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In the Matter of:

EFSEC 2023 Monthly Council Meetings

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REMOTE JUNE

June 21, 2023

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STRATEGY • TECHNOLOGY • DESIGN • DEPOSITIONS

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2	
3	WASHINGTON STATE
4	ENERGY FACILITY SITE EVALUATION COUNCIL
5	JUNE 21, 2023
6	1:30 p.m.
7	
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9	Monthly Council Meeting
10	Verbatim Transcript of Remote Proceedings
11	Taken via
12	Microsoft Teams
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23	
24	REPORTED BY: Lori Haworth, RPR, CCR #2958
25	

1	APPEARANCES
2	State Agency Members:
3	KATHLEEN DREW, Chair KATE KELLY, Department of Commerce
4 5	ELI LEVITT, Department of Ecology LENNY YOUNG, Department of Natural Resources STACEY BREWSTER, Utilities and Transportation Commission
6	Local Government and Optional State Agencies:
7 8	Horse Heaven:
9	DEREK SANDISON, Department of Agriculture
10	Badger Mountain:
11	JORDYN GUILIO, Douglas County
12	Wautoma Solar:
13	DAVE SHARP, Benton County Hop Hill Solar:
14	PAUL KRUPIN, Benton County
15	Carriger Solar:
16	MATT CHILES, Klickitat County
17	Assistant Attorney General:
18 19	JENNA SLOCUM
20	Administrative Law Judges:
21	ADAM TOREM DAN GERARD
22	MICAH LARRIPA
23	(Continued on next page.)
24	
25	

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1
                 APPEARANCES (Continued)
 2
     Council Staff:
 3
          SONIA BUMPUS
          AMI HAFKEMEYER
 4
          AMY MOON
          STEW HENDERSON
 5
          JOAN OWENS
          ANDREA GRANTHAM
 6
          DAVE WALKER
          SONJA SKAVLAND
 7
          SARA RANDOLPH
          SEAN GREENE
          LANCE CAPUTO
 8
          JOHN BARNES
 9
          JOANNE SNARSKI
          ALEX SHILEY
10
     Operational Updates:
11
     Kittitas Valley Wind, EDP Renewables:
12
          ERIC MELBARDIS
13
     Wild Horse Wind Power Project, Puget Sound Energy:
14
          SARA RANDOLPH (EFSEC Staff)
15
     Grays Harbor Energy Center, Grays Harbor Energy:
16
          SARA RANDOLPH (EFSEC Staff)
17
     Chehalis Generation Facility, PacifiCorp:
18
          JEREMY SMITH
19
     Columbia Generating Station & WNP-1/4, Energy Northwest:
20
          MARY RAMOS
21
     Goose Prairie Solar, Brookfield Renewable
22
          CODY BURTTSCHELL
23
     Counsel for the Environment:
2.4
          SARAH REYNEVELD
25
                               --000--
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1	VIA MICROSOFT TEAMS; WEDNESDAY, JUNE 21, 2023
2	1:30 P.M.
3	000
4	
5	
6	CHAIR DREW: Good afternoon. This is
7	Kathleen Drew, Chair of the Energy Facility Site
8	Evaluation Council, calling our June meeting to order.
9	Ms. Grantham, will you call the role.
10	MS. GRANTHAM: Certainly, Chair Drew.
11	Department of Commerce?
12	MS. KELLY: Kate Kelly present.
13	MS. GRANTHAM: Department of Ecology?
14	Department of Fish and Wildlife?
15	MR. LEVITT: Sorry. Ecology, Eli Levitt
16	present.
17	MS. GRANTHAM: Thank you.
18	Back to, Department of Fish and Wildlife?
19	Department of Natural Resources?
20	MR. YOUNG: Lenny Young present.
21	MS. GRANTHAM: Utilities and
22	Transportation Commission?
23	MS. BREWSTER: Stacey Brewster present.
24	MS. GRANTHAM: Local government and
25	optional state agencies. For the Horse Heaven Project,

1	for the Department of Agriculture?
2	MR. SANDISON: Derek Sandison present.
3	MS. GRANTHAM: For Benton County?
4	MR. SHARP: Dave Sharp present.
5	MS. GRANTHAM: This is for Horse Heaven,
6	Benton County, Ed Brost; although, I don't see him.
7	MR. SHARP: Oh. I am sorry. I got to
8	wait.
9	MS. GRANTHAM: No problem.
10	For Badger Mountain, Douglas County?
11	MS. GUILIO: Jordyn Guilio present.
12	MS. GRANTHAM: For the Wautoma Solar
13	Project, for Benton County, Mr. Sharp?
14	MR. SHARP: Present.
15	MS. GRANTHAM: Thank you.
16	Washington State Department of Transportation?
17	For the Hop Hill Solar Project, for Benton
18	County, Paul Krupin?
19	For the Carriger Solar Project, for Klickitat
20	County, Matt Chiles?
21	MR. CHILES: Matt Chiles present.
22	MS. GRANTHAM: Thank you.
23	For the Assistant Attorney Generals, Jon
24	Thompson?
25	Jenna Slocum?

1	MS. SLOCUM: Jenna Slocum present.
2	MS. GRANTHAM: Administrative Law Judges,
3	Adam Torem?
4	JUDGE TOREM: Present.
5	MS. GRANTHAM: Laura Bradley?
6	Dan Gerard?
7	JUDGE GERARD: Present.
8	MS. GRANTHAM: Micah Larripa?
9	JUDGE LARRIPA: Present.
10	MS. GRANTHAM: For EFSEC Council Staff,
11	Sonia Bumpus?
12	MS. BUMPUS: Present.
13	MS. GRANTHAM: Ami Hafkemeyer?
14	MS. HAFKEMEYER: Present.
15	MS. GRANTHAM: Amy Moon?
16	MS. MOON: Amy Moon present.
17	MS. GRANTHAM: Stew Henderson?
18	MR. HENDERSON: Stew Henderson present.
19	MS. GRANTHAM: Joan Owens?
20	MS. OWENS: Present.
21	MS. GRANTHAM: Dave Walker?
22	MR. WALKER: Present.
23	MS. GRANTHAM: Sonja Skavland?
24	MS. SKAVLAND: Present.
25	MS. GRANTHAM: Lisa Masengale?

1	Sara Randolph?
2	MS. RANDOLPH: Present.
3	MS. GRANTHAM: Sean Greene?
4	MR. GREENE: Present.
5	MS. GRANTHAM: Lance Caputo?
6	MR. CAPUTO: Present.
7	MS. GRANTHAM: John Barnes?
8	MR. BARNES: Present.
9	MS. GRANTHAM: Osta Davis?
10	Joanne Snarski?
11	MS. SNARSKI: Present.
12	MS. GRANTHAM: Alex Shiley?
13	MS. SHILEY: Present.
14	MS. GRANTHAM: For the operational
15	updates, Kittitas Valley Wind Power Project or,
16	"Project," excuse me, Eric Melbardis?
17	MR. MELBARDIS: Present.
18	MS. GRANTHAM: For the Wild Horse Wind
19	Power Project?
20	MS. RANDOLPH: This is Sara Randolph. I
21	will be speaking for Wild Horse.
22	MS. GRANTHAM: For the Grays Harbor Energy
23	Center?
24	THE WITNESS: Again this is Sara Randolph.
25	I will be speaking for Grays Harbor.

1	MS. GRANTHAM: Chehalis Generation
2	Facility?
3	MR. SMITH: This is Jeremy Smith. I am
4	present.
5	MS. GRANTHAM: Thank you.
6	Columbia Generating Station?
7	MS. RAMOS: For Columbia Generating
8	Station, this is Mary Ramos.
9	MS. GRANTHAM: Thank you.
10	Columbia Solar?
11	Goose Prairie Solar?
12	MR. BURTTSCHELL: Cody Burttschell
13	present.
14	MS. GRANTHAM: And do we have someone for
15	the Counsel for the Environment? REYNEVELD Sarah Reyneveld
16	MS. RANDOLPH : Yes. Sara Randolph
17	present.
18	MS. GRANTHAM: Thank you.
19	Chair, there is a quorum for the regular
20	council, Horse Heaven council, Badger Mountain council,
21	Wautoma Solar council, Hop Hill council, and Carriger
22	Solar council. Thank you.
23	CHAIR DREW: Thank you.
24	You Council Members see the proposed agenda in
25	front of us. Is there a motion to adopt the proposed

1	agenda?
2	MR. YOUNG: Lenny Young. So moved.
3	CHAIR DREW: Second?
4	MR. LEVITT: Eli Levitt. Second.
5	CHAIR DREW: Thank you.
6	Any discussion?
7	All those in favor, say "aye."
8	MULTIPLE SPEAKERS: Aye.
9	CHAIR DREW: Opposed?
10	Agenda is adopted.
11	Moving on to the meeting minutes. We have two
12	sets of meeting minutes in front of us, one from the
13	May 16th Carriger Solar land use hearing minutes and one
14	from the May 17th monthly meeting minutes.
15	Bringing the May 16th Carriger Solar land use
16	hearing minutes in front of us. Is there a motion to
17	approve the minutes?
18	MR. CHILES: Matt Chiles. So moved.
19	CHAIR DREW: Second?
20	THE WITNESS: Stacey Brewster. Second.
21	MS. GRANTHAM: Chair Drew, really quick.
22	Apologies. I did not get the minutes into the Council
23	packet somehow, so I will be pulling them up briefly.
24	CHAIR DREW: Oh, okay.
25	MS. GRANTHAM: Apologies.

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1
                                I don't have -- no worries.
                   CHAIR DREW:
 2
     I have no corrections. I don't know if anyone else
 3
     does.
 4
              Does anyone have corrections?
 5
              Hearing none, let's just take a vote on
     approving the May 16th Carriger Solar land use hearing
 6
     minutes. All those in favor of approval, say "aye."
 7
 8
                   MULTIPLE SPEAKERS:
                                       Ave.
 9
                   CHAIR DREW: Opposed?
10
              The motion carries.
11
              Moving on to the May 17th monthly meeting
12
              Is there a motion to approve the minutes?
     minutes.
13
                   MS. KELLY: Kate Kelly. Move to approve.
14
                   CHAIR DREW:
                                Thank you.
15
              Second?
16
                   MS. BREWSTER: Stacey Brewster.
17
                   CHAIR DREW:
                                Thank you.
              I only have one correction that I saw.
18
19
              There is feedback. Whoever is -- has their
     mike open, please turn that off. I'd appreciate it.
20
21
     Thank you.
22
              The only correction I found was on page 14,
23
     line 15.
               The word "rider," r-i-d-e-r, should be
24
     "writer," w-r-i-t-e-r.
25
              Are there any other corrections?
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1 Hearing none, all those in favor of approving the May 17th monthly meeting minutes as amended, please 2 3 say "aye." 4 MULTIPLE SPEAKERS: Aye. 5 CHAIR DREW: Opposed? Meeting minutes are approved. 6 Moving on to our operational updates. Kittitas 7 Valley Wind Project; Eric Melbardis. 8 9 MR. MELBARDIS: Good afternoon, Chair 10 Drew, EFSEC Council, and Staff. This is Eric Melbardis 11 with EDP Renewables for the Kittitas Valley Wind Power 12 Project. I have nothing nonroutine to report. 13 CHAIR DREW: Thank you. 14 Wild Horse Wind Power Project; Ms. Randolph. 15 MS. RANDOLPH: Good afternoon, Chair Drew, 16 Council Members, and Staff. For the record, this is 17 Sara Randolph, Site Specialist for Wild Horse Facility. 18 The facility update is provided in your packet. 19 are no nonroutine updates to report. 20 Are there any questions? 21 Thank you. Chehalis CHAIR DREW: 22 Generation Facility; Jeremy Smith. 23 MR. SMITH: Good afternoon, Chair Drew, 24 Council, and EFSEC Staff. I am Jeremy Smith, the 25 Maintenance Manager at the Chehalis Generation Facility.

1 The only -- we only have one nonroutine thing. The plant manager has recently resigned the position, and we 2 3 are proceeding forward with filling our position. CHAIR DREW: Thank you. Good luck with 4 5 the search. Moving on to Grays Harbor Energy Center; 6 7 Ms. Randolph. MS. RANDOLPH: Chair Drew, Council 8 9 Members, and Staff, the facility update is provided in 10 There are no nonroutine items to report. your packet. 11 Are there any questions? 12 CHAIR DREW: Thank you. 13 Columbia Solar. Is Mr. Cushing there or are --14 Ms. Randolph? 15 It looks like there are no nonroutine items to 16 report there, as well. 17 Moving on to Columbia Generating Station; 18 Ms. Ramos. 19 MS. RAMOS: Good afternoon, Chair Drew, 20 EFSEC Council, and Staff. For the record, this is Mary 21 Ramos with Energy Northwest. I do have with me in the 22 room Marshall Schmitt and then also Felicia Najera-Paxon 23 of Energy Northwest, as well. For WNP 1 and 4, I do not have any nonroutine 24 25 items to report. I do have one item to report for

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Columbia Generating Station.

For Columbia Generating Station, on Tuesday,
June 13th, when Columbia Generating Station was shut
down for our refueling and maintenance outage, the
facility experienced an unintended loss of no more than
300 gallons of oil from the turbine oil heat exchanger
when a tube failed during routine maintenance. The oil,
which is labeled Mobil DTE 732, is not hazardous,
according to the safety data sheet for the product. The
oil was lost at a site cooling system which consists of
six cooling towers, an intake structure in the river,
and a discharge pipe to the Columbia River. The
discharge, also termed a blowdown, is authorized by a
national pollutant discharge elimination system permit
which has been issued by EFSEC to Energy Northwest.

Once the failure was identified, the circulating water system was immediately isolated and discharge to the Columbia River ceased. Energy Northwest notified the U.S. Coast Guard, Washington State Emergency Management Division, and EFSEC of the potential discharge for the river on the day that it was identified, which was June 13th. Washington State Department of Ecology and Energy Northwest conducted independent visual observations of the Columbia River near the Columbia Generating Station discharge outfall

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on June 13th and confirmed no visible oil sheen observed on the Columbia River.

Energy Northwest immediately worked with GrayMar Environmental Services, an approved and licensed environmental services company, to remove oil from the cooling water system. GrayMar assessed the cooling water system on the morning of June 14th to assess and develop a cleanup strategy. GrayMar began work to remove oil from the cooling water system using absorbent materials the morning of June 15th.

I apologize. There is a plant announcement.

CHAIR DREW: I am sorry, there is trouble with the audio.

Go ahead.

MS. RAMOS: I apologize for that interruption. There was a plant announcement, and I had to go on mute. So I will continue.

So like I was saying, GrayMar assessed the cooling water system on June 14th to assist in developing a cleanup strategy. GrayMar began work to remove oil from the cooling water system using absorbent materials the morning of June 15th.

This strategy for -- used for removing oil has been very effective. As of June 20th, approximately 137 gallons of oil had been recovered, and this estimate is

2.

based on the weight of oil-soaked absorbent materials.

As of today, no oil sheen is visible on the circulating water system, based on visual observation. However, as a precautionary measure, absorbent materials to remove oil from the circulating water remain in place and continue to be monitored.

In addition, Energy Northwest worked with Washington State Department of Ecology, GrayMar, and EFSEC to develop and implement a pollution prevention strategy for restoring blowdowns; in other words, discharge of circulating cooling water to the Columbia River. On June 20th, absorbent booms were strategically placed downstream of the outfall, based on river flow and conditions. Blowdown was restarted on June 20th at approximately 10:51 a.m. for about eight hours. During the discharge period, GrayMar, Ecology, and Energy Northwest were on boats on the river near the outfall to visually monitor for oil sheens. In addition, drones were used to support the river monitoring. No visible oil sheen was observed by boat or drone.

Energy Northwest has been providing frequent updates to Ecology and EFSEC on the status of the oil recovery and during the planned restoration, a blowdown on June 20th. Communications with Ecology and EFSEC continue to work -- continue as the work progresses.

1 And I do want to add that Energy Northwest sincerely appreciates the collaboration and ongoing communications 2 3 with EFSEC and Ecology on this incident. That's all I have to report. 4 5 CHAIR DREW: Thank you for your update. Are there questions from Council Members? 6 7 MS. BREWSTER: This is Stacey Brewster. Just a quick question. I am wondering what will the 8 9 variables be to determine that cleanup is complete? 10 MS. RAMOS: Yes. This is Mary Ramos 11 So we are continuing communication on the again. 12 progress with EFSEC and Ecology. I am happy to report 13 that as of today, there is no visible oil sheen on our 14 circulating water system. 15 As far as duration of monitoring in the river, we are continuing those discussions with EFSEC and 16 Ecology, and we have another meeting scheduled at 4:00 17 18 p.m. this afternoon. 19 Does that help answer your question? 20 MS. BREWSTER: Yes. Thank you. 21 Okay. Thank you. MS. RAMOS: 22 CHAIR DREW: Other questions from Council 23 Members? 24 MR. YOUNG: Chair Drew, this is Lenny 25 Young. I have a question.

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1
                   CHAIR DREW: Yes. Go ahead.
 2
                   MR. YOUNG:
                               I think you mentioned that 137
 3
     pounds of oil has been recovered so far from the
 4
     absorbent materials; is that correct?
                               137 gallons of oil, that
 5
                   MS. RAMOS:
     was --
 6
 7
                   MR. YOUNG:
                               Okay.
 8
                   MS. RAMOS: -- an estimate based on
 9
     yesterday, and it's based on the weight of the
10
     oil-soaked absorbent materials that we have gathered so
11
     far.
12
                   MR. YOUNG:
                               Okay.
13
                   MS. RAMOS: Those absorbent materials
14
     do -- are -- continue to be in place to recover as much
15
     oil as possible from our circulating water system.
16
                               So roughly, a little less than
                   MR. YOUNG:
     half the oil has been recovered?
17
                               That's correct. And I do want
18
                   MS. RAMOS:
19
     to emphasize that the 300 gallons is a very conservative
20
     maximum potential release.
21
                               Understood. Thank you.
                   MR. YOUNG:
22
                   MS. RAMOS: Thank you.
23
                   CHAIR DREW: Other questions from Council
24
     Members?
              Well, we will continue to look forward to
25
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updates from you. Thank everybody for their response during this effort, and appreciate your ability to give us this complete report today. Thank you.

Moving on to Goose Prairie Solar Project update. Mr. Burttschell, welcome. I don't know that we have heard from you before.

MR. BURTTSCHELL: Hi. No, this is my first meeting, so apologies if this isn't how it normally goes, but. Should I just go ahead and read off of the tick list or update form? I mean --

CHAIR DREW: Just provide us -- just -- and you're just undergoing construction, so just give us an overview of what's happening and what you expect is next, and you can keep it short.

MR. BURTTSCHELL: I'll be short, yes.

CHAIR DREW: And answer questions if there are any.

MR. BURTTSCHELL: Got it. Yes.

So really, the project is in a soft mobilization phase right now with the full mobilization looking to be happening either the end of next week or the beginning of July. So at this time next month, the update will be a little bit more substantial. But at this point, it's just mobilization at the moment with construction starting probably first week of July.

1	CHAIR DREW: Do you have an estimate of
2	how long construction might take?
3	MR. BURTTSCHELL: Right now, we are
4	looking at a completion date of late October of 2024.
5	Um, yeah. At this time, that's our ET current
6	schedule. So about 16 months.
7	CHAIR DREW: Okay. Thank you. Are there
8	any other questions from Council Members?
9	Thank you and welcome again.
10	MR. BURTTSCHELL: Thanks.
11	CHAIR DREW: Moving on to the High Top and
12	Ostrea Project update; Ms. Randolph.
13	MS. RANDOLPH: Chair Drew, Council
14	Members, and Staff, for the record, this is Sara
15	Randolph, Site Specialist for High Top and Ostrea
16	Facilities. EFSEC Staff are coordinating with the
17	certificate holder on submission of preconstruction
18	plans and schedules.
19	Are there any questions?
20	CHAIR DREW: Any questions?
21	Okay. Thank you.
22	Moving on to Whistling Ridge Energy Project
23	update; Mr. Caputo.
24	MR. CAPUTO: Thank you, Chair Drew, and
25	Council Members. For the record, my name is Lance

Caputo, and I am the Siting Specialist recently assigned to the Whistling Ridge Energy Facility.

On March 2, 2022, EFSEC received a request from Whistling Ridge Energy LLC for a three-year extension of its site certification agreement. Whistling Ridge Energy LLC is the certificate holder and owner of the proposed facility. Twin Creek -- excuse me. Twin Creeks Timber LLC is the owner of Whistling Ridge Energy.

The current agreement will expire in November of this year. The certificate holder's request will extend the site certification agreement until November 2025. The certificate holder is requesting an extension to review the financial and environmental feasibility of constructing its proposed facility. Excuse me.

"Approved" facility. Updated environmental studies, some of which are species-specific and seasonally sensitive, need to be performed; hence, the request for three years.

On March 16, 2022, EFSEC received a request from Twin Creeks Timber LLC that they intended to submit a transfer request of ownership of Whistling Ridge Energy and requested the Council consider both requests simultaneously.

On April 27th of this year, EFSEC received a

1 request for transfer of ownership from the certificate Staff will schedule a public informational 2. holder. 3 meeting and will coordinate with the Council on its 4 availabilities. Thank you. And I am available for any questions. 6 So the three years is from 7 CHAIR DREW: that first date in 2022; is that correct? 8 9 MR. CAPUTO: Well, from the date the 10 certificate agreement will be -- have expired. It would 11 have expired in November of this year. So they are 12 requesting three years from this fall -- this November, 13 upcoming November. 14 CHAIR DREW: Okay. So that's 2026. 15 Ms. Hafkemeyer? 16 Thank you, Chair Drew. MS. HAFKEMEYER: 17 I just wanted to jump in and indicate that Mr. McMahan is present on the line for some of these 18 19 questions if the Council has additional questions about 20 Whistling Ridge or the requests that have been submitted. 21 22 CHAIR DREW: I am just not sure if I heard 23 the date right. So what date is it that they are asking 24 for the extension until? 25 Mr. McMahan maybe?

MR. MCMAHAN: Thank you, Chair Drew. I appreciate the opportunity to respond to the questions. Tim McMahan, for the record, and I represent Twin Creeks Timber. Lance struggled with that. It is difficult to say quickly.

And just to do a really quick rewind. I don't want to take very much time here because really, this is all aimed to having a public meeting in the near future.

So the key thing that we really need to do here is to transfer the site certificate so that you have the right billing entity. Whistling Ridge Energy is the project, and there is an LLC, Whistling Ridge Energy LLC. But the way that the Council Staff interprets this, and I don't disagree, is, it's really the upstream owner that is responsible for making payments and staying on top of the conditioning of the project, et cetera, so that is Twin Creeks Timber. And we have provided you with some considerable financial information that we can talk about when we actually head into the adjudication, itself.

There is -- you know, I would say that there is some debate about the expiration of the site certificate. The -- and we will -- that's something we will need to talk about when we actually do meet here. But the -- I would say the shortest time frame that we

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1
     would be asking for is -- would be assuming expiration
     of the site certificate this fall in 2018, and for an
 2
 3
     additional three-year period is what we are requesting
 4
     in order to --
 5
                   MR. CAPUTO:
                                 2026.
                   MR. MCMAHAN: Yeah.
                                         In 20- -- yeah.
 6
     Excuse me.
 7
                 Yeah.
              And Greg Corbin, by the way, from TCT is on the
 8
 9
     line, as well.
10
              So we will be requesting the extension in order
11
     to determine the feasibility of continuing with this
12
     project, and we are asking the Council's authorization
13
     to do so.
14
              So, I guess, you know, I am available for
15
     additional questions, but I don't really want to, you
16
     know, kind of move into argument about the merits of
17
     this because that's really --
18
                   CHAIR DREW:
                                 No.
19
                   MR. MCMAHAN: -- what the upcoming hearing
20
     is for.
21
                                 That's fine. I was just
                   CHAIR DREW:
     checking
22
               But we will get back to the date after we hear
    <del>-peckina</del>.
23
     more information --
24
                   MR. MCMAHAN: Right.
25
                   CHAIR DREW: -- at the public meeting.
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1	Mr. Young?
2	MR. YOUNG: Yeah. I am just looking at
3	the document that's on the screen. In the first
4	paragraph, it looks like it says the extension is
5	requested to November of 2025?
6	MR. CAPUTO: Yes.
7	CHAIR DREW: And that's what I heard
8	Mr. Caputo say, so that's why I was raising the
9	question, but that's okay. We will hear more as it goes
10	on.
11	MR. CAPUTO: Thank you. And Chair Drew,
12	if I could clarify one quick thing? That document was
13	written a year ago. So we were asking for a three-year
14	extension which will put us at 2026.
15	CHAIR DREW: Okay. Thank you.
16	And what we need to do, Council Members, is to
17	conduct not an adjudication but a public informational
18	meeting, and that will be the next step, and that will
19	be a full presentation by the certificate well, let's
20	just say by Twinokay. Now I am forgetting.
21	MR. MCMAHAN: Twin Creeks Timber. Yeah.
22	CHAIR DREW: Twin Creeks Timber.
23	MR. MCMAHAN: Or the certificate holder.
24	CHAIR DREW: Certificate holder, about the
25	change in ownership which would officially make them the

1 certificate holder. There you go. 2. MR. MCMAHAN: 3 CHAIR DREW: So. That's the complicating 4 factor here. Okay. So we will be able to discuss this in more 5 detail with the public present at a virtual public 6 7 informational meeting as soon as we schedule it. Other questions? 8 9 Thank you, Chair Drew. MR. MCMAHAN: 10 CHAIR DREW: Thank you. 11 Moving on to Desert Claim site certification 12 agreement amendment update; Ms. Moon. 13 MS. MOON: Yes. Good afternoon, Council, 14 Chair Drew, and Council Members. Just, again, for the 15 record, this is Amy Moon providing a project update on 16 Desert Claim. At the May 2023 Council meeting, I provided an 17 18 update on the Desert Claim Project detailing the receipt 19 of a request to amend the Desert Claim site 20 certification agreement. We shortened that to "SCA." 21 The request was received from EDF Renewables on May 5th 2.2 of 2023 and was a request to extend the deadline for 23 completing construction by five years, from the current 24 date of November 13, 2023, to November 13, 2028.

The signed certification agreement authorizes

25

1	the certificate holder to construct the project such
2	that substantial completion is achieved no later than
3	five years from the date that Amendment No. 1 was
4	approved by the Council. So we had an SCA, and then we
5	had Amendment No. 1 to that SCA. The Council approved
6	that on November 13th of 2018; therefore, the current
7	SCA substantial completion date is November of 2023.
8	Review of the extension request is being
9	completed by EFSEC Staff in consultation with the EFSEC
10	legal counsel under the Washington Administrative Code
11	463-68-080. An informational meeting on the SCA
12	amendment is scheduled for Thursday, July 13, 2023, at
13	5:00 p.m.
14	Does the Council have any questions?
15	CHAIR DREW: Are there any questions?
16	So at that meeting, we can expect a full
17	presentation from the certificate holder, as well as
18	comments from the public, and that, too, will be a
19	virtual meeting.
20	MS. MOON: Yes. Thank you, Chair Drew.
21	CHAIR DREW: Thank you.
22	Moving on to the Horse Heaven Wind Farm Project
23	update; Ms. Moon.
24	MS. MOON: Good afternoon again, Council,

Chair Drew, and Council Members. I am providing an

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update on the Horse Heaven Wind Project.

of the final environmental impact statement, or final EIS. Staff are currently engaged in reviewing revisions to the final EIS as prepared by our consultant WSP/Golder.

revision reviews by Washington state agency experts in resource topic areas such as wildlife and habitat, vegetation, and water resources.

Preparation of the final EIS includes incorporation of comments received from the public and agencies during the draft EIS public comment period which was held December 19th of 2022 through February 1st of 2023 in which over 2,500 written and oral comments were received.

Part of responding to the comments received on the draft EIS is to evaluate updated and additional information received. Responses to data requests on air quality, visual, water, and transportation are currently being evaluated and used to update the draft environmental impact statement. In addition, EFSEC Staff continue to actively engage with Washington state agencies regarding potential impact analysis and mitigation opportunities.

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The final EIS preparation is also informed by the updated application for site certification submitted by the applicant in December 2022. In addition, an updated application scheduled for submittal after adjudication, which is a separate process from preparing the environmental impact statement under SEPA, will also inform the final EIS.

EFSEC Staff would also like to inform the Council that along with the pre-filed adjudication testimony already available, additional submissions will be added to the Council SharePoint for review as we approach the scheduled adjudication hearings.

Does the Council have any questions regarding the project update?

CHAIR DREW: Are there any questions for Ms. Moon about the project update?

MS. MOON: Okay. Hearing none --

CHAIR DREW: Go ahead with the -- yes.

MS. MOON: Okay.

CHAIR DREW: The extension request. Go

21 ahead.

MS. MOON: Okay. So on the extension request. EFSEC Staff worked with the applicant to establish an updated commitment date to complete the processing of the Horse Heaven application for site

certification. This new date, referred to as the extension date, as defined in the Revised Code of Washington 80.50.100, that requires that the Council shall report to the Governor its recommendations as to the approval or rejection of an application for certification within 12 months of receipt by the Council of such an application or such later time as is mutually agreed by the Council and the applicant.

The current date to report to the Governor is set as July 8th of 2023. However, Scout Clean Energy submitted a third extension request to the EFSEC Council on June 12, 2023, to extend the application processing of the proposed Horse Heaven Wind Farm application for site certification to January 31st of 2024. A copy of the extension request letter is included in the Council packet, and it's on display on our screens.

Does the Council have any questions regarding the extension request?

CHAIR DREW: So the extension request was received on June 12th and posted to the Council's website and a request as a final action item was put out. Did we receive -- as is our practice, we take written comments unless we do not provide enough time for people to make those written comments. Did we receive any written comments on this item?

MS. MOON: I am going to have to refer to the EFSEC Office Staff. I am not aware of any written comments.

Joan or Andrea?

MS. GRANTHAM: Hi. This is Andrea, Chair Drew. I looked, and we did not receive any written comments for the comment campaign we put out last week.

CHAIR DREW: Okay. Thank you.

Council Members, are there questions?

I do see a hand by Shona Voelckers, I believe, with the Yakama Tribe. And I know we received a letter to the Council, but that was about adjudication. This is not an issue of adjudication. This is an issue of what is in front of us, is, the extension, which, we know the project will not be ready to be recommended one way or another to the Governor the first week of July, so our practice is not to take public comments if we have given people that opportunity to provide written comments ahead-of-time.

Council Members -- VOELCKERS

MS. GRANTHAM: If I may? Chair Drew, we did submit written comments, and I would just like to make that clear to the Council that we submitted a letter commenting on the specific extension request. Three of the parties did yesterday.

1 Okay. Thank you for that. CHAIR DREW: Ι will pull -- let's see. Andrea or Joan, can you pull 2 3 that up? I -- let's pull that letter up. Thank you. 4 We will take a couple-minute break here so we can make sure the Council can see that. 5 6 (Pause in proceedings.) MS. BUMPUS: Chair Drew, this is Sonia 7 I just wanted to mention that when we opened 8 9 the public comment period for this extension request, 10 that was closed last week, so if this letter -- the 11 letter that came in related to requesting more time for 12 the adjudication in light of this extension, if it came 13 in yesterday or what have you, it would be past the 14 deadline to submit comments on this particular action. CHAIR DREW: Okay. If we have a copy of 15 16 the letter, I'd like it to be put forward for the 17 Council to look at. Thank you. MS. BUMPUS: 18 Sure. 19 Joan and Andrea, do you have access to the 20 letter? 21 MS. GRANTHAM: I -- this is Andrea 22 I am currently having issues finding it Grantham. 23 within the email. 24 Ms. Voelckers, do you know which email you sent 25 it to, if it was maybe to the adjudication group or did

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     you have it directly listed as a comment for this item?
                   MS. VOELCKERS: It was submitted to EFSEC
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     at "efsec.wa.gov" with the adjudication parties cc'd; to
 4
     the full service list, including EFSEC Staff.
                   MS. BUMPUS: I think I have located an
 5
     email with it. It looks like --
 6
                   MR. MCMAHAN: Chair Drew --
 7
                                It looks like it came in
 8
                   MS. BUMPUS:
 9
     vesterday.
10
                   MS. GRANTHAM: Yes. I believe I have
11
     found it.
12
                   MR. MCMAHAN: Chair Drew, Tim McMahan.
13
     I could just say something very quickly here concerning
14
     this matter?
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                   CHAIR DREW: Go ahead.
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                   MR. MCMAHAN: We were aware that this
17
     letter came in because Scout Clean Energy -- and, by the
18
     way, Tim McMahan with Scout Clean Energy.
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              Because we were certainly aware of the cutoff
20
     time for the letter, we did not respond. We didn't
21
     think that was in order. So I would -- I have some
22
     concerns with the Council considering this at this point
23
     in time.
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                   CHAIR DREW:
                                Okay. Thank you.
25
                   MS. BUMPUS:
                                All right, Chair Drew.
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1 have the letter up so that the Council can take a look 2. at this. 3 And I just wanted to remind the Council --CHAIR DREW: This is an adjudication, and 4 5 I read it as an adjudication letter. May -- can we see the last page, please. 6 This is an adjudication issue, not an issue 7 about the extension request, from my review here. 8 9 extension does not deal with adjudication. Adjudication 10 is dealt with through Judge Torem and the adjudication 11 process. VOELCKERS 12 MS. BUMPUS: We just respectfully request 13 the Council be allowed to read the letter that was 14 submitted to the Council. Thank you. 15 CHAIR DREW: We will read it. It is not 16 germane to the issue of whether or not we have an 17 extension of this project. It is germane to the 18 adjudication. It is not germane to the extension 19 request. 20 Council Members, are there questions? 21 Chair, this is Kate Kelly. MS. KELLY: 22 CHAIR DREW: Go ahead. 23 MS. KELLY: Just in reading this short 24 letter from Scout Energy, it doesn't really ask for an 25 extension date. I mean, it says that they extend with

1 an expectation of completing the adjudication. So that they are asking for an extension through January 31, 2 3 2024; is that correct? 4 CHAIR DREW: Yes. The first paragraph 5 And they are explaining why they are asking for that extension request to January 31, 2024. But that's 6 7 the request. Okay? 8 MS. KELLY: Okay. Yes. 9 CHAIR DREW: Thank you. 10 Other questions from Council Members? 11 Chair Drew, this is Lenny MR. YOUNG: 12 Does Staff have comments for a recommendation, Young. 13 with respect to Scout's request? 14 CHAIR DREW: Thank you. MS. BUMPUS: 15 This is Sonia Bumpus, the 16 Director for EFSEC. And this extension request is an 17 administrative extension. It basically just allows --18 which, as the -- as the letter from Scout discusses, it 19 allows EFSEC the time it needs to complete the SEPA 20 review process, to conduct the adjudicative proceedings, 21 and then to deliberate and make the recommendation, and 22 so. Staff's recommendation is that the Council go 23 24 ahead and approve this extension request. It's going to 25 allow us to complete our processes so that we can get

1 our recommendation package to the Governor, and the hope is that we would complete that before the January 31, 2 3 2024, extension date. 4 MR. YOUNG: Thank you. 5 CHAIR DREW: Are there questions from Council Members or discussion? 6 7 MS. KELLY: Chair Drew, this is Kate Kelly. I am just trying to understand what is the 8 9 consequence if we were to not approve the extension; 10 that extension request? 11 CHAIR DREW: Ms. Bumpus? 12 MS. BUMPUS: Yes. 13 So when an application is submitted, the 14 applicant provides an initial deposit, and work 15 commences on the review of the application, and all of 16 these different processes I just talked about. 17 If the extension request is not granted, 18 essentially we would cease our review on this 19 application, and the review of this application for site 20 certification would stop, and that would be it. 21 by -- so by the -- sorry. 22 CHAIR DREW: Other -- go ahead. 23 MS. BUMPUS: I was just going to -- I am 24 just going to say that so by extending the request --25 or, providing this extension, it allows the process to

continue, and to allow us to complete all of these different steps that are part of our process that we need to complete before we can make our recommendation. But if then the Council were not to extend it, then the work would cease.

MS. KELLY: So -- this is Kate again.

So the adjudication schedule was set with the

So the adjudication schedule was set with the assumption that this deadline would be extended by the Council.

CHAIR DREW: It would...

MS. BUMPUS: So -- Chair Drew, do you want me to respond?

CHAIR DREW: Please. Yes. Thank you.

MS. BUMPUS: Well, so the extension -- the adjudication was scheduled, based off what steps remained left to be completed. We knew that we would likely need an extension, but -- in order to complete adjudication, but the question was, we also knew that we were going to need time to complete the final environmental impact statement, and so. You know, our goal is to not do multiple extensions if we don't need to do that, so what we did was, we worked with Scout on drafting and finalizing a schedule for the final environmental impact statement, and that helped to inform this extension request here, in hopes that we

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would not be having to do multiple. You know. For instance, having to do another one right after adjudication; doing another one perhaps after the final environmental impact statement. So by trying to synchronize the schedules that were set for adjudication and what is estimated for the final environmental impact statement, we think we have got an extension request that captures, you know, the time needed to complete the full process.

Now, Council Member Kelly, I would add, though, that it's possible we would need more time, but we don't anticipate that at this point.

CHAIR DREW: Ms. Bumpus, can you describe the steps that take place after adjudication?

MS. BUMPUS: Well, there is quite a bit that goes into it. One of the things that will occur after the adjudication is that the applicant will have an opportunity to submit a final application for site certification. Well, I should say, rather, a revised or updated application for site certification. This typically reflects things that were proffered through the adjudicative proceeding. And so we would get an updated application for site certification. That information --

CHAIR DREW: And what is -- can you say

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what the time frame is for that updated application after the adjudication?

MS. BUMPUS: Off the top of my head, I believe it's 60 days. I believe our rules say 60 days is their deadline. Within 60 days of ending the adjudicative proceeding, the applicant must submit an updated application for site certification. I'd want to double-check it, but I believe it's 60 days.

And so after that occurs -- or, I should say, concurrently, you know, as that is happening, the Council would be working with our Administrative Law Judge to prepare Findings of Fact and Conclusions of Law which are based off the adjudicative proceeding. And then once the application for site certification that's been updated is received, the Staff will take a look at that. It will also be shared with the public and the Council, posted to our website, et cetera, and we will look at that to see if there is anything in the final environmental impact statement that may need to be tweaked or, you know, edited in some way to reflect anything.

Usually, and historically, there is not, you know, vast differences between the original application and the application that follows adjudication, but every project is different. And so after those processes are

Τ	completed. The Council would have the final
2	environmental impact statement completed, they would
3	take some time to review that, and then there would be
4	an opportunity to deliberate on the full record, which
5	would be everything from the adjudicative proceeding,
6	the final environmental impact statement, and anything
7	that came in through tribal government to government
8	consultation. And after that, a recommendation would be
9	made to the Governor.
10	I am I am, you know, just very high level.
11	There is a lot more to it. But those are sort of the
12	big highlights.
13	CHAIR DREW: Other questions from Council
14	Members?
15	Or, Ms. Kelly, does that answer your question?
16	MS. KELLY: That did. Thank you for that
17	detail.
18	CHAIR DREW: Is there a motion on the
19	extension request?
20	MS. BREWSTER: Stacey Brewster. I will
21	move that the Council approve the extension request with
22	the date of January 31, 2024.
23	CHAIR DREW: Thank you.
24	Is there a second?
25	MR. SANDISON: Derek Sandison. Second.

Τ	CHAIR DREW: Thank you.
2	All those in favor, please any more
3	discussion, I should say? Is there any discussion about
4	this item? We have had a lot of information. Do
5	Council Members have comments?
6	MS. BREWSTER: This is Stacey Brewster
7	again. Yeah, this is quite a project and quite a
8	process that takes a lot of time and energy, and I
9	appreciate all the information and all the hard work
10	Staff has done. And I think the extra time will
11	definitely give us the opportunity to fully assess the
12	project.
13	CHAIR DREW: Thank you.
14	Mr. Young?
15	MR. YOUNG: Would it be fair to say that
16	irrespective of Scout's request, that EFSEC Staff would
17	need more time to conduct the process to its conclusion?
18	CHAIR DREW: So yes. The issue is how our
19	law is structured.
20	Ms. Bumpus, do you want to so it says that
21	an extension is agreed to by the applicant and EFSEC.
22	Is that correct, Ms. Bumpus?
23	MS. BUMPUS: Correct.
24	CHAIR DREW: And so in order to do that,
25	the Staff and the applicant work together, the Staff

knowing all the pieces that need to come together, the applicant also understanding that, to put forward an extension request, which, although I know there are people who have a lot of concern about extension requests, are -- actually happen with most of our projects that are complex.

Because of the amount of review that this one takes, I believe that we very much need this extension, and yes, Mr. Young, because we need it for the completion of the EIS, we need it for the adjudication, we need it for the steps after adjudication, and for all of that to come together so that the Council has time to deliberate before we make a recommendation to the Governor. So yes, for all of those reasons.

MR. YOUNG: Thank you.

MS. KELLY: Chair, this is Kate Kelly.

CHAIR DREW: Go ahead, Ms. Kelly. Yeah.

MS. KELLY: In reading that RCW which is cited in the -- Scout's letter, I -- you know, it works in the favor of the Council -- it seems to work in the favor of the Council to agree -- mutually agree to this extension with this applicant, just as a matter of due diligence, and -- and again, and also the complexity of the project.

I will just say that with regard to public

comment that may have been or -- or attempted to be submitted on this, I -- it's just -- it's just so terribly important that we have an opportunity to hear from the public, so, as this project goes through the process, and I know there is processes for that, but just want to make the point that that's an important role for us as Council Members, is, to be part of that dialog with community and others who have an interest in this, so you'd hope that we can continue that.

Another point is, on the subject of the schedule and the steps that Sonia just went through, I -- the more communication we can get as Council Members on what the schedule -- what we should be anticipating and what work -- you know, review processes will be upcoming would be very helpful for us as part-time Council Members and real-time State employees, so thank you for that.

CHAIR DREW: Yes. And as -- this is truly an administrative allowance as long as it's -- you know, we do take public comment on it. We have a parallel process. That extending the time frame for the project doesn't rule on the adjudication. The adjudication is -- we have Judge Adam Torem who will be answering on behalf of the Council that -- those schedules, requests, and we can provide you with more information on that, as

well. So. I think that is part of the confusion, if you will, for the subject of today's meeting since this is about the extension of the project, it is not about the adjudication.

Are there more comments by Council Members?

Hearing none, all those in favor of approving the extension request, please say "aye."

MULTIPLE SPEAKERS: Aye.

CHAIR DREW: All those opposed?

Motion carries.

Thank you. Thank you for the robust discussion.

Moving on to the Badger Mountain Solar Energy Project update.

MS. SNARSKI: Thank you, Chair Drew, and good afternoon, Council Members. For the record, this is Joanne Snarski.

On June 19, 2023, we received responses to our third data request and also an update to the Badger Mountain grass pellet survey from the springs field work. The applicant has also submitted a revised draft of the cultural resources survey which is currently under review by our contracted agencies and participating tribal nations. We anticipate their feedback by the second week of July. The information

1 provided in response to these data requests shall be used to support the development of the draft 2 3 environmental impact statement that is currently 4 in-progress. 5 Are there any questions? CHAIR DREW: Are there any questions? 6 7 Hearing none, thank you. Moving on to -- I turned my mic off. Okay. 8 9 Moving on to the Wautoma Solar Project update; 10 Mr. Caputo. 11 Thank you, Chair Drew, and MR. CAPUTO: 12 Council Members. This one should be pretty 13 straightforward. 14 On June 1st of this year, the Council received 15 a request for a five-month extension of the application 16 review date. As you will recall, on June 9th, at a 17 special Council meeting, the Council granted this The applicant is performing additional culture 18 19 resource field surveys as requested by EFSEC Staff in 20 order to complete our SEPA threshold determination. 21 I am available for questions. 22 Any questions? CHAIR DREW: 23 Thank you. 24 Moving on to the Hop Hill Solar Project update; 25 Mr. Barnes.

MR. BARNES: Thank you, Chair Drew, and
Council Members. For the record, this is John Barnes,
EFSEC Staff, for the Hop Hill application update for
May.
We received additional materials from Brett
Knight, the applicant, a revised cultural resource
report which is being reviewed by Council Staff in
coordination with the Washington Department of
Archaeological and Historic Preservation. We have also
received updated project production information from the
applicant. These revisions include clarifications to
the MWDC generating capacity and percentage of the AC
capacity factor. This updated information can be found
on the Hop Hill Project page on the EFSEC website.
We are continuing to coordinate and review the
application with our contractor, contracted agencies,
and tribal governments.
Are there any or, there are no updates to
report on. No further updates to report on.
Are there any questions?
CHAIR DREW: Are there any questions for
Mr. Barnes?

Thank you for your update.

Moving on to the Carriger Solar Project update;

Ms. Snarski.

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MS. SNARSKI: Thanks again, Chair Drew. Again, this is Joanne Snarski.

As you will recall, on June 9, 2023, the Council held a special meeting and voted to extend the time line for a decision on whether or not to grant expedited review. Extension extends that decision through August 17, 2023.

On June 16, 2023, we received responses to our first data request for supplemental information on the proposed Carriger Solar Facility. The information we received is assisting us in completing our State Environmental Policy Act threshold determination for this project.

Following the May 16th land use hearing for the proposed facility, Staff supported the development of the legal brief on the land use consistency the Council has received from our Assistant Attorney General, Jon Thompson. The legal brief is intended to provide Council Members legal context for your discussion on the project's consistency with local, County, and regional land use ordinances and codes for the forthcoming land use consistency determination.

At this time, EFSEC Staff would like to request that the Council direct Staff coordinate with the Administrative Law Judge to prepare a land use

consistency order to then be brought to the Council for deliberation and potentially for Council action at the August Council meeting.

CHAIR DREW: Are there any questions?

Are there any questions?

Council Members, so the process for this is that we would ask the Staff to work with the Administrative Law Judge to prepare a land use consistency order. I believe we are expecting to get that before the August meeting. We will ask for public comment about land use consistency. We have already had a hearing on land use consistency, but we will take additional written comments before that meeting, and then we will have those comments from the public. The order will be shared with the Council Members to review before the meeting, and then we would make a decision on the land use consistency order.

Are there questions about that?

MR. CHILES: Chair Drew, this is Matt Chiles. So we are not voting on the consistency at this point; it won't be until August, if I am reading things correctly?

CHAIR DREW: Correct. What we would be doing at this point would be directing the Staff to work with the Administrative Law Judge to prepare that

consistency order.

So what we are saying is, is the Staff recommending that they work with the Administrative Law Judge to prepare a land use consistency order?

Ms. Snarski?

MS. SNARSKI: Yes. That's correct.

CHAIR DREW: But we are not deciding that until the August meeting, but we are asking for the order to be drawn-up and drafted.

Does that answer your question? And it would be for consistency, Mr. Chiles.

MR. CHILES: Yes, that answers my question, I believe. So basically, we are asking for the Staff to draw something so we are ready for August, correct?

CHAIR DREW: And we are asking for that to be an order of consistency, land use consistency. Okay?

MR. CHILES: Okay. I have some things where I do not believe it's consistent. Does that need to wait until August, or should I be in discussions with the Staff at this point? I have read the Attorney General's report, and there are a couple things that I do not believe they are interpreting properly. So if the Staff's report is going to be to basically do what the Attorney General said, then I am not going to be

1 voting for it in August. So that's my knowledge at this point, although obviously today is not the voting point. 2 3 So --4 CHAIR DREW: Correct. 5 MR. CHILES: -- my question is, do my concerns with -- would now be a good time for me to be 6 directing those concerns to the Staff or the 7 Administrative Law Judge or should I be waiting until 8 9 the August when we have discussion on that? 10 CHAIR DREW: Okay. I see our -- one of 11 our Assistant AGs, Jenna Slocum, will comment on that. 12 Go ahead. 13 MS. SLOCUM: Hi. I worked with Jon in 14 preparing this memo. And I wanted to say that, first, I 15 mean, I definitely want to hear from ALJ Larripa on this 16 and how he sees this process, but from our side, we 17 would very much like to have your input now, Council

would very much like to have your input now, Council

Member Chiles. It would be very helpful for us in

preparing this, working with Staff, working with the

ALJ, and working through this. I think, for the vote,

you know, that will come at the August time line, but

getting this -- this hashed out now would be very

MR. CHILES: Thank you. By "now," do you mean you want the input right now at the meeting or

important.

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1 should I contact you later in the week? 2. MS. SLOCUM: Right. I meant later in the 3 I think we are going to be working on this for the next month, two months, something like that, so we 4 5 will have plenty of time, but right. I mean, if you have questions right now, we can go into it. It might 6 be helpful with the Council there. Or you could reach 7 8 out to us separately; that would be great. Thank you. 9 MR. CHILES: I think it will be just fine 10 for me to reach out to you separately. 11 MS. SLOCUM: Okay. 12 MR. CHILES: So I will do that. Thank you 13 very much. 14 MS. SLOCUM: Yeah. Thank you. 15 CHAIR DREW: If any Council Members do 16 have questions about the memo from the Attorney General, 17 please reach out to either Ms. Slocum or Mr. Thompson, 18 and they can answer your questions; provide additional 19 information. And we will have robust conversation about 20 that. You will get the land use consistency order 21 before the meeting to review. So that will be coming 22 later. 23 Are there additional questions? 24 Okay. All those in favor of -- oh, wait. 25 need a motion.

1 Is there a motion to direct Staff to Okav. coordinate with our Administrative Law Judge and Staff 2 3 to coordinate -- which includes our Attorney General's 4 Staff to coordinate with the Administrative Law Judge, 5 to prepare a land use consistency order to be brought to the Council for deliberation and potentially for Council 6 7 action at the August Council meeting. 8 MR. YOUNG: Lenny Young. So moved. 9 CHAIR DREW: Thank you. 10 A second? 11 Eli Levitt. MR. LEVITT: Second. 12 CHAIR DREW: Thank you. 13 Any further discussion? 14 MS. KELLY: Chair, this is Kate Kelly. 15 And I have read the memo a couple times, and I -- the --16 there -- the possibility exists that we can find land 17 use consistency with some of the -- part of the site and not with -- because there is three different zones 18 19 implicated. 20 CHAIR DREW: Yes. 21 Is that correct? MS. KELLY: Is there --22 maybe that's something I should follow-up with the Staff 23 after, but. 24 CHAIR DREW: I think it would be good to 25 follow-up because the Council has precedent on what

consistency is.

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Ms. Slocum, would you like to comment on what our determination of consistency is based on?

MS. SLOCUM: Sure.

So we look at past precedents, or past cases, past decisions that the Council has issued. And in this case, there is a Columbia Solar, is the name of the case, where they explained the test for whether or not it's consistent. So in this memo, what we were looking at was whether or not this specific case in Klickitat County fit with the tests previously established, so whether, at the time of application, the facility was consistent/in compliance with the land use plans and zoning ordinances, and then specifically at what constitutes land use plans and zoning ordinances, and then the -- go through -- and then the test being whether the pertinent local land use provisions expressly prohibit, or, by operation, clearly, convincingly, and unequivocally prohibit this type of use, so if it can be permitted through some type of separate conditional use permit or provision or the moratorium is only a short-term suspension rather than an outright prohibition.

According to the Council's precedent, that would mean that it's still consistent with land use.

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     And I think, in this case, we have got, you're right,
     three overlapping zones. I think two of them are
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     overlapping, and then all of it is within the energy
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     overlay zone. So you have got these two -- you have got
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     the extensive agriculture and the general rural zone,
     and then about two-thirds of it also falls within the
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     energy overlay zone. So we looked at each three of --
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     each of those separately and tried to see how those
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     would fit under the test. And none of them, as far as
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     we could tell, have an outright prohibition, so.
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     mean, I definitely want to hear from Council Member
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     Chiles on how he would interpret this, but as far as we
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     looked at this from precedent from the Council, this
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     would fall within the previous decision in Columbia
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     Solar for finding that it is consistent.
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                   CHAIR DREW: Does that answer your
17
     question, Ms. Kelly?
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                   MS. KELLY:
                                     Thank you.
                               Yes.
19
              Thanks for that explanation, Jen.
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                   MS. SLOCUM:
                                M-hmm.
21
                                Are there any other questions
                   CHAIR DREW:
22
     from Council Members?
23
                   MS. BREWSTER:
                                  This is Stacey Brewster.
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     So just to get this clear in my head, so. With the
25
     precedent set prior and consistency doesn't necessarily
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     mean approved. There is still a process for the
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     conditional use permit coming; is that right?
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                   MS. SLOCUM:
                                Yes. Absolutely.
 4
     Right.
 5
                   MS. BREWSTER:
                                  Thanks.
                   CHAIR DREW: Our consistency test has a
 6
 7
     threshold of, is it prohibited, and that's how the
     Council has made its decision prior to now.
 8
 9
              Any other questions or comments?
10
                     We have a motion in front of us.
                                                        All
11
     those in favor of directing the Staff to coordinate with
12
     the Administrative Law Judge to prepare a land use
13
     consistency order to be brought before the Council for
14
     deliberation and potential action at the August Council
15
     meeting, please say "aye."
16
                   MULTIPLE SPEAKERS:
                                       Ave.
17
                   CHAIR DREW:
                                Opposed?
18
              Motion carries.
                               Thank you.
19
              That concludes our agenda for today.
20
     you, all. There were many complex issues before us.
21
     Or, not many, but a few. I appreciate the conversation,
22
     the questions, and the comments. And our business is
23
     concluded. The meeting is adjourned.
24
                              (The meeting was adjourned at
25
                               2:42 p.m.)
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1	STATE OF WASHINGTON) I, Lori K. Haworth, CCR, RPR,
2) ss a certified court reporter COUNTY OF PIERCE) in the State of Washington, do hereby certify:
3	nereby certify.
4	That the foregoing Monthly Meeting of the Washington State Energy Facility Site Evaluation Council
5	was conducted in my presence and adjourned on June 21, 2023; and thereafter was transcribed under my direction;
6	that the transcript is a full, true and complete transcript of the said meeting, transcribed to the best
7	of my ability; That I am not a relative, employee, attorney or
8	counsel of any party to this matter or relative or employee of any such attorney or counsel and that I am
9	not financially interested in the said matter or the outcome thereof;
10	IN WITNESS WHEREOF, I have hereunto set my hand
11	this 5th day of July, 2023.
12	
13	Lori K. Haworth Lori K. Haworth, CCR, RPR
14	Certified Court Reporter No. 2958
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