



ADVISORY BOARD

Low Carbon Energy Project Siting Improvement Study

Advisory Board Meeting

October 14, 2021

Meeting Objectives

- Introduce Advisory Board members
- Understand project focus, purpose, and key background on low carbon energy siting
- Affirm charter and ground rules
- Set up next meeting's focus on systemic issues

Agenda

8:00-8:15	Welcome and Meeting Overview <ul style="list-style-type: none">• Welcome: <i>Joenne McGerr, Ecology</i>• Meeting overview and logistics: <i>Tom Beierle, Ross Strategic</i>• Quick ice breaker
8:15-9:00	Advisory Board Member Introductions <ul style="list-style-type: none">• Individual introductions: Name, affiliation, and experience you bring for this study
9:00-9:30	Project Overview <ul style="list-style-type: none">• Introduction of co-leads and key agency personnel• Overview of Low Carbon Energy Project Siting Improvement Study: <i>Joenne McGerr and Diane Butorac, Ecology</i>• Q & A
9:30-9:45	Break
9:45-10:15	Advisory Board Charter and Ground Rules <ul style="list-style-type: none">• Overview of charter and ground rules: <i>Tom Beierle, Ross Strategic</i>• Advisory Board discussion and affirmation
10:15-11:15	Background on Low Carbon Energy Siting <ul style="list-style-type: none">• Washington State Energy Strategy: <i>Michael Furze, Commerce</i>• Energy Facility Site Evaluation Council (EFSEC): <i>Kathleen Drew, EFSEC</i> (tentative)• Q & A and Discussion: What other background would be helpful for this work?
11:15-11:30	Wrap Up and Next Steps <ul style="list-style-type: none">• Focus of next meeting: Systemic issue identification and information needs:<ul style="list-style-type: none">○ <i>What do you see as the top 3-5 systemic issues related to siting of projects, environmental review and permitting processes, tribal treaty rights and cultural resources processes, and consideration of highly impacted communities?</i>○ <i>What topics are important to know more about to effectively work on these issues?</i>
11:30-11:45	Public Comment

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