CLEAN ENERGY SITING COUNCIL AGENDA

Date: February 12, 2025, 1:00 to 4:00 p.m.
Council Co-leads:
Ecology: Joenne McGerr, Diane Butorac, Brenden McFarland, Alex Shin, Amelia Fujikawa
Commerce: Glenn Blackmon, Dan Siemann
Council members: *DAHP:* Allyson Brooks; *DNR:* Mike Martinez, Jim Woodward; *EFSEC:* Sonia Bumpus, Stewart Henderson; *EJ Council:* Sierra Rotakhina, Jonathan Chen; *GOIA:* Tim Reynon, JT Austin; *GOV:* Kate Brouns; *ORIA:* Dan McConnon; *UTC:* Payton Swinford, Heather Moline; *WDFW:* Michael Garrity, Ben Blank; *WSDA:* Gary Bahr, Julia Terlinchamp; *WSDOT:* Ahmer Nizam, Gretchen Coker

Objectives

1. Introduce new Council members
2. Coordinate on legislative proposals related to clean energy siting and permitting
3. Discuss proposals for engagement with Tribes and interested parties

Agenda

1:00 Welcome and introductions

- Council member introductions
- New member introductions
    - Kate Brouns, Climate & Energy Policy Advisor, Office of Washington State Governor Bob Ferguson
    - Tim Reynon, Director, Governor's Office of Indian Affairs
    - JT Austin, Assistant Director of Policy & Legislative Affairs, Governor's Office of Indian Affairs
    - Mike Martinez, Policy Director, Department of Natural Resources

1:15 Governor's Priorities

1:30 Legislative session updates (all)

- Clean energy bills and Council coordination

2:00 10-minute break

2:10 Engagement with external interested parties and Tribes (Revisited)

- Engagement with external interested parties
- Engagement with Tribes

3:30 Agency updates

3:45 Topics for future meetings

3:50 Next steps and action items

4:00 Adjourn

ACTION ITEMS			
Responsible	**Action**	**Start Date**	**Due Date**