CLEAN ENERGY SITING COUNCIL AGENDA

Date: September 13, 2023, 1:00 to 4:00 p.m.

Council Co-leads:

Ecology: Joenne McGerr, Diane Butorac, Brenden McFarland

Commerce: Michael Furze, Glenn Blackmon, Brian Young, Nora Hawkins, Aaron Peterson

Council members: *DNR:* Csenka Favorini-Csorba, Jim Woodward, Natalie Waid; *EFSEC:* Sonia Bumpus, Stewart Henderson; *EJ Council:* Sierra Rotakhina, Jonathan Chen; *GOIA:* Craig Bill; *GOV:* Becky Kelley; *ORIA:* Jim Thornton; *UTC:* Samantha Doyle, Heather Moline; *WDFW:* Michael Garrity, Ben Blank; *WSDA:* Gary Bahr; *WSDOT:* Ahmer Nizam, Gretchen Coker

Objectives:

- Discuss future council meeting format and topics
- Develop and finalize work plan and measures of success

Agenda:

1:00 Welcome and introductions

1:10 Siting evaluation report input and timing (COM)

- Ideas for best practices or practices in other states to inform the contract focus
- Use of study

1:30 Measures of success

1:50 10 minute break

2:00 Future council meetings

- Format
- Potential topics

2:40 Council work plan

- Providing updates using shared document

3:15 Agency updates on clean energy siting and permitting efforts and public and Tribal engagement

3:55 Next steps and action items

ACTION ITEMS			
Responsible	**Action**	**Start Date**	**Due Date**
All	Send bullets for update on your agency's work on clean energy siting and permitting to be included in Ecology's informational meetings	8/1	8/4
All	Bullets on agency's clean energy siting and permitting work now or for upcoming year to use for Council's work plan	8/1	8/25