

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

Thursday November 14, 2024 4:00 PM Inn at Cross Key Station 66 NW Cedar Street Madras, Or

WebEx Webinar Information:

https://oregondepartmentofenergy.webex.com/oregondepartmentofenergy/j.php?MTID=m41f09d5e93285be7f6ff9f 9645ffce22

Or join WebEx meeting by phone: 650-479-3208 Access Code: 2662 311 3335 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 September 19, 2024 minutes; Council Secretary Report; and other routine Council business.
- B. Sunstone Solar Project Application for Site Certificate: Proposed Order Review, Possible Material Change Hearing and Public Notice of Possible Hearing to Adopt Final Order (ORS 469.370(7) (Action Item) Christopher Clark, Senior Siting Analyst will present Council with the Hearing Officer's Order concluding the contested case, if issued, and the Department's Proposed Order for Council adoption, modification or rejection as the Final Order. Should Council make any material changes to the Proposed Order, per ORS 469.370(7), the applicant will be provided an opportunity to comment on the material changes. The Sunstone Solar Project is a 1,200 MW solar photovoltaic power generation facility that would occupy up to 9,442 acres (14.75 sq. mi.) in Morrow County, Oregon.
 - 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 are the Mist Underground Natural Gas Storage Facility Amendment 13 and the Sunstone Solar Project Draft Proposed Order/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. (5:30 P.M.) Madras Solar Energy Facility Amendment 1: Draft Proposed Order Public Hearing (Public Hearing) – The Madras Solar Energy Facility is an approved but not yet constructed 63 megawatt solar energy generation facility located in Jefferson County. Amendment 1 proposes to extend the construction commencement deadline by 3 years extend the construction completion deadline to 18 months after construction commences.
 - **1.** <u>Proposed Facility Overview</u>: Chase McVeigh Walker, Senior Siting Analyst, will provide an overview of the facility, the Amendment 1 request and the siting process.
 - **2.** <u>Public Hearing Overview</u>: Kent Howe, Chair, acting as the Presiding Officer will explain the legal requirements for providing comments on the record and will facilitate the hearing.
 - **3.** <u>Public Hearing</u>: This will consist of oral testimony on the Application for Amendment 1 and Draft Proposed Order.
 - a. Certificate Holder
 - **b.** Members of the Public The duration of the time for individual commenters will be 7 minutes, but that may be lengthened or shortened based on the number of people who comment. Written comments may also be submitted to the Department through the close of the public hearing.
 - c. Members of the Council
 - d. Certificate Holder's Response to Comments

Anticipated Adjournment at 6:30 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- December 13, 2024
- January 16-17, 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.