Verbatim Transcript of Monthly Council Meeting Washington State Energy Facility Site Evaluation Council November 15, 2022



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WASHINGTON STATE
ENERGY FACILITY SITE EVALUATION COUNCIL
NOVEMBER 15, 2022
1:30 p.m.

Virtual Council Meeting Verbatim Transcript of Proceedings

(All parties appearing via videoconference.)

REPORTED BY: Brianna Figueras, RSR, CCR #22013454

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                        APPEARANCES
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     Councilmembers:
     KATHLEEN DREW, Chair
     ELI LEVITT, Department of Ecology
 3
     LENNY YOUNG, Department of Natural Resources
    MIKE LIVINGSTON, Department of Fish and Wildlife
 4
     KATE KELLY, Department of Commerce
     STACEY BREWSTER, Utilities and Transportation Commission
 5
 6
     Local Government and Optional State Agencies for the Horse
     Heaven Project:
    DEREK SANDISON, Department of Agriculture
     Badger Mountain Project:
 8
     JORDAN JULIO, Douglas County
 9
     Wautoma Solar Project:
10
    DAVE SHARP, Benton County
     PAUL GONSETH, Washington State Department of Transportation
11
    Assistant Attorney General:
12
    JON THOMPSON
     Administrative Law Judge:
13
    ADAM TOREM
14
    LAURA BRADLEY
    DAN GERARD
15
     EFSEC Staff:
16
     AMI HAFKEMEYER
     AMY MOON
     PATRICIA BETTS
17
     STEW HENDERSON
18
     JOAN OWENS
    DAVE WALKER
19
     SONJA SKAVLAND
     SARA RANDOLPH
20
     SEAN GREENE
     LANCE CAPUTO
21
     JOHN BARNES
     ERIC MELBARDIS, Kittitas Valley Wind
22
     JENNIFER GALBRAITH, Wild Horse Wind Power Project
     CHRIS SHERIN, Grays Harbor Energy Center
23
    MICHAEL ADAMS, Chehalis Generation Facility
     DENNIS MEHINAGIC, Columbia Generating Station
24
     OWEN HURD, Columbia Solar
    MEGAN SALLOMI, Counsel for The Environment
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Page 3 [Council meeting commenced at 1:30 p.m.] 1 CHAIR DREW: Good afternoon. This is 2. 3 Kathleen Drew, chair of the Energy Facility Site Evaluation Council, calling our November meeting 4 5 to order. Ms. Grantham, will you call the role? 6 MS. GRANTHAM: Yes. 8 Department of Commerce? 9 MS. KELLY: Kate Kelly, present. 10 MS. GRANTHAM: Department of Ecology? 11 MR. LEVITT: Eli Levitt, present. MS. GRANTHAM: Department of Fish and 12 13 Wildlife? 14 MR. LIVINGSTON: Mike Livingston, present. 15 MS. GRANTHAM: Department of Natural 16 Resources? 17 MR. YOUNG: Lenny Young, present. MS. GRANTHAM: Utilities and Transportation 18 19 Commission? 20 MS. BREWSTER: Stacy Brewster, present. 21 MS. GRANTHAM: Local government and optional 22 state agencies for the Horse Heaven Project? Department of Agriculture, Derek Sandison? 2.3 24 MR. SANDISON: Derek Sandison, present. 25 MS. GRANTHAM: Benton County, Ed Brost?

	Page 4
1 For the Badger Mountain Project,	
2 Douglas County?	
3 MS. JULIO: Jordan Julio, present.	
4 MS. GRANTHAM: For the Wautoma Solar	
5 Project, Benton County, Dave Sharp?	
6 MR. SHARP: Dave Sharp, present.	
7 MS. GRANTHAM: Washington State Department	
8 of Transportation, Paul Gonseth?	
9 MR. GONSETH: Paul Gonseth, present.	
10 MS. GRANTHAM: The assistant attorney	
11 general?	
MR. THOMPSON: Jon Thompson, present.	
13 MS. GRANTHAM: Thank you.	
14 Administrative law judges, Adam Torem?	
15 JUDGE TOREM: This is Judge Torem. I'm	
16 here.	
17 MS. GRANTHAM: Laura Bradley?	
18 JUDGE BRADLEY: This is Judge Bradley,	
19 present.	
MS. GRANTHAM: Dan Gerard?	
JUDGE GERARD: Judge Gerard, present.	
MS. GRANTHAM: For EFSEC staff,	
23 Sonia Bumpus?	
24 Ami Hafkemeyer?	
25 MS. HAFKEMEYER: Ami Hafkemeyer, present.	

		Page 5
1	MS. GRANTHAM: Amy Moon?	
2	MS. MOON: Amy Moon, present.	
3	MS. GRANTHAM: Patty Betts?	
4	MS. BETTS: Patty Betts, present.	
5	MS. GRANTHAM: Stew Henderson?	
6	MR. HENDERSON: Stew Henderson, present.	
7	MS. GRANTHAM: Joan Owens?	
8	MS. OWENS: Joan Owens, present.	
9	MS. GRANTHAM: Dave Walker?	
10	MR. WALKER: Dave Walker, present.	
11	MS. GRANTHAM: Sonja Skavland?	
12	MS. SKAVLAND: Sonja Skavland, present.	
13	MS. GRANTHAM: Lisa Masengale?	
14	Sara Rudolph?	
15	MS. RANDOLPH: Sara Randolph, present.	
16	MS. GRANTHAM: Sean Greene?	
17	MR. GREENE: Sean Greene, present.	
18	MS. GRANTHAM: Lance Caputo?	
19	MR. CAPUTO: Lance Caputo, present.	
20	MS. GRANTHAM: John Barnes?	
21	For the operational	
22	(Indiscernible chatter from unmuted speaker.)	
23	MS. GRANTHAM: Is that John Barnes?	
24	If you have an open mic, please make sure to	
25	mute it.	

		Page 6
1	For the operational updates, Kittitas Valley	
2	Wind Project?	
3	MR. MELBARDIS: Eric Melbardis, present.	
4	MS. GRANTHAM: Wild Horse Wind Power	
5	Project?	
6	MS. GALBRAITH: Jennifer Galbraith, present.	
7	MS. GRANTHAM: Grays Harbor Energy Center?	
8	MR. SHERIN: Grays Harbor Energy Center.	
9	Chris Sherin is present.	
10	MS. GRANTHAM: Chehalis Generation Facility?	
11	MR. ADAMS: Mike Adams, present.	
12	MS. GRANTHAM: Columbia Generating Station?	
13	MR. MEHINAGIC: Dennis Mehinagic, present.	
14	MS. GRANTHAM: Columbia Solar?	
15	MR. HURD: Owen Hurd, present.	
16	MS. GRANTHAM: And for the Council for the	
17	Environment?	
18	MS. SALLOMI: Megan Sallomi, present.	
19	MS. GRANTHAM: Chair, there is a quorum for	
20	the regular council, the Horse Heaven council,	
21	Badger Mountain, and the Wautoma councils.	
22	Thank you.	
23	CHAIR DREW: Thank you.	
24	We'll now move on to the proposed agenda.	
25	You did see a revised agenda that recently just	

	Page 7
1	came out, which
2	Ms. Grantham, can you tell me again what the
3	change was between the earlier agenda and the
4	revised agenda?
5	MS. GRANTHAM: Yes.
6	So the revision was under Horse Heaven Wind
7	Farm. It is the DEIS update. Before, it was the
8	SEPA update. And we have Amy Moon covering that.
9	(Stenographer interruption to inform that no audio had been
10	heard via Microsoft Teams.)
11	UNIDENTIFIED SPEAKER: Yeah. I had about a
12	45-second gap.
13	MR. SHARP: This is Dave Sharp. My audio
14	has been off also.
15	MS. GRANTHAM: Can you hear us now?
16	MR. SHARP: Yes.
17	MS. GRANTHAM: Okay.
18	Chair, can you please start over from the
19	beginning of the minutes, just to get the record
20	corrected?
21	CHAIR DREW: Okay.
22	MS. GRANTHAM: Thank you.
23	CHAIR DREW: Am I being heard now?
24	UNIDENTIFIED SPEAKER: Yes.
25	CHAIR DREW: Okay. Thank you.

		Page 8
1	So the corrections to the minutes, starting	
2	with Page 24, Line 1, "interested party,"	
3	singular, should be "parties," plural. And on	
4	Page 11, Lines 17 and 20, T-R-I-D-U-U-M should be	
5	T-R-I-T-I-U-M.	
6	Was that heard by everybody?	
7	UNIDENTIFIED SPEAKER: Yep.	
8	CHAIR DREW: Stenographer, please? Brianna,	
9	did you get that?	
10	STENOGRAPHER: Yes. I can hear. Thank you.	
11	MR. SHARP: Dave Sharp heard.	
12	CHAIR DREW: Okay. Thank you.	
13	So now, any other corrections to the	
14	minutes?	
15	Hearing none. All those in favor of	
16	approving the meeting minutes from October 18th	
17	as corrected, please say "aye."	
18	COUNCILMEMBERS: Aye.	
19	CHAIR DREW: Opposed?	
20	Meeting minutes are approved.	
21	facility Moving on to our professional updates,	
22	Kittitas Valley Wind Project, Mr. Melbardis?	
23	MR. MELBARDIS: Good afternoon, EFSEC staff,	
24	Chair Drew. This is Eric Melbardis with EDP	
25	Renewables, Kittitas Valley Wind Power Project.	

		Page 9
1	We have nothing nonroutine to report for the	
2	period. We're just getting our site in shape for	
3	winter.	
4	CHAIR DREW: Thank you.	
5	Wild Horse Wind Power Project,	
6	Ms. Galbraith?	
7	MS. GALBRAITH: Yes, thank you, Chair Drew,	
8	Councilmembers, and staff. This is	
9	Jennifer Galbraith with Puget Sound Energy at the	
10	Wild Horse Wind Facility, and I have nothing	
11	nonroutine to report for the month of October.	
12	CHAIR DREW: Thank you.	
13	Chehalis Generation Facility, I believe we	
14	have Michael Adams, Mike Adams, with us.	
15	MR. ADAMS: That's correct.	
16	So good afternoon, Chair Drew, EFSEC Council	
17	and staff. For the record, this is Mike Adams,	
18	plant manager, representing Pacificorp Chehalis	
19	Generation Facility.	
20	Nothing nonroutine to report for the month	
21	of October. We are looking forward to tomorrow's	
22	scheduled visit by EFSEC staff and the fire	
23	marshal.	
24	And I have nothing further.	
25	Any questions?	

Page 10 CHAIR DREW: Any questions for Mr. Adams? 1 2 Thank you. 3 MR. ADAMS: Thank you. 4 CHAIR DREW: Gray's Harbor Energy Center, Mr. Sherin? 5 6 MR. SHERIN: Good afternoon, Chair Drew, Councilmembers, and staff. Chris Sherin, plant 8 manager, Gray's Harbor Energy Center. 9 For the month of October, the only nonroutine item we have to report is that we 10 submitted a revised Relative Accuracy Test Audit 11 12 and sulfuric acid source test result. "An investigation was conducted to determine 13 the cause of the sulfuric acid and sulfur dioxide 14 source tests for Gas Turbines 1 & 2 to result in 15 16 a ratio greater than the one in the source test 17 report issued on September 30th. A ratio less 18 than one is an unexpected result based on the 19 theoretical calculations for converting sulfur dioxide to sulfuric acid in gas turbine exhaust. 20 The source test contractor investigated this 2.1 issue and identified an error was made on the 22 2.3 chain of custody paperwork and sample labels for 24 the sulfuric acid and sulfur dioxide samples. 25 The error resulted in a mix-up between the

sulfuric acid and the sulfur dioxide samples at 1 the laboratory. This caused the laboratory to 2 3 report the sulfuric acid results as SO2" -- or sulfur dioxide -- "and the sulfur dioxide results 4 as sulfuric acid. Sulfur dioxide and the 5 sulfuric acid samples are analyzed using an 6 identical test method at the laboratory and there 8 is no way to differentiate between whether a sample contains sulfuric acid or sulfur dioxide 9 10 without proper sample control and labeling. 11 sample mix-up was identified by comparing the 12 sulfuric acid and sulfur dioxide sample volumes. 13 The laboratory report indicated that the sulfuric acid samples had a larger volume than the sulfur 14 dioxide samples. Per the source test contractor, 15 16 the larger volume sample containers were erroneously labeled as condenser rinses" -- or 17 for the sulfuric acid -- "when the smaller volume 18 19 bottles were actual condenser rinses. Sulfuric acid/sulfur dioxide laboratory report was revised 20 21 and reissued based on correctly labeled samples, 22 and the revised source test report was generated 2.3 by the source test contractor to incorporate the revised laboratory results. The sulfuric 24 25 acid/sulfur dioxide ratios in the revised report

Page 12 are less than one" -- as expected -- "and are 1 similar results to those of the tests conducted 2. 3 in past years." CHAIR DREW: Mr. Sherin, how often do you 4 5 have that test conducted? 6 MR. SHERIN: The source tests are normally five-year intervals. 8 CHAIR DREW: Okay. So you found out what 9 the -- that it was mislabeled in this instance? MR. SHERIN: Yes, Chair Drew. 10 11 CHAIR DREW: Okay. Thank you. 12 Are there any other questions from councilmembers? 13 14 Thank you for that update. And you have a little bit more here in terms of current upcoming 15 16 projects? 17 MR. SHERIN: Yes. We -- earlier in the year -- I believe it was April -- we submitted 18 19 modification for the operating permit and PSD 20 permit. Amendment 5. CHAIR DREW: And that's under review at this 21 22 point? 2.3 MR. SHERIN: Yes, it is. 24 CHAIR DREW: Okay. Thank you. 25 Any other questions for Mr. Sherin?

Page 13 1 Thank you. 2. Moving on to Columbia Generating Station and 3 WNP-1 and 4. And we have Mr. Mehina -- okay. 4 You're going to have to help me with your name, sir. 5 Dennis? 6 Is there someone from Energy Northwest? 8 MS. MOON: Chair Drew, this is Amy Moon with 9 EFSEC. But maybe Dennis is --10 MR. MEHINAGIC: Can you hear me now? 11 MS. MOON: Oh, there he is. There we go. 12 Thank you. MR. MEHINAGIC: Good afternoon Chair Drew, 13 14 EFSEC Council and staff. For the record, this is Dennis Mehinagic, 15 16 reporting for Columbia Generating Station and for 17 WNP-1 and 4. For October of this year, I have 18 one item to report on. 19 "On October 26th, 2022, Washington State 20 Department of Ecology conducted a Synthetic Minor Air Permit Inspection at Columbia Generating 21 22 Station. The purpose of the inspection was to assess the station's compliance with EFSEC Order 2.3 24 Number 873. The inspectors conducted a visual 25 inspection of diesel generators and the auxiliary

Page 14 boiler. No deficiencies were noted by Ecology 1 2. during the walk-down and exit meetings." 3 Those are all the updates I have for October. 4 5 CHAIR DREW: Thank you. 6 Are there any questions for Mr. Mehinagic? Okay. Thank you. 8 Columbia Solar Project, Mr. Hurd? 9 MR. HURD: All right. Good afternoon, Chair Drew, Councilmembers, and EFSEC staff. 10 11 This is Owen Hurd from Tuusso Energy, reporting 12 on the Columbia Solar Projects. Penstemon is currently operational. 13 was a question last week about the generation 14 15 thus far, and so, for the month of October, we 16 had 796 megawatt hours of generation, so it works out to about a 21 percent capacity factor. 17 18 think there were a couple days in there where the plant was taken offline, so that may stabilize a 19 20 little bit higher than where it currently is. Camas is currently operational, and next 21 22 month, we can include generation data from that. And then Urtica, we finally achieved the PSE 2.3 Witness Test. We completed that mechanical 24 25 completion, so we're now just marching toward

substantial completion, which is expected on the 1 2. 23rd. And then, we have some rocks on site that need to be removed off of Urtica. And then, 3 we'll begin seeding shortly after that. 4 5 That's all I've got. 6 CHAIR DREW: Thank you very much. Horse Heaven Wind Farm? Ms. Moon with the 8 DEIS update? 9 MS. MOON: Thank you, Chair Drew. Good afternoon. For the record, this is 10 11 Amy Moon, EFSEC staff member. I'm providing a 12 draft Environmental Impact Statement, or draft EIS update, on the Horse Heaven Wind Project. 13 EFSEC staff continued our work preparing the 14 draft EIS. We are focused on finalizing the 15 16 document for a late-fall publication, including 17 compiling the draft EIS sections into a cohesive document and finalization of an executive summary 18 19 and fact sheet. 20 As a reminder, a minimum 30-day comment period is required; however, due to the timing of 21 22 the draft EIS issuance, EFSEC is extending this 2.3 by 15 days, as allowed by the Washington Administrative Code 197-11-455. And that's 24

Item 7 in that WAC.

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Page 16 This is to allow the public time to review 1 2. in light of the winter holidays. 3 Any questions on that? CHAIR DREW: So the 45 days would begin from 4 5 the date of issuance of the DEIS, so they've not begun yet in terms of the --6 MS. MOON: Correct. 8 CHAIR DREW: -- comment period? 9 MS. MOON: Correct. 10 CHAIR DREW: Thank you. 11 MS. MOON: Correct. 12 And then, I also wanted to thank the EFSEC Council for attending the Horse Heaven site tour 13 on November 1st. And although the weather was 14 15 wet and rainy for that tour, the site tour 16 hopefully will provide helpful information in 17 understanding the proposed project, the existing environment, and project impact analysis during 18 19 your review of that draft EIS. 20 Does the council have any questions? CHAIR DREW: Any questions for Ms. Moon? 21 22 Thank you. 2.3 MS. MOON: You're welcome. 24 CHAIR DREW: We're now moving to the DEIS 25 presentation by Patricia Betts.

Page 17 1 Ms. Betts? 2. MS. BETTS: Greetings, Chair Drew, EFSEC 3 Council and staff and the public. For the record, my name is Patricia Betts. 4 5 I provide support to EFSEC for implementing the State Environment Policy Act for the Horse Heaven 6 proposals, environmental review, and EIS 8 preparation. 9 CHAIR DREW: Can you pause for just a minute? 10 11 Is there a way we can have the volume up? 12 MS. BETTS: I apologize. 13 Is that better? 14 CHAIR DREW: That's okay. MS. BETTS: 15 Okay. 16 I have prepared a presentation to provide 17 some basic information about an Environmental Impact Statement and to talk a little bit about 18 the contents about this EIS and about reviewing 19 20 it. I'm happy to take questions at the end of 21 22 the presentation. I have not prepared a long 2.3 list of slides, but I do have a fair amount of information that I'd like to share with each of 24 25 those that I have prepared.

	I
1	CHAIR DREW: Okay. If you can just move
2	closer to your microphone, because we are having
3	a little bit of trouble hearing you, that would
4	be great.
5	MS. BETTS: Is this better?
6	CHAIR DREW: Just a little bit.
7	MS. BETTS: Okay. All right. One second
8	and I will move my laptop closer to me.
9	Okay. Is this any better?
10	CHAIR DREW: Quite a bit, thank you.
11	MS. BETTS: Okay.
12	All right. So we can move to the first
13	slide, "What is an Environmental Impact
14	Statement."
15	So SEPA stands for the State Environmental
16	Policy Act. And in regards to what an EIS is,
17	I'm going to just talk about four basic points on
18	what an EIS analyzes and when an EIS is prepared.
19	An EIS requires agencies, with an agency
20	action, on a proposal, to consider the adverse
21	environmental impacts of the proposal prior to
22	making a decision whether to approve, approve
23	with conditions, or deny the proposal.
24	It's prepared when there's an indication the
25	proposal would or could result in significant

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adverse environmental impacts or when the agency and the applicant agree an EIS is the best approach for analyzing the impacts of the proposal. And I believe, in the case of this project, we did -- the applicant and EFSEC ultimately did agree that an EIS was the best path forward for this project -- or for this proposal.

An EIS analyzes the adverse environmental impacts of the proposal and identifies mitigation that could reduce those impacts. It also examines any alternatives to the proposal that would meet the objectives of that proposal, but with lower environmental consequences, and it generally does not examine positive environmental impacts of the proposal, except when those positive impacts could be mitigating identified adverse environmental impacts that are in the EIS.

A draft EIS provides the public, local, state, and federal agencies and tribal governments the opportunity to comment on the completeness and accuracy of the EIS before it is finalized.

And then, thirdly, the EIS analyzes

Verbatim Transcript of Monthly Council Meeting - 11/15/2022 Page 20 environmental impacts and must be used by agency 1 2. decision-makers along with other relevant 3 considerations or documents in making final decisions on a proposal. 4 5 So it is not the only document or considerations that will be used by 6 decision-makers to decide whether to approve, 8 approve with conditions, or deny the proposal. For example, decision-makers may take the general 9 welfare, social, economic, and state policy into 10 11 account in weighing and balancing alternatives 12 and in making final decisions. 13 So it's a very important document, but it's not the only piece of information that 14 decision-makers use. 15 16 We can move to the next slide. 17 The table presented on this slide will be 18 found at the end of Chapter 1, and it provides a 19 little bit of information about each of the 20 chapters. And I'm just going to briefly talk about those. 21 22 There's an executive summary, and it is not 2.3 intended as a standalone document. It provides

There's an executive summary, and it is not intended as a standalone document. It provides fundamental information, but each chapter, such as 2, 3, 4, and 5, provides a more complete

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Page 21

executive

discussion. It -- the effective summary includes a large summary table; however, the tables at the end of each resource section in Chapter 4 provide a more comprehensive assessment and directly reflect the information provided in that resource section's narrative.

The executive summary also includes a comprehensive list of key issues, and those are not discussed in other chapters of the document, so that is specific to the executive summary.

Chapter 1, purpose of action provides an introduction to the proposal, the applicant, the SEPA process, agency decision-making, and maybe a court short -- a very, very brief discussion or court summary of the key issues.

The Chapter 2, the information in Chapter 2 is the applicant's description of their proposal. It covers construction, operation, and decommissioning. The applicant identified a maximum footprint for the proposals so that the adverse environmental impacts of all possible components would be analyzed.

This chapter also provides a collated list of applicant commitments, so if a reader has a question about what the proposal will entail,

this section should provide that information.

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Alternatives are also discussed at the end of Chapter 2. The proposal is also known as an action alternative, and so there is also a no-action alternative, which analyzes the impacts to the environment if the proposal were not permitted and constructed. And this provides a comparison of environmental impacts with and without the project.

Only one action alternative was analyzed in the draft EIS, which is the applicant's proposal. Although there are no other action alternatives, the EIS does examine the specific adverse environmental impacts of some of the components of the proposal. For example, it examines the turbined option of up to 150 taller turbines and the turbined option of up to 244 shorter turbines and the three different solar array locations.

And so this additional information about each of those components can identify which, if any, of those components are contributing to a medium or high impact and will assist in further examination of possible options to mitigate the impact of those components and ultimately reduce the impact of the comprehensive proposal.

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Chapter 3 is the -- about the project. I'm sorry, the -- it's about the environment -- the existing -- affected environment is covered in Chapter 3, and the project -- because the project is going to cause disturbance and impacts to environmental resources, it's important for us to know what the existing condition is of the resources that are going to be affected by the project.

There's actually 14 environmental resource topics covered in the EIS. There's the natural environment, which includes earth, air, vegetation and habit; and then, there's the built environment, which includes energy, land, and shoreline use; historic and cultural resources; visual; noise and vibration; recreation; public health and safety; transportation; public services; and utilities.

Socioeconomics is normally not analyzed in an EIS; however, EFSEC rules require socioeconomics to be analyzed. Rather than creating a separate socioeconomics document, it is included in the EIS as the 15th topic.

In order to understand the impacts of the proposal, we need to first understand the

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existing environmental condition of the environment that can be impacted by the project. For some environmental resources, we may need to understand the environmental condition off-site as well. For example, if a project creates noise during construction, that noise may extend beyond the project site. In Chapter 3, the EIS collects information about the existing sound conditions and the type of activities -- such as residential, recreation, commercial, industrial -- in the areas where the project's construction noise can reach. Additionally, environmental justice impacts are examined in the "Socioeconomics" section. Environmental justice analyzes disproportionate adverse impacts to low-income and minority populations. And that -- and although, as I had

For Chapter 4, the impact analysis in

Chapter 4 is based on the project description

information provided by the applicant in

sense, though, to put it in the "Socioeconomics"

mentioned, socioeconomics is not a traditional

become a standard part of EIS. It just makes

part of an EIS, environmental justice issues have

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Chapter 2. The terms "direct" and "indirect" relates to the impacts of the proposal on the various environmental resources. It examines the changes that would occur to the existing conditions described in Chapter 3 and translates those changes as appropriate into environmental impacts.

Impacts can be very close in time and distance from the project -- for example, vegetation that's removed during construction -- and can also be later in time or farther in distance but still be the result of the project. For example, the vegetation that was removed provided a food source or range area for wildlife. Both are impacts of the proposal. It is less important to worry whether an impact is direct or indirect and more important to ensure both types of impacts are considered.

And then, lastly, we -- there are a variety of options for accomplishing mitigation, and that's another discussion that occurs in Chapter 4. There may be avoidance; there may be minimization; there may be rectifying the impact, reducing or eliminating the impact over time, compensating for the impact, and/or monitoring

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with a contingency. We consider all those forms of mitigation, and I expect you will see all those included as part of the comprehensive package of mitigation measures that have been identified for this project.

And then, we also have a responsibility with regards to determining significance. In SEPA, it is defined as a reasonable likelihood of more than a moderate adverse impact on environmental equality. And, as my mentor often said -- she would say that -- suggest that that was "clear as mud." And it is a very -- somewhat vague description of how one would determine significance.

But we are required to identify significant adverse environmental impacts that cannot or will not be mitigated, and we have done so in the EIS. And as part of being able to determine significance, we've used four factors, which are -- will be identified as impact ratings in the EIS. And we've used four factors that are descriptors, you might say, or adjectives that are used for helping to identify how one is going to determine significance, and those are magnitude, duration, likelihood, and the spatial

or extent or setting of the impacts.

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Each factor helps the reader to consider how much of an environmental concern the impacts should be. And the beginning of each resource section in Chapter 4 defines these four factors.

And then for magnitude, the description is actually covered in each resource section and is unique to that resource. So there will be specific identifiers and descriptions for earth and how one determines magnitude as it relates to earth, as it relates to air, as it relates to water, and so on.

And then, lastly, there's the "Cumulative Impacts" section. And that -- the cumulative impacts are those that are direct and indirect impacts of the proposal that can increase in significance when considered along with past, present, and reasonably foreseeable future projects that have also impacted the same resource. So, for example, loss of habitat within our wildlife movement corridors contributes to habitat fragmentation and barriers to wildlife by affecting an animal's ability to move between habitats on the landscape. It can present obstacles that can deter wildlife

movement, such as fences or roads, and/or require wildlife to expend additional energy to move around.

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The project has the potential to contribute to these cumulative barriers to wildlife movement along with past, present, and reasonably foreseeable future projects.

So that's an example of a cumulative impact issue that we look at in this EIS.

And then -- and this -- and cumulative impacts are -- besides direct and indirect impacts, SEPA requires us to consider cumulative impacts in how the proposal contributes to those. So it's a mandatory part of analysis in an EIS.

We can move to the next slide.

So just wanted to maybe provide a few pointers for reviewing the draft EIS and kind of understanding the overall organization of the document.

It's important to understand that all the chapters are interrelated. Don't be surprised if you end up moving between chapters as you read about a particular topic. The executive summary provides brief information about the entire EIS and provides additional context for reviewing the

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rest of the chapters, but it is not a summarized regurgitation of the whole document, which might be the case for -- or expectation when you see something labeled as an "Executive Summary."

Remember that the end of Chapter 1 describes the contents of each chapter, if you need a refresher of how it's all put together. And familiarize yourself with the proposal and the information in Chapter 2. And that's just the proposal description.

And the beginning of Chapter 3 and 4 provides some basic explanation about key terms and content that applies to all of Chapter 3 and 4. And then, use Chapter 3 and 4 together. You can read about the impacts of Chapter 4 and refer to the information in Chapter 3 to understand how or why the impacts are identified in Chapter 4. And then, the end of each Chapter 4 resource section also identifies the applicant commitments relevant to that resource topic, and it summarizes the impacts of the proposal and identifies mitigation and help that can help to reduce those impacts.

Refer to the appendices when you want more detailed information on a particular resource

Page 30 discussed in Chapter 4. 1 2. Next slide. 3 So providing comments on the draft EIS. EFSEC's created a comment database that 4 5 commenters can use to submit their comments, and the link to that database will be provided on 6 EFSEC's Horse Heaven website along with the draft 8 EIS. 9 Comments should be as specific as possible and may address either the adequacy of the EIS 10 and/or the merits of the alternatives discussed. 11 12 The public is encouraged to comment on the methodology needed, additional information, and 13 14 mitigation measures. 15 For example, is information missing or 16 incorrect? Is there additional mitigation that 17 should be considered? Or are there impacts that 18 are being underrated or overrated? 19 Or, for example, you might think that just the spatial extent of the -- of an impact may be 20 incorrectly described. Maybe instead of being 21 22 local, you might think it should be more of a 2.3 regional impact. 24 Remember to provide your reasoning for why 25 the ratings should be changed. And, because

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EFSEC is responsible for the completeness and accuracy of the information in the EIS, we review the comments and confirm any information that is provided by commentators before inserting any changes into the final EIS.

So the more evidence and/or explanation as to why you think something should be changed or added or deleted will provide us with the information that we need to confirm that it's a relevant comment that we need to use for modifying the EIS or collecting additional information.

There are comments that are not relevant on an EIS, and they are not used for the final EIS and not used as kind of as a substantive -- considered a substantive comment received. So expressions of support or opposition of the proposal are not going to be useful. Comments of the value for -- another example might be comments about the value of renewable energy -- or the use of fossil fuels are, as well, not the kind of comments that are going to help us to improve the completeness and accuracy of the EIS.

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As I mentioned above, there will be a final Environmental Impact Statement, and there are changes that occur between the draft EIS and the final EIS. Those are expected and normal. For example, for one thing, the -- during the EIS process, projects -- or applicants respond to the identified environmental impacts. They often make adjustments to the proposal based on the information about impacts and mitigation in the draft EIS.

Applicants may have identified other changes or details related to the proposal as a result of further work defining the proposal, so that's one kind of change that we might find between the draft and the final.

Also, the project description, applicant commitments, and agency-identified mitigation typically evolves. Although changes to the project during the process creates more work between the draft and the final EIS, the changes also meet the intent of SEPA, which is to result in an environmentally improved project.

Decision-makers will ultimately decide whether that refined project should be approved, approved with conditions, or denied.

Page 33 And, lastly, a final EIS includes responses 1 to public comments, more analysis when warranted, 2. 3 responding to those comments, new analysis, responding to project changes, and more or 4 5 refined mitigation. So that brings me to the end of the 6 presentation. I appreciate you letting me get 8 through that. Are there any questions that you --9 follow-up questions that you -- anybody has? 10 CHAIR DREW: Thank you, Ms. Betts, for your 11 12 very thorough description of what to expect in each section and how to review the EIS. I think 13 that serves the council well and, hopefully, also 14 15 the people that are listening and participating 16 on this call as they review it and look and 17 prepare comments. 18 Again, once the draft EIS is published, it 19 will be 45 days from that that you will have an 20 opportunity to comment. Are there questions from the Horse Heaven 21 councilmembers? 22 2.3 Mr. Levitt? 24 MR. LEVITT: I have one brief question. 25 Can you talk briefly about -- I see there's

seven agencies that provided scoping comments, and just from a technical standpoint, how you go about integrating feedback on the scope?

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And I also see there were no tribal comments during the scoping. Could you just briefly talk about the scoping comments, please?

MS. BETTS: Well, if I remember correctly -and I don't remember exactly which those seven
agencies were, but basically, what happens is
that we follow up with all those agencies as
we're working on preparing the draft EIS. We get
clarification from them on what their concerns
are, but then we include them to assist us
with -- clearly collect -- if we need to collect
additional information.

If we need to actually do some additional work, either with the applicant -- in at least one case, we brought everybody together and not only kind of, like, figured out how to define the project, how to identify the impacts, but also to discuss mitigation and come up with additional ideas for mitigation. And some of those things would -- ended up being applicant commitments, and some of those ended up being additional mitigation that, based on feedback from those

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agencies and our consultant, et cetera, those -- we have identified additional mitigation that was warranted.

We also did the -- did actually do a great deal of outreach with the Yakima tribe -- or the Yakima Nation, and we are continuing to do that work -- or our communications with them -- with their staff, I should say. And it's the same kind of thing, where we are working with them to understand what their concerns are, to see if there is -- so that -- clearly articulate what the impacts are in the EIS and also to investigate possible mitigation.

As I mentioned to you, there were about six different kinds of mitigation -- anywhere from avoidance to monitoring -- to investigate, then, what kinds of mitigation might be most appropriate and feasible for the impacts that have been identified.

Does that answer your question?

MR. LEVITT: Yes. Thank you.

I mean, I also see that there are general scoping comments that don't come from agencies, so I imagine we -- we or you -- EFSEC review them and consider them when drafting the draft EIS.

Page 36 MS. BETTS: Absolutely. Our first and 1 2. foremost responsibility during scoping is to 3 consider all comments that were received and use those to determine what we need to investigate 4 and collect additional information for. 5 I believe -- and perhaps maybe Amy Moon or 6 Ami Hafkemeyer can confirm. I believe we do have 8 a scoping report. 9 Is --10 MS. MOON: Scoping report. So that --11 CHAIR DREW: So this is Amy Moon. 12 MS. MOON: This is -- Moon, yes. Thank you. A scoping report doesn't ring a bell, Patty. 13 I would have to look at that. 14 15 But I did just to want to confirm with you, 16 Eli, when you said that there were seven 17 agencies, do you mean the scoping comments that 18 are posted to the Horse Heaven Project on the 19 EFSEC public website? 20 MR. LEVITT: Yes. 21 MS. MOON: Yeah. Okay. Yeah. And we don't 22 have tribal comments posted there, but, as Patty said, we have been working with -- pretty closely 23 with staff at the Yakima Nation on that. 24 25 But I -- so, Eli, I'll have to report back

Page 37 next month if there is a scoping report, because 1 2. T'm not. --3 That's just not ringing a bell, Patty. MS. BETTS: Okay. Well -- and it may not 4 5 have been called a scoping report. We did -- we used our consultant to assist us to review all of 6 the scoping comments and basically identified the 8 kinds of comments that we received, you know, the 9 extent of those comments, and then ultimately determined which ones needed to be carried 10 forward into the draft EIS. Some of the comments 11 12 may not have been, you know, qualified as substantive kinds of comments that were 13 appropriate for an Environmental Impact 14 15 Statement, but we have, you might say, some 16 documentation about what we received during 17 scoping and then how that fed into the scope that 18 was set for the Environmental Impact Statement. 19 Yeah. And, Patty, this is Amy MS. MOON: 20 again -- and Eli and the EFSEC Council. We did issue a memorandum to the SEPA 21 22 responsible official, which was Sonia Bumpus, that did summarize scoping of what the DEIS would 2.3 include. And that was September 20th of 2021. 24 25 MS. BETTS: Thank you, Amy. They are

Page 38 oftentimes called "scoping reports," but "scoping 1 2. memorandum" is another type of the same kind of 3 document. 4 CHAIR DREW: Any more questions? 5 MS. BETTS: Does that answer your question, Eli? 6 MR. LEVITT: Yes, it does. 8 I mean, there's lots of interesting ideas in some of those scoping comments, like studying the 9 10 traffic, the dust, the light, you know, the views. So it will be interesting to see what's 11 12 in the draft EIS when we're ready to review it. 13 CHAIR DREW: Thank you. Are there questions from other 14 councilmembers for the Horse Heaven council? 15 16 MS. KELLY: Chair Drew, this is Kate Kelly. 17 CHAIR DREW: Go ahead. MS. KELLY: The question I have is -- and 18 19 when we went to visit the Horse Heaven site -and thank you, EFSEC staff, for that wonderful 20 visit. You weren't responsible for the weather. 21 The -- it seemed like the project was in --22 not in a defined state of planning, that there 23 were some parts and pieces that still needed to 24 25 be settled on. So when the EIS is conducted,

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does it take into account that it would be full build-out, or how does that work if there's -- if the project is ultimately changed once it -- we get close to final or if we get close to final?

MS. BETTS: So first off, the applicant has identified what they believe to be the maximum footprint, with the understanding that it will probably not be the maximum, but that they wanted the flexibility to choose between three -- the three solar array locations, to choose between the taller, fewer turbines, and/or the shorter, great -- you know, 244 shorter turbines or 150 taller turbines. So they have identified what they believe to be the maximum footprint, and that was analyzed in the EIS.

and let's just say, for example, they decide that there's some acreage somewhere that they had not originally anticipated they wanted to use, but they now want to use that acreage and it's added to the proposal -- we have to re-examine that from a SEPA perspective. But that -- it could trigger a supplemental EIS, or it could trigger an addendum to the EIS. And it just depends on whether or not the proposal changes enough or the

additional impacts -- there are new or greater impacts, a large additional acreage, and maybe -- maybe sensitive habitats, et cetera.

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All those factors are taken into consideration. The bottom line is that we have to document that in a SEPA document. We have to analyze that in a SEPA document. And if the changes are significant enough from an adverse environmental impact perspective, then we could potentially be pushed into a supplemental EIS.

That's partly why the applicant has provided this, quote, unquote, maximum footprint information to us, hoping that we've got it covered in this first draft EIS.

But, as I mentioned, changes can occur. If the proposal gets smaller or some aspects of the proposal are removed -- let's just say, for example, they decided they didn't want to do battery energy storage. Well, that wouldn't be the kind of change that would trigger, really, more than just an addendum. For example, you know, a minor -- or just -- or would just be acknowledged in the final EIS.

So that might kind of give you an -- some idea as to -- you know, we do have to document

it; we do have to analyze it, but it does -there's a couple pathways that we might end up -use for dealing with it.

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CHAIR DREW: If I can also add on that what Ms. Betts is describing is what the applicant might choose to do, but it is ultimately the responsibility of this Horse Heaven EFSEC Council to make a recommendation to the governor, which includes the elements of the EIS as information to deliberate as well as the adjudicative process, which we'll talk about next.

12 And so the council does have the flexibility 13 to look at all of those overall impacts and make a recommendation to the governor that is specific 14 to the information that we have received 15 16 throughout the process. And then, the governor 17 has the choices whether to accept our recommendation, whether to reject our 18 19 recommendation, or whether to ask us -- send it back to us for more work. So, although the 20 21 applicant has submitted what they consider to be 22 the maximum footprint and the information within 2.3 that, the council also has a responsibility to 24 look at all that information and to make --25 deliberate and make that recommendation to the

Page 42 governor as we see the information provides us. 1 2. MS. KELLY: Thank you. 3 CHAIR DREW: Any other questions from councilmembers? 4 5 Okay. Hearing none, I think we are moving from this to the adjudication update from 6 Judge Torem. 8 Judge Torem? 9 JUDGE TOREM: Sorry. Thank you, Chair Drew. 10 I think my unmuting was successful. It is. 11 CHAIR DREW: 12 JUDGE TOREM: Okay. Very well. I'll try to be brief today, given what 13 you've learned about what to expect when the 14 15 draft environmental impact statement comes out. 16 Once we have a firm date for the publication --17 I've been working with staff to develop what's called the "Order Commencing Adjudication," and 18 19 absent any concern from the council, here's pretty much the plan: 20 Once we have a firm date for publication, 21 we'll be commencing the adjudication -- and 22 that's required by the statute and under our 2.3 24 administrative code provisions -- by telling the 25 public we're ready to go forward. We're going to

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do an interactive process under the

Administrative Procedures Act in a format more
familiarly known as a hearing. This allows us to
hear about various disputed issues that might
come up from the application itself, from the
environmental review process, and anything else
leading up to your recommendation to the
governor. So this is a chance to go beyond the
documents, and we're going to have a chance to
hear from expert witnesses on both sides as well
as members of the public. So that's where the
adjudication is going to -- what it's going to
be.

For now, we have this order drafted up, notifying the public we're starting this, starting a chance to assemble who's going to be a party to this and have a chance to participate just like in a lawsuit or any other hearing format as a formal party -- not just a state or opposition to or support of the project, but formally introduce topics to you, sponsor witnesses, and go forward and state things that they want you to do with the application, and, based on environmental review and expert testimony, including, as the Chair said, setting

conditions, maybe limiting certain things, inquiring further of the applicant, and making that ultimate decision, should this project go forward or not.

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Many of you work for agencies that will be part and parcel not only as you are serving as members on the council, but your state agencies may become formal parties of record. The other parties you can expect to see will be the applicant, Council for the Environment, and any of the agencies that you serve may formally choose to take an active role and be a party. The county will also be a formal party to this, and Benton County will have a vote on the council, but they'll also have representatives in front of you. Some of you may remember they participated in the Land Use Consistency Hearing a year ago in March.

So the county will be there, the agencies that you represent may or may not be actively involved, Council for the Environment, and Scout Clean Energy and then folks that want to intervene, formerly as a party.

This Order Commencing Adjudication is going to set a deadline, probably coterminous with the

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end of the DEIS comment period, but enough time for folks to know what's in the DEIS and the application to decide formally, is there an issue on which they want to offer testimony for you to consider in making your recommendation?

We were hoping it would be sometime in January, but it may push into February. We'll know a lot more once we hear from Amy Moon formally, when are we going to get this published?

The order is also going to set up a chance for other parties to object to any interveners who might want to participate as a party, and then, we'll have to make some rulings. When I say "we," it will be me in conjunction with Jon Thompson at the AG's office and other EFSEC staff, and we'll be deciding who comes in under our rules as an intervener and who does not and then in what capacity and what scope of topic they're going to participate.

The other thing that's going to happen in the commencement of the adjudication is going be setting up yet another opportunity for public comment. The way the EFSEC statute currently reads, a lot of people have made comments up to

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this point, but if they want to participate in the hearing process or the adjudication process, they've got to file a new public comment in writing, and we have to give a deadline for that. That will be published in this order as well.

I'm trying to look at my notes and see if there is anything else I can tell you today.

I guess the last thing is, you can expect to see notice of a prehearing conference. And it's at that prehearing conference when we'll know and identify who the interveners are that will actually be able to sit down with those parties and sort out which are the issues in dispute that need to be litigated. We'll establish the hearing procedures, including formal discovery, as it would be in a lawsuit, and then we'll start setting up a presentation schedule for the evidence.

And that's where I'm going to need your help, and staff will be reaching out to you to find out somewhere in the April-to-May time frames, maybe into June, periods of time when you're not available to be present at a hearing.

Chair Drew advises that this hearing is going to be virtual, so there won't be a lot of

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travel, if any, involved. And once we figure out your nonavailability -- could be around other commitments you already have, including family commitments for school or spring-break-type things -- but we'll probably be seeking out your availability for late March, April, May and possibly into early June. Currently, the application's been extended, I believe, to July 8th of 2023, and that's the current target date we have to get the recommendation to the governor.

So the adjudication will kick off as soon as we know when the DEIS is going to be ready so these processes can go forward on parallel tracks. And that's what you can expect as far as scheduling on basically what's going to happen between now and early next year.

Chair Drew, anything else you want me to go into about the Order Commencing Adjudication?

CHAIR DREW: Thank you. As I understand it, it will be an order written by you.

But at this point, if councilmembers have any questions or concerns about what was laid out, this could be an appropriate time, or you could also contact Sonia Bumpus or -- that would

probably be the best. And she can communicate them with Judge Torem as well.

But are there any questions or concerns at this point in time? I know this is just coming at you, so you may take a little while to think about it as well.

Thank you, Judge Torem. I think, at this point -- so the council will not be voting on this order, is what I'm saying. It will be an order by Judge Torem, as is provided in the APA.

JUDGE TOREM: That's correct.

So this order and the prehearing conference orders will come out under my signature, but they'll certainly have been developed with consultation with EFSEC staff. And Chair Drew is aware of what we're doing to make sure that the adjudication scheduling goes forward. Council involvement in that will be, again, when-are-you-available/when-are-you-not-available attendance limitations.

CHAIR DREW: Thank you. Thank you for that information.

Moving on to the Goose Prairie Solar Project update.

25 Ms. Hafkemeyer?

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Page 49 Thank you. For the record, 1 MS. HAFKEMEYER: 2. this is Ami Hafkemeyer -- sorry. For the record, 3 this is Ami Hafkemeyer. 4 EFSEC staff are working with a certificate holder and our contractors to review and refine 5 6 preconstruction plans. In particular, staff are coordinating with the certificate holder on 8 revisions to the initial site restoration plan, 9 which will come to the council for review and 10 approval once fully refined. 11 There are no further updates at this time. 12 Are there any questions? 13 CHAIR DREW: Any questions? 14 No. Thank you. 15 Moving on to the Badger Mountain Project 16 update. 17 Ms. Hafkemeyer? 18 MS. HAFKEMEYER: Thank you. Thank you. 19 Again, this is Ami Hafkemeyer, for the 20 record. Staff have been working with our contractor in the initial stages of drafting the 2.1 22 Environmental Impact Statement, or EIS. also coordinating with Department of Fish and 2.3 24 Wildlife, Department of Natural Resources, and 25 Department of Archeologic and Historical

Page 50 Preservation on multiple incoming supplemental 1 2. reports, which will be posted to the website once finalized. 3 4 Are there any questions? 5 CHAIR DREW: Are those additional reports part of the EIS or separate from the EIS? 6 The information from those MS. HAFKEMEYER: 8 reports will be incorporated into the EIS. 9 There's some additional fieldwork being conducted -- or has recently been conducted but 10 11 is being finalized in coordination with these 12 agencies to provide to staff for our use. 13 CHAIR DREW: Okay. Thank you. 14 Any other questions? 15 Moving on to the Whistling Ridge Project 16 update. 17 Ms. Hafkemeyer? Thank you. EFSEC staff are 18 MS. HAFKEMEYER: 19 waiting for the certificate holder to submit the 20 remaining materials for the SCA amendment 21 request. 22 There are no further updates at this time. 2.3 CHAIR DREW: Thank you. 24 Moving on to the High Top and Ostrea Project 25 update.

Page 51 1 Ms. Hafkemeyer? 2 MS. HAFKEMEYER: Thank you. I would like to 3 start by thanking the council for their attendance at the November 2nd site visit. 4 5 as you will recall, at the October 18th council meeting, EFSEC staff presented the Revised 6 Mitigated Determination of Non-Significance 8 issued for the High Top & Ostrea Projects. 9 the council also voted on the Land Use Consistency Order, deeming the proposal 10 consistent with local land use codes. 11 12 With these two criteria being met, the council directed staff to prepare an order 13 granting expedited process for this application. 14 In your council packets, you'll find this 15 16 draft order prepared by Judge Bradley, EFSEC 17 staff, and our attorney, Jon Thompson. And at this time, staff recommends that the 18 19 council approves the order, granting expedited process to this application. 20 21 Are there any questions? 22 CHAIR DREW: Yes. Did we receive any comments on this expedited process order? 2.3 24 MS. HAFKEMEYER: No comments were received 25 on this action.

1	CHAIR	DREW:	Thank	you.
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- So in front of you is Council Order

 I will walk

 Number 885. Walk through the Background, the

 Land Use Consistency Finding, the SEPA Mitigated

 Determination of Non-Significance, the Revised

 MDNS, Finding of Facts about the project itself,

 to Page 4, the Conclusions of Law.
 - "(1) The Council has jurisdiction over the subject matter of this proceeding and the parties to it pursuant to RCW 80.50.075 and WAC chapter 463-43.
 - "(2) the Council provided adequate notice to interested parties, and the Council has adequate information to render a land use consistency decision" -- which we did at the last meeting.

"The Applicant has met its burden of proof of demonstrating that the sites are consistent and in compliance with Yakima County's Comprehensive Plan and applicable zoning ordinances as required by RCW 80.50.075(1).

- "(4) The environmental impact of the proposed High Top & Ostrea Facility can be mitigated to a nonsignificant level under RCW 43.21C.031 as required by RCW 80.50.075(1).
- "(5) The criteria for expedited processing

Page 53 set forth in RCW 80.50.090 and WAC 463-43-050 as 1 2 of the date of the Application have been satisfied, and therefore, the Applicant's request 3 for expedited processing should be granted. 4 5 "THE COUNCIL ORDERS: Cypress Creek Renewable, LLC's request for expedited processing 6 is GRANTED; EFSEC will evaluate Cypress Creek 8 Renewable, LLC's Application for Site Certification of the High Top & Ostrea Facility 9 10 in an expedited process consistent with requirements of RCW 80.50.075, RCW 80.50.090 and 11 12 WAC chapter 463-43." You've heard the motion -- the order before 13 Is there someone who would like to make a 14 us. 15 motion to approve the order granting expedited 16 processing of the Application for Site 17 Certification of the High Top & Ostrea projects? 18 MR. YOUNG: Lenny Young, so moved. 19 CHAIR DREW: Thank you. 20 Is there a second? 21 MR. LEVITT: Eli Levitt, second. 22 CHAIR DREW: Okay. Mr. Levitt, second. 23 Thank you. Is there discussion? 24 25 As we have heard, both the pieces that are

Page 54 required for expedited processing have been 1 2. completed. So all those in favor of approving 3 the order granting expedited processing for the High Top & Ostrea Project, please say "aye." 4 5 COUNCILMEMBERS: Aye. 6 CHAIR DREW: The motion is adopted. Thank you. 8 Is there -- we now are moving to the Wautoma 9 Solar Project Update. 10 Ms. Hafkemeyer? 11 MS. HAFKEMEYER: Thank you. And I just 12 wanted to say thank you, again, Council, for your attendance at the November 2nd site visit. 13 staff hoped that the site visits were informative 14 15 to your review of projects and your 16 decision-making. 17 Staff continue to work with the applicant 18 and our contractors to review the application. 19 The applicant submitted their responses to the first data request on November 10th, which staff 20 are now reviewing and will be posted to the 21 22 project website. 2.3 Staff are also working on a second data 24 request, the responses to which we anticipate 25 will provide the remaining information needed for

Page 55 the SEPA threshold determination. 1 2 Are there any questions before I move on to 3 the draft order? CHAIR DREW: Any questions from 4 councilmembers? 5 Thank you. Go ahead. 6 MS. HAFKEMEYER: Thank you. 8 Next, I would like to bring your attention to the draft Land Use Order provided in your 9 10 packets, prepared by Judge Gerard, EFSEC staff, 11 and our attorney, Jon Thompson. 12 While open for public comment, EFSEC received some recommended substantive edits for 13 your consideration. The first being to add 14 15 Councilmember Dave Sharp to the list of 16 councilmembers on Page 2, Paragraph 3; and the 17 second edit would be to remove nine landowners listed on Page 3, Paragraph 8. This proposed 18 19 edit would correct the number of parcels to "thirty-five" from "fifty-seven" and the list 20 after "United States Government." The landowners 21 22 listed in that paragraph after "United States Government" are adjacent to but not included in 2.3 24 the proposed facility. 25 And I'd like to pause for a moment and ask

Page 56 if there are any questions or concerns about the 1 2. proposed edits. 3 CHAIR DREW: Any questions about the proposed edits? 4 5 JUDGE GERARD: This is Judge Gerard. Based on those edits, after "Robin Robert," there 6 should be an "and" for "United States Government" if that is the last -- going to be the last 8 9 listed parcel on there. CHAIR DREW: Oh. So, then, adding an 10 11 "and" --MS. HAFKEMEYER: I'm going to make that 12 13 edit. Thank you. 14 CHAIR DREW: Yeah. Yeah. 15 JUDGE GERARD: Thank you. 16 CHAIR DREW: Thank you. 17 So before you is an order finding the project inconsistent with land use regulations 18 19 and walks through the Background, the Land Use Consistency Hearing, the Applicant's Description 20 of the Proposed Facility, the change in 21 22 Paragraph 8 from "fifty-three down to "thirty-five parcels," which includes those which 2.3 24 will be -- the project will be located on, adding 25 an ad -- excuse me, adding the word "and," after

"Robin Robert," before the "United States

Government" -- excuse me. On the first page -or the second page, adding Dave Sharp in the
appropriate location with the councilmembers in
Paragraph 3. I missed that.

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"Definitions of 'Land Use Plan' and 'Zoning Ordinances'" -- "Findings of Fact" about the application submitted. "The project would be a 470-megawatt photovoltaic generation facility coupled with a 4-hour battery energy storage system" -- "as well as related interconnections and ancillary support infrastructure."

The public meeting we held on August 8th, that the project is located in unincorporated Benton County, and the primary land use of the parcels of project would be for solar power generators.

And on December 21st of 2021, the Board of County Commissioners for Benton County adopted a Benton County Ordinance Amendment, which removed the conditional use permit option for commercial solar power generation facility, major, from the Growth Management Act Agricultural District.

And, therefore, are "Conclusions of Law."

The council has jurisdiction. Council provided

adequate notice to interested parties. 1 definition of "solar power generator facility, 2. 3 major" and the definition of "solar power generator facility, minor." The primary land 4 5 use, Paragraph 5, would be for commercial solar 6 power generation, "and not primarily to offset part or all of the Applicant's requirement for 8 electricity." And, therefore, it is a solar power generator facility, major. And because of 9 10 the ordinance passed on December 21st, 2021, 11 solar power generator facilities, major, may not 12 apply for a conditional use permit for lands 13 within the Growth Management Agricultural District in Benton County. The applicant filed 14 for the application on June 9th, 2022. 15 16 project site is not in compliance with Benton County's applicable zoning ordinances. 17 And then, Paragraph 8, "Pursuant to the WAC 18 19 463-28-060 and -070, the matter will be scheduled for an adjudication to consider whether the 20 Council should recommend to the Governor that the 21 22 state preempt Benton County's land use plans, 23 zoning ordinances, or other development 24 regulations for the site or portions of the site 25 for the proposed facility, and if so, to

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determine conditions to be included in a draft Site Certification Agreement that consider local governmental or community interests affected by the construction or operation of the alternative energy resource and the purposes of the ordinances to be preempted pursuant to RCW 80.50.110(2)."

So the council orders that "Innergex Renewable Development USA, LLC's ASC is not consistent with local zoning regulations. The matter shall be set for adjudication, concurrent with the general adjudication required by RCW 80.50.090(4), to consider whether to recommend preemption of Benton County's zoning regulations. If the environmental impact of the proposed facility is determined by the EFSEC responsible official to be non-significant or if the facility's impacts will be mitigated to a non-significant level, the Council may limit the topic of the general adjudicative proceeding required by RCW 80.50.090(4) to whether any land use plans or zoning ordinances with which the proposed site is determined to be inconsistent should be preempted."

That is the order which is scheduled for

Page 60 consideration today. Is there a motion to bring 1 2. that proposed order before the council? 3 MR. YOUNG: Lenny Young, so moved. Thank you. 4 CHAIR DREW: 5 Is there a second? 6 MS. BREWSTER: Stacey Brewster, second. CHAIR DREW: Are there questions or 8 comments? 9 Okay. All those in favor of approving the 10 order determining that the proposed Wautoma Solar Project site is not consistent or in compliance 11 12 with Benton County land use regulations and to set for adjudication the matter of whether to 13 recommend preemption of Benton County Zoning 14 15 Regulations, please say "aye." 16 COUNCILMEMBERS: Aye. 17 CHAIR DREW: All those opposed? 18 The motion is adopted. Thank you. 19 We've come to the end of a rather long 20 agenda here today, but we do have one more item for the council and the public. We do have two 21 22 new staff people who have joined the EFSEC team. 2.3 Ms. Hafkemeyer? 24 MS. HAFKEMEYER: Thank you. Yes. 25 I would like to introduce two of our new

Page 61 staff members. EFSEC has brought on board two 1 2. new siting specialists to join our team. 3 First is Lance Caputo, who joined us on October 31st, and he will be overseeing the 4 5 Wautoma Project going forward. 6 CHAIR DREW: Lance, do you want to say hello? Lance? 8 MR. CAPUTO: Yes. Thank you. 9 I look forward to a very productive relationship with the council, and we're going to 10 11 get a lot done. I'm very excited about this 12 opportunity. 13 CHAIR DREW: Thank you and welcome to the 14 team. MS. HAFKEMEYER: And next, I would like to 15 16 introduce John Barnes, who is also new to EFSEC, 17 and his first day was yesterday, so he's even a little bit newer than Lance. He is our other 18 19 siting specialist, who we've brought on board, and he will be overseeing applicants -- or review 20 of new applications and he has yet to be assigned 21 22 a project. But welcome, John and Lance, both of you. 23 24 CHAIR DREW: Hello, John. Would you like to 25 say hello?

Page 62 1 MR. BARNES: Yes. Thank you, Council, for having me. And, 2. 3 everyone, it's good to be here with the Environmental Site Evaluation Council. I'm super 4 excited to be here and work on alternative energy 5 6 projects throughout the state. And so I'm just excited to be here. Thank you very much. CHAIR DREW: Thank you and welcome to the 8 9 team. 10 With that, our meeting is adjourned. 11 (Meeting adjourned at 2:49 p.m.) 12 13 14 15 16 17 18 19 20 21 22 23 24 25

Page 63 1 CERTIFICATE 2 3 STATE OF CALIFORNIA 4 COUNTY OF LOS ANGELES 5 6 I, Brianna Figueras, a Certified Shorthand Reporter in and for the State of Washington, do hereby certify that the foregoing transcript is true and accurate to the best of my 8 9 knowledge, skill, and ability. 10 This certification does not apply to reproduction of this transcript by any means not under my direct supervision and 11 12 control. 13 Signed and dated this 2nd day of December, 2022. 14 15 16 17 18 19 BRIANNA FIGUERAS, RSR, CCR #22013454 20 21 22 2.3 24 25