CLEAN ENERGY SITING COUNCIL AGENDA

Date: March 13, 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 preparations for annual legislative report
- Discuss environmental review and permit processes
- Develop action items and recommended actions

Agenda:

1:00 Welcome and introductions

1:10 Preparation for legislative report

- Focus and topics
- Process and timeline to develop recommendations
- Reports and studies for consideration (Low-Carbon Energy Siting Report and upcoming Rural Energy Report and Siting Evaluation Report)

2:00 Q&A and agency discussion

2:30 10-minute break

2:40 EFSEC clean energy processes *(Sonia Bumpus and Stewart Henderson, EFSEC)*

2:50 Ecology new coordinated clean energy permit process *(Diane Butorac, ECY)*

3:00 Agency updates

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

3:45 Next steps and action items

- Proposed changes to future meeting topics
- Virtual or in-person meetings

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