

# **M**EMORANDUM

Prepared for: Oregon State Senate

Regarding: Review of Executive Appointments

Date: May 18, 2022

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

## **ENERGY FACILITY SITING COUNCIL**

The Governor has appointed the following individual to the Energy Facility Siting Council, subject to Senate confirmation:

#### **New Appointee**

Ann Beier of Bend

#### **Term**

06-10-2022 - 11-18-2025

# **Statutory Authority Authority**

ORS 469.450 (2021).

#### Statement of Economic Interest<sup>2</sup>

Required.

# **Composition**<sup>3</sup>

The council consists of representatives of the public. (**BEIER**, CHOCKTOOT, CONDON, DOHERTY, GRAIL, HOWE and TRUITT.)

Appointees are prohibited from serving if they have a conflict of interest. They cannot be a current or retired employee or director or consultant, or have anything other than an incidental pecuniary interest in entities operating or that want to operate an energy facility in Oregon, nor in manufacturers of any related equipment. They serve four-year terms and are eligible for reappointment, limited to two full terms, and may not accept employment with an owner or operator of an energy facility subject to council regulation for two years after the expiration of their term.

The council elects a chair and vice chair annually from among its members; a majority constitutes a quorum.

<sup>&</sup>lt;sup>1</sup> Or. Const. art. III, §4; ORS 171.562 and 171.565 (2021).

<sup>&</sup>lt;sup>2</sup> ORS 244.050 (2021).

<sup>&</sup>lt;sup>3</sup> ORS 469.450 (2021); and see ORS 182.100 (2021) for affirmative action policy and ORS 236.115 (2021) for diversity criteria.

#### **Duties**<sup>4</sup>

The council implements energy policy and oversees the development of large-scale electric generating facilities, gas pipelines and high voltage transmission wires, among other projects. Siting a facility involves extensive review to meet standards and requirements applicable to the particular site. If approved, the council maintains regulatory jurisdiction over construction and operation. Council duties include:

- investigating and researching all aspects of site selection, independently or with others;
- encouraging voluntary cooperation among all stakeholders;
- advising and consulting with all interested groups and political subdivisions;
- consulting with the Water Resources Commission on its determinations to allocate water for hydroelectric development;
- designating local governing bodies as a special advisory groups where facility locations are proposed;
- forming an Electric and Magnetic Field Committee and reporting its findings to the legislature;
- applying legal standards to determinations regarding proposed energy facility sites; and
- reviewing programs to monitor environmental and ecological impacts of construction and operation of facilities.

<sup>&</sup>lt;sup>4</sup> ORS 469.460 to 469.520 (2021); Oregon Department of Energy, *About the Council* <a href="https://www.oregon.gov/energy/facilities-safety/facilities/Pages/About-the-Council.aspx">https://www.oregon.gov/energy/facilities-safety/facilities/Pages/About-the-Council.aspx</a> (last visited May 12, 2022).

## **Executive Appointments Board Roster**

## **Energy Facility Siting Council**

Agency: Energy

Authorization: ORS 469.450 Members: Min: 7 Max: 7 Limit: 2 Term Length: 4 years

Senate confirmation required? Yes

Policy Area: Energy

**Board Contact: Todd Cornett** 550 Capitol Street NE

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#### **Current Appointments:**

Member Name and Address (Alphabetical)

Ann Beier

Term(s): 06-10-2022 - 11-18-2025 Position Number: 3

Perry Chocktoot

03-01-2021 - 02-28-2025 Term(s):

Position Number: 5

Cindy Condon

Term(s): 12-13-2020 - 12-12-2024

02-14-2020 - 12-12-2020

Position Number: 1

Marcia L Grail

Term(s): 07-01-2018 - 06-30-2022

09-26-2016 - 06-30-2018

Position Number: 3

Kent D Howe

Term(s): 09-28-2018 - 06-30-2022 Position Number: 7

Jordan C Truitt

Term(s): 09-23-2019 - 09-22-2023 Position Number: 4

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# **Executive Appointments Board Roster**

# **Energy Facility Siting Council**

Member Name and Address (Alphabetical) Policy Area: Energy

### **Vacant Appointments:**

Pos	Member	Appointed By	Term Begin	Term End
2	Phillip M Stenbeck	Governor	11/19/2021	11/18/2025
2	Mary A Winters	Governor	12/17/2018	06/30/2021
2	Direlle R Calica	Governor	09/25/2017	06/30/2021
2	Louie "Trey" H Senn	Governor	07/01/2013	06/30/2017
2	Louie "Trey" H Senn	Governor	03/01/2010	06/30/2013
2	Martha G Dibblee	Governor	07/01/2005	06/30/2009
2	Martha G Dibblee	Governor	07/01/2001	06/30/2005
2	Diana J Bodtker	Governor	07/01/1997	06/30/2001
2	Diana J Bodtker	Governor	07/01/1993	06/30/1997
Pos	Member	Appointed By	Term Begin	Term End
6	Hanley F Jenkins, II	Governor	12/13/2016	12/12/2020
6	Hanley F Jenkins, II	Governor	12/13/2012	12/12/2016
6	Lori L Brogoitti	Governor	07/01/2008	06/30/2012
	Vice-Chair			
6	Lori L Brogoitti	Governor	11/22/2004	06/30/2008
6	Russ N Dorran	Governor	07/01/2000	06/30/2004
6	Russ N Dorran	Governor	07/01/1996	06/30/2000
6	Melvin D Ferguson	Governor	07/01/1992	06/30/1996
	CHAIR			
6	Melvin D Ferguson	Governor	07/01/1988	06/30/1992

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