



ADVISORY BOARD

Low Carbon Energy Project Siting Improvement Study

Advisory Board Meeting

November 15, 2021

Meeting Objectives

- Introduce new Advisory Board members
- Provide baseline understanding of facility siting, environmental review, and permitting in Washington State
- Begin identifying systemic issues related to siting of low-carbon energy projects, environmental review and permitting processes, tribal treaty rights and cultural resources processes, and consideration of highly impacted communities.
- Begin identifying sources of options to consider for resolving systemic issues

Agenda

1:00-1:15 PM	Welcome and Meeting Overview <ul style="list-style-type: none">• Welcome• Meeting overview and logistics: <i>Tom Beierle, Ross Strategic</i>• Schedule of future meetings• Quick ice breaker
1:15-1:25 PM	New Advisory Board Member Introductions <ul style="list-style-type: none">• Individual introductions: Name, affiliation, and experience you bring for this study
1:25-2:00 PM	State Updates <ul style="list-style-type: none">• Governor's Office update• Interim Legislative Report update
2:00-2:20 PM	Virtual White Board Training and Sharing of Key Systemic Issues <ul style="list-style-type: none">• Tutorial on use of Mural (virtual white board)• Using Mural, Advisory Board members share answers to: <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>
2:20-2:35	Break
2:35-3:30	Overview of Environmental Review and Permitting <ul style="list-style-type: none">• Overview of Environmental Review and Permitting in Washington State: <i>Brenden McFarland and Diane Butorac, Ecology</i>• Q & A
3:30-4:15	Discussion of Key Systemic Issues

Facilitator: Tom Beierle | (206) 792-4084 | tbeierle@rossstrategic.com

Project Manager: Diane Butorac | (360) 407-6573 | diane.butorac@ecy.wa.gov



Low Carbon Energy Project Siting Improvement Study

	<ul style="list-style-type: none">• In Mural, review groupings and name issues• Discussion: <i>What would you add or refine to these groups of issues?</i>
4:15-4:30	Wrap Up and Next Steps <ul style="list-style-type: none">• Focus of next meeting: Unpacking systemic issues: root causes and trade-offs<ul style="list-style-type: none">○ <i>For the issues identified today that resonate with you, what are root causes? What are trade-offs involved in addressing these issues?</i>○ <i>What options for addressing systemic issues do Advisory Board members want to bring to this group?</i>
4:30-4:45	Public Comment