

ENERGY FACILITY SITING COUNCIL

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

Energy Facility Siting Council Meeting Notice and Agenda

Friday July 19, 2024 8:30 AM Virtual Meeting Only

WebEx Webinar Information:

https://odoe.webex.com/odoe/j.php?MTID=mdc654bd273544138986d9b9d18a7a9cd

Or join WebEx meeting by phone: 408-418-9388 Access Code: 2349 805 3659 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 May 30-31, 2024 and June 14, 2024 meeting minutes; Council Secretary Report; and other routine Council business.
- B. Wagon Trail Solar Continuation of Council Review of the Draft Proposed Order (Information Item) Chase McVeigh Walker, Senior Siting Policy Analyst. The Wagon Trail Solar Project is a proposed solar photovoltaic energy generation facility with a generating capacity of approximately 500 megawatts. The facility would be located within an approximately 7,450-acre (11.64 sq. miles) site boundary. Other proposed components include a battery energy storage system (lithium-ion batteries); power collection system; up to two substations; operation and maintenance building; Generator Step Up (GSU) transformer; 0.6 mile overhead 230 kV transmission line; perimeter fencing, access roads and staging areas. Council will review the Draft Proposed Order, including issues raised in comments received on the record of the public hearing, and applicant responses, and may provide comments to staff for consideration in the Proposed Order.
- 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 including the Boardman to Hemingway Transmission Line Request for Amendment 2 Draft Proposed Order and the Wagon Trail Solar Project Draft Proposed Order.
 - 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.

- D. 2024 Carbon Dioxide Emissions Offset Rate Rulemaking (Action Item) Thomas Jackman, EFSC Rules Coordinator, will request Council's authorization to issue a Notice of Proposed Rulemaking and initiate formal rulemaking proceedings to update the Council's existing carbon dioxide emissions offset rate which may be increased or decreased by no more than 50% every two years.
- **E. Research Reactors Rulemaking (Action Item)** Thomas Jackman, EFSC Rules Coordinator, will request Council's authorization to issue a Notice of Proposed Rulemaking and initiate formal rulemaking proceedings to update OAR 345-030 to: 1) ensure consistency with federal reporting requirements and deadlines; and 2) clarify the process for notification of incidents or conditions relating to the safe operation of a reactor.
- F. Oregon Department of Environmental Quality Solar Noise Rulemaking (Action Item) Thomas Jackman, EFSC Rules Coordinator, will provide Council an update of the ongoing Oregon Department of Environmental Quality's (DEQ) Solar Noise Rulemaking in OAR 340 Division 35 that was requested by the Oregon Department of Energy to provide the same flexibility for solar projects that were provided for wind projects in DEQ's 2004 rulemaking.
- **G.** Public Notice Discussion (Information Item and Public Comment Opportunity) Todd Cornett, Assistant Director for Siting/Council Secretary. The Council will evaluate a recent public notice and provide direction to staff about changes.

The agenda item will include three parts:

- 1. Staff presentation
- 2. Public comment 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.
- 3. Council deliberation and direction
- **H.** Operations and Policy Analyst Process Improvement Work Plan (Information Item) Amrit Kaur, Operations and Policy Analyst. Council will receive an update on the Siting Division's plan and forecast for programmatic and resource improvements.

Anticipated Adjournment at 12:05 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- August 22-23, 2024
- September 19-20, 2024

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 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 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.