Verbatim Transcript of Monthly Council Meeting Washington State Energy Facility Site Evaluation Council November 16, 2021



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Page 1 WASHINGTON STATE ENERGY FACILITY SITE EVALUATION COUNCIL 1:30 p.m. Virtual Monthly Meeting Verbatim Transcript of Proceedings (All parties appeared via videoconference.) DATE TAKEN: November 16, 2021 REPORTED BY: Andrea Ramirez, WA CCR# 21022142

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Page 2
                        APPEARANCES
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             (All parties appeared via videoconference.)
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     Councilmembers:
 5
      KATHLEEN DREW, Chair
      KATE KELLY, Department of Commerce
 6
      MIKE LIVINGSTON, Department of Fish and Wildlife
      LENNY YOUNG, Department of Natural Resources
      STACEY BREWSTER, Utilities and Transportation Commission
 7
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     Local Government and Optional State Agencies for the Goose
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10
     Prairie Project, Department of Transportation:
11
     BILL SAURIOL
12
13
    Horse Heaven Wind Project, Department of Agriculture:
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     DEREK SANDISON
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16
    Benton County:
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      ED BROST
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    Assistant Attorney General:
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      JON THOMPSON
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    Administrative Law Judge:
23
     ADAM TOREM
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Page 3
     EFSEC Staff:
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      JOAN OWENS
      SONIA BUMPUS
 3
      AMI HAFKEMEYER
      KYLE OVERTON
      AMY MOON
      SEAN CHISHOLM
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      STEW HENDERSON
      ANDREA GRANTHAM
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 7
     Also in Attendance:
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      ERIC MELBARDIS, EDP Renewables
      JENNIFER GALBRAITH, Puget Sound Energy
 9
      MARK MILLER, PacifiCorp
      STEFANO SCHNITGER, PacifiCorp
10
      MARY RAMOS, Energy Northwest
11
      OWEN HURD, Tuusso Energy
      BILL SHERMAN, Counsel for The Environment
      MEGAN SALLOMI, Counsel for The Environment
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	Page 4
1	LACEY, WASHINGTON; NOVEMBER 16, 2021
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4	PROCEEDINGS
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6	CHAIR DREW: Good afternoon. This is
7	Kathleen Drew, Chair of the Washington State Energy
8	Facility Site Evaluation Council, and I'm bringing to
9	order our meeting for Tuesday, November 16.
10	Ms. Owens, will you call the roll?
11	MS. OWENS: Department of Commerce?
12	MS. KELLY: Kate Kelly, present.
13	MS. OWENS: Department of Ecology?
14	Department of Fish and Wildlife?
15	MR. LIVINGSTON: Mike Livingston here.
16	MS. OWENS: Department of Natural Resources?
17	MR. YOUNG: Lenny Young, present.
18	MS. OWENS: Utilities and Transportation
19	Commission?
20	MS. BREWSTER: Stacey Brewster, present.
21	MS. OWENS: Local government and optional
22	state agencies for the Goose Prairie Project,
23	Department of Transportation?
24	MR. SAURIOL: Bill Sauriol, present.
25	MS. OWENS: For the Horse Heaven Project,

	Page 5
1	Department of Agriculture?
2	MR. SANDISON: Derek Sandison, present.
3	MS. OWENS: Benton County?
4	MR. BROST: Ed Brost.
5	MS. OWENS: The Assistant Attorney General?
6	MR. THOMPSON: Jon Thompson, present.
7	MS. OWENS: Administrative law judges,
8	Johnette Sullivan?
9	Adam Torem?
10	JUDGE TOREM: Present.
11	MS. OWENS: Laura Bradley?
12	For EFSEC Council staff, Sonia Bumpus?
13	MS. BUMPUS: Sonia Bumpus is present.
14	MS. OWENS: Ami Hafkemeyer?
15	MS. HAFKEMEYER: Present.
16	MS. OWENS: Amy Moon?
17	MS. MOON: Amy Moon, present.
18	MS. OWENS: Kyle Overton?
19	MR. OVERTON: Kyle Overton, here.
20	MS. OWENS: Joe Wood?
21	Sean Chisholm?
22	MR. CHISHOLM: Sean Chisholm, present.
23	MS. OWENS: Patty Betts?
24	Stew Henderson?
25	MR. HENDERSON: Stew Henderson, present.

	Page 6
1	MS. OWENS: Andrea Grantham?
2	MS. GRANTHAM: Andrea Grantham, present.
3	MS. OWENS: Is our court reporter on the
4	line?
5	Oh, I see her video. I don't have audio.
6	THE COURT REPORTER: Sorry. Yes, I'm
7	present. Thank you.
8	MS. OWENS: Thank you. What was your name
9	again?
10	THE COURT REPORTER: Andrea Ramirez.
11	MS. OWENS: For the operational updates,
12	Kittitas Valley Wind Project?
13	MR. MELBARDIS: Eric Melbardis, present.
14	MS. OWENS: For Wild Horse Wind Power
15	Project?
16	MS. GALBRAITH: Jennifer Galbraith, present.
17	MS. OWENS: Grays Harbor Energy Center?
18	Chehalis Generation Facility?
19	MR. MILLER: For the Chehalis Generation
20	Facility, this is Mark Miller, plant manager. I also
21	have online Stefano Schnitger, the operations manager,
22	and Stacy LeClaire (phonetic), our new environmental
23	health and safety analyst.
24	MS. OWENS: Thank you.
25	Columbia Generating Station?

	Page 7
1	CHAIR DREW: Excuse me. There are a number
2	of people who have their microphones on. If you could
3	turn off your microphone so that we don't have
4	background noise. There's quite a bit of background
5	noise here.
6	Thank you.
7	MS. OWENS: I'll call Columbia Generating
8	Station again. They might not have heard me.
9	MS. RAMOS: Mary Ramos, present.
10	MS. OWENS: Thank you.
11	Columbia Solar?
12	MR. HURD: Owen Hurd, present.
13	MS. OWENS: Counsel for The Environment, Bill
14	Sherman?
15	MR. SHERMAN: Bill Sherman and also Megan
16	Sallomi are both present.
17	MS. OWENS: Thank you.
18	Chair, there is a quorum for the regular
19	council and for the Goose Prairie and Horse Heaven
20	Council.
21	CHAIR DREW: Thank you, Ms. Owen.
22	Moving on to the proposed agenda,
23	Councilmembers, you have the proposed agenda in front
24	of you.
25	Is there a motion to adopt the proposed

	Page 8
1	agenda?
2	MR. YOUNG: This is Lenny Young. I move to
3	adopt the proposed agenda.
4	CHAIR DREW: Thank you.
5	MS. BREWSTER: Stacey Brewster, second.
6	CHAIR DREW: Thank you.
7	Any discussion?
8	All those in favor of adopting the proposed
9	agenda, please say "aye."
10	COUNCILMEMBERS: Aye.
11	CHAIR DREW: The agenda is adopted.
12	Moving on to the meeting minutes, we have two
13	sets of meeting minutes to review at today's meeting.
14	I'm going to get my notes up, because we have a couple
15	of corrections.
16	Okay. Thank you.
17	Is there a motion to approve I'm
18	echoing to approve the minutes from the special
19	meeting from September 14, 2021?
20	MR. LIVINGSTON: This is Mike Livingston.
21	I'll make a motion to approve the minutes from the
22	September 14 EFSEC meeting.
23	CHAIR DREW: Thank you.
24	Second?
25	MS. KELLY: Kate Kelly, second.

Page 9 CHAIR DREW: Okay. And we have a few 1 2. corrections. 3 On Page 3, Line 13; and Page 6, Line 19; and Page 15, Line 23 -- it's all the same correction -- to 4 5 change "Article 6.a.7.a." And that was using the 6 numerical number "6" and small "a," to "Article VI," in Roman numerals, dot capital "A," dot "7," dot small 8 "a." And we do have these in writing, so Ms. Owens 9 will be able to make it, but I wanted to put it forward for the record. 10 11 The second change is Article VI, on Page 6, 12 Line 11; and Page 7, Line 3, to change "Article 6" to "Article VI," six, in Roman numerals. And on Page 8, 13 Line 4, to change the word "nuance" to "nuanced," with 14 15 a "D," past tense, and also to change Page 13, Line 6, 16 where it -- the court reporter did not get the name of Mr. Thompson, instead says "Mr. Conson, (phonetic)." 17 So he must have -- that must not have been heard 18 19 correctly. So change that to "Mr. Thompson." 20 So those are the corrections to the 9/14 21 special minutes. 22 All those in favor of approving the minutes as amended, please say "aye." 23 24 COUNCILMEMBERS: Aye. 25 CHAIR DREW: Motion carries. So we have now

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Page 10
          amended those special meeting minutes and approved
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 2.
          them.
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                   Moving on to the regular council meeting
         October 19 minutes, is there a motion to approve the
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         October 19 minutes?
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                   MS. BREWSTER: This is Stacey Brewster. I'll
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         move that we approve the meeting minutes from the
8
         October 19 council meeting.
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                   CHAIR DREW:
                                Thank you.
                   Is there a second?
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11
                   MR. YOUNG: Lenny Young, second.
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                   CHAIR DREW: Thank you.
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                   Here, we have a correction on Page 10,
         Line 12 -- no, I'm sorry, Line 11. It should say --
14
15
         there were inaudible words, and it should say
16
         "installation of perch discouragers," instead of -- I
17
         think it says "inflation." Anyway, it should say
         "installation of perch discouragers."
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19
                   And then on Line 16, it should say -- in
         where it has inaudible words, it should say "grouse" --
20
         it says -- let's see, "sage-grouse" -- I can't read
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22
         that word, Joan -- "nesting." "Sage grouse nesting,"
23
         that's fine, "and brood rearing." Thank you.
         that's what we need to put in there, "sage-grouse
24
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         nesting and brood, "B-R-O-O-D, "rearing."
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1	So with those corrections, all those in favor
2	of approving the minutes for October 19, as amended,
3	please say "aye."
4	COUNCILMEMBERS: Aye.
5	CHAIR DREW: Opposed?
6	Amendments the minutes are approved.
7	Thank you.
8	Okay. Let's move on, on our agenda, to the
9	operational updates, starting with Kittitas Valley Wind
10	Project, Mr. Melbardis.
11	MR. MELBARDIS: Good afternoon, Chair Drew,
12	EFSEC Council, and staff. For the record, this is
13	Eric Melbardis, with EDP Renewables, for the Kittitas
14	Valley Wind Power Project. We have nothing nonroutine
15	to report for the period.
16	CHAIR DREW: Thank you.
17	MR. MELBARDIS: Any questions?
18	CHAIR DREW: Questions? Thank you.
19	Wild Horse Wind Power Project?
20	MS. GALBRAITH: Yes, thank you, Chair Drew
21	yes, thank you, Chair Drew, Councilmembers, and staff.
22	For the record, this is Jennifer Galbraith, with Puget
23	Sound Energy, for the Wild Horse Wind Facility. And I
24	also have nothing nonroutine to report for the month
25	of October.

Page 12 1 CHAIR DREW: Great. Thank you. 2. Chehalis Generation Facility, Mr. Miller. 3 MR. MILLER: Good afternoon, Chair Drew, EFSEC Council, and staff. For the record, this is 4 5 Mark Miller, the plant manager, representing the PacifiCorp Chehalis Generation Facility. I have no 6 nonroutine comments for the month of October 2021. 8 CHAIR DREW: Thank you. 9 Grays Harbor Energy Center, Mr. Sherin. MR. OVERTON: This is Kyle Overton, the EFSEC 10 11 site specialist for the Grays Harbor facility. 12 be reporting on behalf of Mr. Sherin for the month of October. They had no nonroutine items to report. 13 14 CHAIR DREW: Okay. Thank you. 15 For Columbia Generating Station? I think I 16 heard it was Ms. Ramos this month. 17 MS. RAMOS: Good afternoon, Chair Drew. EFSEC Councilmembers, and staff. This is Mary Ramos 18 19 reporting for Energy Northwest. For the month of 20 October, I just had one item to report. On October 27, Washington State Department of 21 22 Ecology conducted an on-site portion of the annual synthetic minor air permit inspection at Columbia 23 24 Generating Station. The purpose of the inspection is 25 to assess the station's compliance with EFSEC Order

Page 13 Number 873. And this is in regards to our diesel-fired 1 2. emergency generators and (indiscernible). Right now, 3 Energy Northwest is working with Ecology to complete the records portion of the inspection. 4 (Indiscernible). 5 6 CHAIR DREW: Thank you. Are there any questions from councilmembers? 8 Okay. Moving on to Columbia Solar, Mr. Hurd. 9 MR. HURD: Great. Thank you. Good afternoon, Chair Drew, Councilmembers, 10 and EFSEC staff. This is Owen Hurd, from TUUSSO 11 12 Energy, reporting on the Columbia Solar projects. Penstemon, we finally got our torque tubes 13 last month that had been stuck in the Port of Seattle 14 for over two months, so racking is now complete. All 15 16 modules have been installed, and interconnection work 17 is underway. We're awaiting for just delivery of two switchboards and -- but seem to be on track for a final 18 19 AHJ inspection from Northwest Code in early December, prior to completing Puget Sound Energy's litmus test 20 procedure later in the month. 21 22 Camas, we've just this last week received the final batch of torque tubes, which had also been stuck 2.3 24 in the Port of Seattle, and so we'll be catching up now 25 on Camas. And I would expect it to trail Penstemon's

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1 schedule by about a month.

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Urtica, we're still working through pile refusals that I think I've mentioned before. We've done some predrilling, which seems to be effective, and we're just waiting for final engineering approvals on that.

Environmental compliance, we have inspections ongoing with Northwest Code and Golder. We've been working on --

CHAIR DREW: I think there's somebody else with an open microphone. If you could please mute your microphone.

Go ahead, Mr. Hurd.

MR. HURD: Great.

We then -- we're working on some BMP repairs to silt fences and straw wattles and just making sure that BMPs are sufficient as we head into winter.

Nothing to report on safety compliance. We continue our daily safety tailgate meetings, and we're monitoring that closely.

The one update on just kind of current -current upcoming events, we're -- we're getting very
close to closing Greenbacker. The current site
restoration, financial assurance, will remain in place
until those are replaced by Greenbacker, and they're

Page 15 planning to do that as a letter of credit. So we're --1 2. we're working on getting that all in place. 3 That's all I have to report. 4 CHAIR DREW: Great. 5 Are there any questions? 6 Okay. Thank you. MR. HURD: Thanks. 8 CHAIR DREW: Desert Claim Wind Power Project, 9 Ms. Moon. MS. MOON: Good afternoon, Council Chair Drew 10 and members of the Council. For the record, this is 11 12 Amy Moon providing an update on the Desert Claim project. Off-site staff continue to coordinate with 13 14 Desert Claim. However, currently, there are no 15 project updates. 16 Thank you. CHAIR DREW: 17 And Horse Heaven Wind Farm, Ms. Moon? So good afternoon, Council Chair 18 MS. MOON: 19 Drew and councilmembers, once again. And for the record, this is Amy Moon providing an update on the 20 Horse Heaven Wind Project. 21 22 So EFSEC staff have been busy this past month with preparation of the draft environmental impact 2.3 24 statement, and many call that the "DEIS." This work 25 includes additional information gathering with data

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request submittals to the applicant, review of our contractor Golder's work on drafting the DEIS, as well as agency coordination and consultation.

information from the applicant regarding air, visual aesthetics, and shapefile mapping layers referenced in the application for site certification, so those are some results of the recent data requests.

EFSEC staff are actively working on wildlife and habitat mitigation by meeting with the Washington Department of Fish and Wildlife, acronym "WDFW," and the Horse Heaven applicant. The initial meetings are to confirm we have sufficient information on the existing conditions at the proposed Horse Heaven project area and to confirm proposal details that can affect wildlife and habitat. This provides the foundation to then discuss impacts and identify potential mitigation, including opportunities to avoid and minimize impacts to wildlife and habitat. The coordination will support the applicant in developing a mitigation plan that benefits from WDFW input and addresses the impacts of greatest concern.

Does the Council have any questions?

CHAIR DREW: Just for -- to remind the

Council and perhaps to inform the public who may be

Page 17 listening, you -- you mentioned additional data and 1 2. materials and, I think, even map layers and shapefiles 3 that we received from the applicant. 4 Those would be available for public to see 5 where? 6 MS. MOON: They are available on the EFSEC Horse Heaven Wind Project website. The shapefiles aren't available, but there is -- I believe it's an 8 9 Excel spreadsheet that references where those publicly 10 available layers are. And those shapefiles are in 11 order to make figures to go in the draft DIS. 12 the -- the figures -- the shapefiles were used in the application, but we didn't have access to them. 13 requested them so that our contractor could make 14 15 robust figures for the draft DIS. 16 CHAIR DREW: Okay. So they are the -- the 17 physical dimension that is on our website would be the 18 map that it makes, then. 19 MS. MOON: No. What would be on our website 20 is a spreadsheet listing what publicly available map 21 layers --22 CHAIR DREW: Okay. 23 MS. MOON: -- will be potentially used by 24 Golder to develop figures in the draft DIS. 25 CHAIR DREW: Okay. Thank you.

Page 18 I just wanted to clarify that for -- because 1 2. I know there's a great deal of interest. So I wanted 3 to make sure people who wanted to could look at the 4 materials that we have recently received. So thank 5 you. 6 Any other questions? Okay. Moving on to Goose Prairie Solar, 8 Mr. Overton. 9 MR. OVERTON: Thank you. This is Kyle Overton, the EFSEC site specialist. Worked on the 10 Goose Prairie Solar Project. 11 12 On October 19, the Council approved the submission of the recommendation and the proposed SEA 13 14 to the Governor's Office. These documents were transmitted on October 21. Per WAC 463-030 --15 16 463-64-030, the Governor's Office has 60 days from 17 receipt to make a determination to either approve, 18 reject, or direct the Council to reconsider certain 19 aspects of the SEA. The 60-day timeline will run 20 through December 20. 21 Are there any questions? 22 CHAIR DREW: Are there any questions for 2.3 Mr. Overton? 24 Okay. Thank you. 25 MR. OVERTON: Thank you.

Page 19 CHAIR DREW: Badger Mountain Solar Energy 1 Project, Mr. Chisholm. 2. 3 MR. CHISHOLM: Good afternoon, Chair --Council and Chair Drew. This is -- for the record, 4 5 this is Sean Chisholm, site specialist for the Badger Mountain Solar Project. 6 EFSEC has continued processing the Badger 8 Mountain Solar Project application that has been received October 7 of 2001 [sic]. We are working on 9 10 the project with Avangrid Renewables. The staff is working on -- with a contractor and site -- state 11 12 agencies receiving the -- reviewing the application. We have a public information meeting and land use 13 hearing that has been scheduled for October 17, or else 14 15 tomorrow, at 5:00 p.m. And --16 CHAIR DREW: That would be November --17 November 17. MR. CHISHOLM: Sorry about that. 18 November 17, 2021, 5:00 p.m. 19 20 Due to COVID, we are not holding this meeting in the public. We will be holding this meeting 21 22 remote/virtual. Let's see. The -- EFSEC has sent out --23 24 EFSEC has sent out notification letters to local and 25 state agencies. This happened October 28 of 2021.

Page 20 then, also, we sent out letters to all residents within 1 2. a one-mile radius. That also happened on October 28 of 3 2021. 4 A public information meeting and land use 5 hearing notification was submitted to the local 6 newspapers. These three newspapers that was -- posted on November 11, 2021. The three newspapers were 8 Columbia Basin Herald, The Wenatchee World, and Empire 9 Press. And then, also, we have sent the application to the libraries. And these libraries include the 10 Washington State Library, in Olympia, and then local 11 12 libraries, northwest central Washington libraries, which are located in Wenatchee, East Wenatchee, and 13 let's see -- Bridgeport, Coulee City, Brewster, Grand 14 15 Coulee, Waterville, and other surrounding areas. 16 that is pretty much it. 17 Does anybody have any questions? 18 CHAIR DREW: Thank you. 19 Again, you can find the application for the Badger Mountain Solar Energy Project on our website. 20 You can comment during the public informational meeting 21 22 and then followed by the land use consistency hearing. 23 And, Joan, do you have available the website 24 or the comment information to put up on the screen?

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I'm sorry for not having provided you any notice on

Page 21 that. 1 2. MS. OWENS: Yes. If you give me just one 3 moment, I can pull that up. Thank you. 4 CHAIR DREW: 5 MS. KELLY: Chair, this is Kate Kelly. 6 If I can ask a question while Joan's doing that? 8 CHAIR DREW: Yes. 9 MS. KELLY: Just for clarity, did -- is -did the Badger Mountain -- the applicant ask for 10 11 expedited processing or not? 12 CHAIR DREW: That's a good question. received an initial letter which stated they were 13 requesting expedited processing. But that was an 14 15 error, and so they then resubmitted the application 16 cover letter. They are not requesting expedited 17 processing. Let's see. Mr. Chisholm, is that correct? 18 19 MR. CHISHOLM: Yes, that is correct. They --20 they have basically rescinded and said that it was an accident of -- asking for expedited. So they have 21 22 resubmitted a cover letter, taking that part out. 23 CHAIR DREW: Thank you. And thanks for the 24 question. 25 So, here, we have the information about the

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public informational meeting and land use hearing. 1 2. It's also on our website, as Ms. Owens just pulled that 3 straight up from our website, November 17. You can 4 find the documents there. You may join the meeting 5 live, using Microsoft Teams, or for calling into the number that is on our website. And you can sign up to 6 speak by sending an email to efsec@utc.wa.gov or call (360)664-1345.8 9 And you can also provide your comments in writing. There is a hyperlink to the 10 comments.efsec.wa.gov site where you can provide 11 12 written comments. So that is how you can participate in the meeting for public -- to make comments on the 13 Badger Mountain Solar Project. And we will have, at 14 15 that meeting, a presentation by the applicant, as well 16 as a presentation by EFSEC staff talking specifically 17 about the EFSEC process. And then we will take public 18 comments. And following that, we will take testimony 19 on land use consistency. 20 Are there any questions from councilmembers? MR. LIVINGSTON: Chair Drew, this is Mike 21

Livingston.

23 CHAIR DREW: Yes?

24 MR. LIVINGSTON: I'm wondering -- so with --

with a couple of these projects, Horse Heaven Hills as

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well as this Badger Mountain new project -- and it's a little early, and I know we're heading into winter. But I'm wondering if there's been any thought to a site visit to these sites. There's a lot of -- a lot of public interest in both of them, and I'm thinking that it would be helpful, I know for myself, but also, probably, other councilmembers to actually get on-site and to -- to see the proposed parcels that would be encumbered with these projects.

CHAIR DREW: Thank you.

Ms. Bumpus, do you want to respond to that?

MS. BUMPUS: Sure. Thank you for the

A, Councilmember Livingston. Chair Drew and I

Cked, here and there, about site visits, as

question, Councilmember Livingston. Chair Drew and I have talked, here and there, about site visits, as we're looking at all of these projects that are coming in.

For the -- for the Horse Heaven project, my thinking has more or less been that a site visit would

be something that we would explore around the time of adjudication. Historically, that's typically when the -- the Council has done site visits, as -- usually either prior to the adjudication or even during the adjudication. It really has helped to kind of put the testimony in context and things like that.

For the more recent project that we've had

Page 24 submitted, we're still talking about when to kind of 1 2. start doing those again. Probably it would be 3 connected to another public meeting, potentially a SEPA 4 meeting or something like that. 5 So I really appreciate the question, and 6 we'll -- we'll talk some more, internally, about the timing for maybe a site visit for Badger Mountain. 8 for Horse Heaven, I am thinking that with the adjudication coming around the corner next year, 9 10 probably that's where we would take the opportunity, if 11 the Council agrees. 12 CHAIR DREW: Thank you. Thank you. And you do have 13 MR. LIVINGSTON: my support for those field visits. 14 15 CHAIR DREW: It does really help us to -- to 16 see, physically see, ourselves, the environment in which we're talking about, the lay of the land, so 17 18 absolutely. 19 Other questions? 20 Thank you, all. With that, that comes 21 to the end of our agenda for today. 22 And, again, our public informational meeting 23 and land use hearing is tomorrow evening, so please 24 join us for that. We look forward to hearing more 25 about the Badger Mountain project and hearing the

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         public input on it.
                    Thank you, all. This meeting is adjourned.
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                    MS. OWENS: Thank you, everyone.
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                     (Meeting concluded at 2:01 p.m.)
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Page 26 CERTIFICATE STATE OF WASHINGTON COUNTY OF KITSAP I, Andrea Ramirez, a Certified Court Reporter in and for the State of Washington, do hereby certify that the foregoing transcript is true and accurate to the best of my knowledge, skill, and ability. ANDREA RAMIREZ, CRR, RPR WA CCR# 21022142