



OREGON ENERGY FACILITY SITING COUNCIL AGENDA

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W. Bryan Wolfe, Chair *Lori Brogionti, Vice Chair*
Bob Shiprack *Jacob Polvi*
Trey Senn *Barry Beyeler*

MEETING: September 10, 2010 - 9:30am

Columbia Gorge Discovery Center
5000 Discovery Drive
The Dalles, OR 97058

REVISED AGENDA
September 10, 2010
Columbia Gorge Discovery Center
5000 Discovery Drive
The Dalles, OR 97058
9:30 AM

I. Agenda Items:

- A. Montague Wind Facility – Council Decision on Site Certificate Application. No further comments can be accepted.**
- B. Energy Generation Area – Presentation of legal advice regarding the establishment of Energy Generation Areas via Rulemaking.**
- C. Federal Permitting process for Transmission Lines – Overview of National Environmental Policy Act as applied to proposed Transmission Lines**
- D. Cascade Crossing 500 kV Transmission Project – Overview of Portland General Electric's proposed 500kV transmission line.**
- E. Carbon Dioxide Equivalent – Update by Advisory Committee on Carbon Dioxide Equivalent Offsets.**

II. Consent Calendar:

- A. Council approval of EFSC meeting minutes**
- B. Summit Ridge: Summit Ridge Wind Facility – Summary of Application Completeness and opening of public comment period.**
- C. Rock Creek Wind Power Facility - Council appointment of the Special Advisory Group and Council authorization of the use of a contractor to assist in the review of the site certificate application.**
- D. Helix Wind Facility Amendment - Council Ratification of Emergency Order to allow use of the Council's reviewing contractor for the proposed amendment.**
- E. 2011 EFSC Meeting Dates**

III. Project Updates:

- A. New Projects Overview**
 - a. Baseline Wind Facility**
 - b. Rock Creek Wind Facility**
- B. Active Projects**

Working Lunch: Lunch is provided for Council and Staff Members **ONLY**. Members of the Public are welcome to bring their own lunches or enjoy the Discovery Center's Basalt Rock Café.

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.

Requests to the Council to Address an Issue

Anyone may ask the Council formally to address relevant issues within the Council's jurisdiction 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
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>

2010 Council Meeting Schedule (Tentative-subject to change)

October 29, 2010

December 17, 2010

*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 toll-free in Oregon 1-800-221-8035.*