



ENERGY FACILITY SITING COUNCIL

Meeting Notice and Agenda In-Person/WebEx Webinar/Teleconference

Oregon Department of Energy - Meitner Room
550 Capitol St. NE, Salem OR 97301

Friday, July 22, 2022 at 8:30 a.m.

<https://odoe.webex.com/odoe/onstage/g.php?MTID=e398e11c0283839287e960595fc38e675>

WebEx Webinar Information:

Access Code: 2330 060 8889 Meeting password: EFSC

Teleconference #: 408-418-9388

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 May 26-27, 2022 and June 23-24, 2022 meeting minutes; Council Secretary Report; and other routine Council business.
- B. **Wildfire Prevention and Response Rulemaking - Adoption of Permanent Rules (Action Item)** – Christopher Clark, EFSC Rules Coordinator will present a summary of public comments received on the Council’s proposed rules for the adoption of a new energy facility siting standard for Wildfire Prevention and Risk Mitigation and staff’s recommended responses. Comments must be received by 5:00 pm on July 21, 2022 to be considered. After considering public comments, the Council will consider the adoption of permanent rules.
- C. **Protected Areas, Scenic Resources, and Recreation Standards Rulemaking - Adoption of Permanent Rules (Action Item)** – Christopher Clark, EFSC Rules Coordinator will present a summary of public comments received on the Council’s proposed rules for the amendment of the Protected Areas, Scenic Resources, and Recreation Standards and associated rules and staff’s recommended responses. Comments must be received by 5:00 pm on July 21, 2022 to be considered. After considering public comments, the Council will consider the adoption of permanent rules.
- D. **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 Wind Power Project Draft Proposed Order and Proposed Order, and the Carty Generating Station RFA3 Draft Proposed Order and Proposed Order.

- E. Carty Generating Station, Proposed Order on Request for Amendment 3 of the Site Certificate (Action Item)** – Kathleen Sloan, Senior Siting Analyst. Council will review the Proposed Order on Request for Amendment 3 (RFA3) of the Carty Generating Station Site Certificate and will either adopt, modify or reject the Proposed Order as the Final Order. RFA3 seeks Council approval for a three year extension to both the construction commencement and completion deadlines of the Carty Solar Farm. This change would make the new construction commencement deadline February 4, 2025, and the new construction completion deadline February 4, 2028. No other changes are proposed in RFA3.
- F. 2022 Carbon Dioxide Emissions Standards Rulemaking - Adoption of Permanent Rules (Action Item)** – Christopher Clark, EFSC Rules Coordinator will present a summary of public comments on the Council’s proposed rules for the implementation of HB 2021 (2021) and updates to carbon dioxide emissions standard and staff’s recommended responses. Comments must be received by 5:00 PM on July 11, 2022 to be considered. After considering public comments, the Council will consider the adoption of permanent rules.
- G. Boardman to Hemingway Transmission Line - Council Review of Proposed Order Standards, Proposed Facility, EFSC Review Process (Information Item)** – Kellen Tardaewether, Senior Siting Analyst. Council will review the proposed facility and procedural history of the application for site certificate. Council will also review standards from the Proposed Order which were not part of the contested case and conduct straw polls to preliminarily determine whether any changes should be made to the Proposed Order with respect to these standards.

Anticipated Adjournment at 2:30 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **August 25-26, 2022**
- **Special meeting dates related to Council’s review and final decision on the Boardman to Hemingway Transmission Line application**

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 D.

[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 Nancy Hatch 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.