CLEAN ENERGY SITING COUNCIL AGENDA

Date: April 10, 2024, 1:00 to 4:00 p.m.

Council Co-leads:

Ecology: Joenne McGerr, Diane Butorac, Brenden McFarland, Abbey Wellemeyer, Alex Shin
Commerce: Michael Furze, Glenn Blackmon, Brian Young, Nora Hawkins, Aaron Peterson, Dan Siemann

Council members: *DAHP:* Allyson Brooks; *DNR:* Jim Woodward, Natalie Waid; *EFSEC:* Sonia Bumpus, Stewart Henderson; *EJ Council:* Sierra Rotakhina, Jonathan Chen; *GOIA:* Craig Bill; *GOV:* Becky Kelley; *ORIA:* Dan McConnon; *UTC:* Payton Swinford, Heather Moline; *WDFW:* Michael Garrity, Ben Blank; *WSDA:* Gary Bahr; *WSDOT:* Ahmer Nizam, Gretchen Coker

Objectives:

- Discuss Evaluation of State Agency Siting and Permitting Processes for Clean Energy Projects
- Continue preparations for annual legislative report
- Develop action items and recommended actions

Agenda:

1:00 Welcome and introductions

1:10 Evaluation of State Agency Siting and Permitting Processes for Clean Energy Projects (Eric Christensen, Beveridge & Diamond PC)

2:00 Q&A

2:30 10-minute break

2:40 Agency discussion: Opportunities from the Beveridge and Diamond Evaluation

3:00 Legislative Report

- Recap from last mtg
- Timeline
- Next Steps

3:40 Agency updates

- Legislative updates
- Clean energy siting and permitting efforts
- Public and Tribal engagement

3:50 Next steps and action items

Month	Topic	Agency Leading Discussion/ Presenting
Apr 10	• Siting evaluation report out ○ Consultant presentation	COM
May 8	• Prep for Legislative Report	ECY/COM

June 12	• Transmission
	  ○ PEIS
	  ○ Agency perspective
	  ○ Industry perspective
		EFSEC/ COM/UTC
		Possibly PSE/BPA

July 10	• Solar and Onshore Wind
	  ○ ECY PEISs
	  ○ WDFW guidance
	  ○ Least conflict study
	• Battery energy storage systems
		ECY/EFSEC/
		WDFW/WSU

Aug 14	• Review Legislative Report • Develop meeting topics for next year	ECY/COM
Sep 11	• Finalize Legislative Report	ECY/COM

ACTION ITEMS			
Responsible	**Action**	**Start Date**	**Due Date**
None			