CLEAN ENERGY SITING COUNCIL AGENDA

Date: August 14, 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:

1. Review and update annual legislative report and recommendations
2. Discuss timeline for recommendation support

Agenda:

1:00 Welcome
1:05 Legislative report timeline
1:10 Review public and Tribal comments received July 15 – August 2
1:25 Discuss feedback, recommendations, timelines, next steps
2:30 10-minute break
2:40 Continue discussion
3:00 Presentation CEPSS (COM, Monica Bramble)
3:30 Agency updates

- Clean energy siting and permitting efforts
- DoD conference takeaways
- Public and Tribal engagement

3:50 Next steps and action items

ACTION ITEMS			
Responsible	**Action**	**Start Date**	**Due Date**
Council	Final red-flag review of report	8/15/24	8/21/24