CLEAN ENERGY SITING COUNCIL AGENDA

Date: December 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: *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 issues related to cultural and historic resources and clean energy projects.
- Develop action items and recommended actions

Agenda:

1:00 Welcome

1:10 Cultural and Historic Resources *(Dr. Allyson Brooks, DAHP)*

- Guidance & best practices for agencies

1:30 Mitigation for cultural resources *(Dr. Allyson Brooks, DAHP)*

1:50 Q&A

2:10 10-minute break

2:20 Agency discussion on cultural and historic resources

3:00 Agency updates

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

3:45 Next steps and action items

- Virtual meetings during legislative session

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