CLEAN ENERGY SITING COUNCIL AGENDA

Date: October 9, 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. Enhance awareness of Transmission and Battery Energy Storage Systems (BESS).
2. Continue discussion of potential legislative topics
3. Plan future topics for Siting Council meetings.

Agenda:

1:00 Welcome

1:05 Transmission (60 min)

- Context and overview: George Lynch and Glenn Blackmon, COM (20 min)
- PEIS: EFSEC (10 min)
- Engaging Tribes and overburdened communities: ATNI R-Step Grant and EJ Council proposal: Dan Siemann, COM (10 min)
- Discussion (20 min)

2:05 10-minute break

2:15 Battery Energy Storage Systems (BESS) (60 min)

- Overview and regulatory trends: Nora Hawkins, COM; and Becky Kelly, GOV (15 min)
- Safety: Eli King, COM Energy Resilience and Emergency Management Office (15 min)
- PEIS Findings (Co-location): Diane Butorac, ECY (10 min)
- Discussion (20 min)

3:15 Leg Session Topics: Becky Kelly, GOV (15 min)

3:30 Council Workplan (10 min)

- Proposed topics and sequence
- In-person mtgs (January 8, Ecology)

3:40 Agency updates

3:50 Next steps and action items

ACTION ITEMS			
Responsible	**Action**	**Start Date**	**Due Date**
All	Provide feedback on future meeting topics	9/11/24	9/25/24