



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

December 13, 2024 | 8:30 a.m.
Oregon Department of Energy
550 Capitol St. NE
Salem, OR 97301

WebEx Webinar Information:

<https://oregondepartmentofenergy.webex.com/oregondepartmentofenergy/j.php?MTID=m4f74223a6bc38f907fb00d43140996b1>

Or join WebEx meeting by phone: 650-479-3208 Access Code: 2663 600 3570 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 October 25, 2024 and November 14, 2024 meeting minutes; Council Secretary Report; and other routine Council business.
- B. Land Conservation and Development Commission’s Eastern Oregon Solar Siting Possibilities Rulemaking (Action Item)** – Tom Jackman, Rules Coordinator will provide an overview of the rulemaking and proposed rules for Council’s review pursuant to ORS 469.520(2).
- C. Land Use Standard and Goal Exception Overview (Information Item)** – Patrick Rowe, Oregon Department of Justice Senior Assistant Attorney General and Counsel to EFSC will provide an overview of the Council’s land use standard, the laws governing the granting of exceptions to statewide planning goals and the Department’s updated memorandum addressing Council’s granting of exceptions to Statewide Planning Goal 3.
- 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.

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.

- E. Initiation of Rulemaking Alignment Phase 2 (Action Item)** – Tom Jackman, Rulemaking Coordinator. The Council will consider staff’s recommendation to initiate phase 2 proposed revisions to the

Council's rules in Divisions 15, 20, 21 and potentially others to improve the consistency of rules and the application process.

- F. Annual Financial Assurance Evaluation (Action Item)** – Sisily Fleming, Fiscal Analyst, will present Council's annual review of financial assurance providers and the bond and letter of credit templates for certificate holders' use in meeting the Council's Retirement and Financial Assurance standard in 2025.
- G. Biennial Fee Update (Action Item)** – Sisily Fleming, Siting Fiscal Analyst. The Council will consider staff's recommended fee schedule for 2025-2026.
- H. 2024 Annual Election of Officers (Action Item)** – Todd Cornett, Council Secretary. Consistent with OAR 345-011-0010(1), Council will complete its obligation to annually elect a Chair and a Vice Chair.

Anticipated Adjournment at 12:30 p.m.

Anticipated Future Energy Facility Siting Council Meetings:

- **Jan 16-17, 2025**
- **Feb 20-21, 2025**

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 D.

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 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.

Parking Information

There are limited numbers of metered visitor parking spaces at the ODOE parking lot. The link below will take you to a map of the location of the ODOE office and details on parking.

https://www.oregon.gov/energy/Get-Involved/Documents/ODOE_Parking.pdf