
OREGON ENERGY FACILITY SITING COUNCIL

Robert Shiprack, Chair
Lori Brogotti
W. Bryan Wolfe
Cheri Davis

Martha Dibblee, Vice-Chair
Jacob Polvi
Michael Haglund

AGENDA

Energy Facility Siting Council

Date: 9/26/08

Time: 9:00AM

City of Tigard Water District
Richard M Brown Auditorium
8777 SW Burnham
Tigard, OR 97223

I. Consent Calendar:

- A. Announcements & Introductions

II. Action Items:

- A. Approval of 5/15, 5/30, and 7/25/08 minutes
- B. Approval of 8/18/08 teleconference minutes
- C. Appoint Golden Hills Hearing Officer
- D. Authorization to proceed with rulemaking on the CO2 standard
- E. Request for Council approval of two new Climate Trust Board members

III. Information Items:

- A. Briefing on Greenhouse Gas Cap & Trade Strategies
- B. Western Climate Initiative briefing by DEQ and ODOE
- C. Update on Renewable Energy Siting Concerns: Less than 105-MW facilities located in a geographic area
- D. Snake River Ethanol update: applicability of exemption criteria under ORS 469.320(2)(f)

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

Tom Stoops	Toll-Free: 1-800-221-8035
Nuclear Safety & Energy Siting Division	In Salem: (503) 378-8328
Oregon Dept. of Energy	http://egov.oregon.gov/ENERGY/SITING/index.shtml
625 Marion Street NE	
Salem, Oregon 97301-3737	

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.

TENTATIVE UPCOMING EFSC MEETINGS: October

American Disabilities Act: Reasonable accommodations will be made upon request. Please contact us at least 72 hours before the meeting. Call Meiko Kristiansen at 503-378-5053; Fax 503-373-7806, or Oregon Toll-Free 1-800-221-8035.