

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 October 25, 2024 8:30 AM

Virtual Meeting via Webex

WebEx Webinar Information:

https://oregondepartmentofenergy.webex.com/oregondepartmentofenergy/j.php?MTID=m2da81b198a 17e9d38ce3ebc6a396744e

Or join WebEx meeting by phone: 650-479-3208 Access Code: 2662 970 8692 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 August 22-23, 2024 minutes; Council Secretary Report; and other routine Council business.
- **B.** Radioactive Material Transport Fee Rulemaking (Action Item) Maxwell Woods, Assistant Director for Nuclear Safety, will present Council with a proposal to begin the informal process to update the radioactive material transport fees outlined in OAR 345 Division 60, including the scope of the rulemaking and the makeup of a prospective Rulemaking Advisory Committee.
- **C.** Carbon Monetary Offset Permanent Rulemaking (Action item) Tom Jackman, Rules Coordinator, will present for consideration by Council permanent rules related to the carbon monetary offset rate.
- D. Nuclear Research Reactor Permanent Rulemaking (Action Item) Tom Jackman, Rules Coordinator, will present for consideration by Council permanent rules related to Council's nuclear research reactor oversight.
- E. 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, including: 1) Mist Natural Gas Underground Storage Amendment 13 Draft Proposed Order; 2) Sunstone Solar Project Draft Proposed Order/Proposed Order; 3) Monetary Offset Rulemaking; and 4) Research Reactor Rulemaking.

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.** Yellow Rosebush Energy Center Hearing Officer Appointment (Action Item) Todd Cornett, Assistant Director for Siting/Council Secretary. Council will consider appointment of Kate Triana, Oregon Office of Administrative Hearings Senior Administrative Law Judge, in accordance with ORS 469.470, as the Hearing Officer for all related EFSC proceedings associated with the Yellow Rosebush Energy Center.
- **G.** Mist Natural Gas Underground Storage Facility, Council Review of the Draft Proposed Order for Amendment 13 (Information Item) Kathleen Sloan, Senior Siting Analyst, will present Council with an overview of the Draft Proposed Order (DPO), comments received on the record of the public hearing, and the Department's preliminary evaluation of comments and issues raised at public hearing. During Council's review, they may make comments and recommendations to the Department for changes to be included in the Proposed Order. The Mist Underground Natural Gas Storage Facility is located in Columbia County.

Anticipated Adjournment at 11:30 a.m.

Anticipated Future Energy Facility Siting Council Meetings:

- November 14-15
- December 12-13

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 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.