

OREGON ENERGY FACILITY SITING COUNCIL

*Robert Shiprack, Chair
Lori Brogoitti
W. Bryan Wolfe
Cheri Davis*

*Martha Dibblee, Vice-Chair
Jacob Polvi
Michael Haglund*

DRAFT AGENDA
Energy Facility Siting Council
Discovery Center
5000 Discovery Drive
The Dalles, OR 97058
November 20, 2009
9:30

I. Consent Calendar:

- A. Introductions & announcements

II. Action Items:

- A. Approval of July 31 and September 11 minutes
B. Umatilla County Petition for Rulemaking to amend or repeal rules regarding Energy Generation Areas
C. Council decision on Proposed Amendment to CO2 Rule for Variable Power Generating Plants
D. Request for authorization to initiate rulemaking to increase the CO2 Monetary Path Rate
E. Leaning Juniper II – Council action on financial assurance for Leaning Juniper II (part A)
F. Leaning Juniper II – Council action on the Request for Amendment #1
G. Stateline Wind Project- Council action on an amendment of the Wildlife Monitoring and Mitigation Plan
H. Montague Wind Power Facility – Council action on appointment of Special Advisory Groups and Council appointment of Golder Associates, Inc., to assist the Department
I. Carty Generating Station – Appointment of Gilliam County as a Special Advisory Group

III. Information Items:

- A. Presentation of White Paper; Update on Electromagnetic Field Health Effect Studies
B. Briefing on PGE Request for Amendment #7 to Port Westward Site Certificate
C. Project Updates
D. Briefing on Avoided Costs

- IV. Working Lunch:** Topic Of lunch: Information Item A. Lunch is NOT provided for the public. Public may bring a lunch or enjoy the Discovery Center's Basalt Rock Cafe.

Public Comment

The Council Chair generally opens the floor to the public during its meeting separate from specific agenda items. There will be opportunities to comment prior to lunch and again at the end of the meeting. Please be advised, if there is a lot of public participation, the Council chair may choose to limit the public comment to a specific amount of time per person.

Anyone may ask the Council formally to address relevant issues at **future** meetings. Be sure to include information about why the issue should be on the agenda. Your request should be in writing and must be received at least 14 days before the Council meeting at which you wish the issue to be considered.

To ask the Council to address an issue call or write:

EFSC Secretary
Nuclear Safety & Energy Siting Division
Oregon Dept. of Energy
625 Marion Street NE
Salem, Oregon 97301-3737

Toll-Free: 1-800-221-8035
In Salem: (503) 378-8328
<http://egov.oregon.gov/ENERGY/SITING/index.shtml>

American Disabilities Act: Reasonable accommodations will be made upon request. Please contact us at least 72 hours before the meeting. Call Meiko Kristiansen at 503-378-3895; Fax 503-373-7806, or Oregon Toll-Free 1-800-221-8035.