CLEAN ENERGY SITING COUNCIL AGENDA

Date: April 9, 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:* Kate Dean, Jim Woodward; *EFSEC:* Sonia Bumpus; Lisa McLean; *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:* Julia Terlinchamp; *WSDOT:* Ahmer Nizam, Gretchen Coker

Objectives

1. Learn about utilities' roles in siting and permitting, and engage with them on their experiences, challenges and suggestions for improvement.
2. Learn about EFSEC's draft PEIS on Transmission
3. Learn about the EV Fire Response report and consider its relevance for siting and permitting of batter energy storage.

Agenda

1:00 Welcome

1:05 Utility Panel
- Puget Sound Energy: Maggie Douglas, State Government Relations Manager
- Pacific Northwest Generating Cooperative (PNGC): Richard Stover, Chief Legal Officer
- Grant PUD: Ross Hendrick, Senior Manager of Environmental Affairs
- Chelan PUD: Brett Bickford, Managing Director - Generation and Transmission

2:05 10-minute break

2:15 Governor's Office updates (Kate Brouns)

2:25 Transmission PEIS (Sean Greene, EFSEC)

2:45 EV fire response report (Eli King, EREMO, Commerce)

3:10 Council legislative report/topics for May mtg (Ecology)

3:25 Tribal and Interested Party Engagement (Ecology)

3:40 Agency updates

3:50 Next steps and action items

4:00 Adjourn

ACTION ITEMS			
Responsible	**Action**	**Start Date**	**Due Date**
All	Add to list of clean energy related agency newsletters and distribution lists	3/13	3/28
All	Review 2024 annual legislative report recommendations and add status updates	3/13	3/28
Co-leads	Send Tribal engagement plan to Tribes for 30-day review	3/17	4/16
Co-leads	Send invitation for interested party workshop in April		3/26