco County.

C. (6:00 PM) Carty Generating Station Amendment 4 Public Hearing (Public Hearing) – The facility is an operational 450 MW combined-cycle natural gas-fueled electric generating power plant. Amendment 4 requests to construct and operate solar photovoltaic power

generation components, and related or supporting facilities on up to 860 acres (1.3 square miles).

1. Overview: Chase McVeigh-Walker, Senior Siting Analyst, will provide an overview of the siting process and the proposed amendment.
2. Public Hearing: Sarah Esterson, Senior Policy Advisor, acting as the Presiding Officer, will explain the legal requirements for providing comments on the record and will facilitate the hearing. Interested individuals will have an opportunity to provide oral testimony on the proposed amendment and Proposed Order. The duration of the time for individual commenters is 7 minutes but may be lengthened or shortened by the Presiding Officer. Written comments may also be submitted to the Department through the close of the public comment period, December 14, 2026 at 5:00 p.m.

D. Organizational Expertise & Retirement and Financial Assurance Rulemaking - Status Update and Council Review (Information Item) – Tom Jackman, Rules Coordinator, will present an overview of this rulemaking and separately present issues related to each standard on which staff requests direction so that draft rules can be created for consideration by the RAC and then the public.

1. Organizational Expertise
2. Retirement and Financial Assurance

Anticipated Recess at 8:00 PM

Friday Teams Webinar Information:
https://tinyurl.com/4vuk2j3s

Join Teams meeting by phone: 503-446-4951 **Phone conference ID:** 410 707 377#
Meeting ID: 276 254 007 266 526 **Passcode:** Ja7Tg75E

E. Boardman to Hemingway Transmission Line Quarterly Construction Update (Information Item) – Wally Adams, Senior Technical Expert with Haley and Aldrich and Sarah Esterson, Senior Policy Advisor. The facility is a 300-mile 500 kV transmission line extending across 5 counties in Oregon, currently under construction.

F. Wheatridge Energy Facility East Amendment 2 Council Final Decision (Action Item) – Sarah Esterson, Senior Policy Advisor. The facility is an approved 300 MW wind project with 200 MW operational. Request for Amendment 2 seeks to split the facility into two site certificates (200 MW operational wind, 100 MW not yet constructed wind). The Council will have the opportunity to review and approve, modify or reject the amendment request.

G. The Climate Trust Annual Audit Update & Annual Report (Information Item) – Todd Cornett, Assistant Director for Siting/Council Secretary will provide an overview of the 2025

Financial Audit. Kyler Sherry, The Climate Trust Program Manager, will provide an annual overview of The Climate Trust.

H. Public Comments (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.

I. Boardman Coal Plant Site Certificate Termination (Action Item) – Sarah Esterson, Senior Policy Advisor. The facility ceased operations in 2020 and was decommissioned in 2023. The Council will have the opportunity to review and terminate the site certificate.

J. Klamath Cogeneration Project Amendment 6 Council Final Decision (Action Item) – Sarah Esterson, Senior Policy Advisor. The facility is an operational 525 MW natural gas-fired, combined cycle cogeneration plant in Klamath County. Amendment 6 seeks to amend Condition IV.P(9) related to discharge water from the heat recovery steam generator boiler blowdown. The Council will have the opportunity to review and approve, modify or reject the amendment request.

K. Compliance Rulemaking Final Decision (Action Item) – Tom Jackman, Rules Coordinator will present draft compliance rules for consideration by Council for permanent adoption.

L. 2026 Carbon Dioxide Emissions Offset Rate Rulemaking Final Decision (Action Item) – Tom Jackman, Rules Coordinator. The Council's carbon dioxide emissions offset rate may be increased or decreased by no more than 50% every two years. Tom Jackman, Rules Coordinator will present an amended rate for consideration by Council of permanent adoption.

Anticipated Adjournment at 1:30 PM

Anticipated Future Energy Facility Siting Council Meetings:

- **December 17-18, 2026**
- **January 21-22, 2027**

TEAMS 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 TEAMS tool to "raise your hand" to provide comments during Agenda Items C and H.

Phone participants will be in listen-only mode, but to notify the host that you wish to make a comment press *5 to raise your hand and *6 to unmute yourself when you are called on. Council will offer an opportunity for phone participants to provide comments during Agenda Items C and H.

Teams Meeting Instructions

Meeting Materials associated with the agenda items are available at**:**
https://www.oregon.gov/energy/facilities/Pages/Council-Meetings.aspx

Siting Project Pages:
https://www.oregon.gov/energy/facilities/Pages/Facilities-Under-EFSC.aspx

Sign Up for Council Meeting, Project and Rulemaking Notices:
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

Americans with Disabilities Act:
The Oregon Department of Energy will make reasonable accommodation upon request. Please contact us at least 72 hours before the meeting. Call Nancy Hatch at 503-429-7905(mobile); Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.