CLEAN ENERGY SITING COUNCIL AGENDA

Date: June 12, 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. Further define potential recommendations for annual legislative report

Agenda:

1:00 Welcome

1:05 Overview of Legislative Report

- Format
- Areas needing agency input (action item)

1:15 Discuss priority recommendation overlap, integration, and definition

- Update from Gov's Office
- Letter and 6/7 meeting with environmental organizations
- Present Recommendation Themes
- Break into small groups to refine themes

2:20 10-minute break

2:30 Recommendation Discussion

- Report out from small groups
- Group discussion

3:15 Update on Clean Energy Application and Permit Consolidation exploration (Ecology)

- Preparation for legislative report

3:25 Discuss Tribal engagement (EJ Council)

- Council focus on interagency work and how to best engage with Tribes
- Engagement for the legislative report

3:40 Agency updates

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

3:50 Next steps and action items

- Provide report timeline

- Schedule meeting(s) for recommendations workgroup

ACTION ITEMS			
Responsible	**Action**	**Start Date**	**Due Date**
Agencies	Review and comment on Legislative Report Add agency specific information		
Agencies	Review consolidated permit and permit application legislative report		