CLEAN ENERGY SITING COUNCIL AGENDA

Date: July 10, 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. Review and update annual legislative report and recommendations
2. Discuss electrification landscape and how it applies to clean energy projects

Agenda:

1:00 Welcome

1:05 Legislative report timeline

- Outreach and engagement

1:15 Review draft legislative report

- Agency input
- New language

1:30 Review and refine recommendations

- Review changes

2:00 10-minute break

2:10 Continue recommendation discussion

2:50 Electrification landscape and context *(Glenn Blackmon, Commerce)*

- Regional energy markets
- Transmission
- Six sovereign clean energy work in Columbia River Basin

3:30 Agency updates

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

3:50 Next steps and action items

ACTION ITEMS			
Responsible	**Action**	**Start Date**	**Due Date**
Agencies	Review and comment on recommendations	7/10	7/17
Agencies	Review and comment on Legislative Report Add agency specific information	7/19	8/2