

Military Economic Advisory Committee  
April 19, 2018  
Port of Morrow Riverfront Center, Boardman, Oregon

Attendees: Alec Shebiel, Bob Guertin, Dave Phillips, Debbie Lankford, Jefferey Maffuccio, J.R. Cook, Larry Lindsay, Kathleen Cathy, Roy Swafford, Stephen Wrecsics

By phone: Kellen Tardaewether, Kim Peacher, Max Woods

Introductions were made.

Review and Approval of Meeting Notes: March minutes were approved. Navy provided comment that their input provided on February 8 2018 regarding the MEAC Mission Statement and associated actions and goals was not incorporated into the "MEAC Homework" document provided at the February MEAC meeting. February minutes to be amended.

**Items for the Good of the Order:**

Oregon Military Department committed to regular attendance at future MEAC meetings. Comments regarding the recommitting focus of the Committee to redefining the mission, vision, goals, and objectives of the MEAC. Oregon PUC in review of the Idaho Power Company's (IPC) 2017 Integrated Resource Plan acknowledged the need and permitting task and pre-construction activities for the B2H Project.

**Energy Project Updates:**

Boardman to Hemmingway – Completeness Review ongoing and narrowed down. IPC responses to County RAI's have been forwarded back to Counties. ODOE B2H update to EFSC April EFSC Meeting. IPC working on final revised application for easement request along Bombing Range Road. Final follow up letter from Assistant Secretary of the Navy to Congressional Delegation went out April 2, 2018.

Green Energy Corridor- Northeast Oregon Water Association conversation on Green Energy Corridor DLCDC Rulemaking Funding and concerns over legislative support for the Green Energy Corridor. UEC would like to see a coalition letter in support for the corridor. Kim Peacher voiced Navy support for the Green Energy Corridor even though they do not have a seat at the table. Navy would like to participate with corridor siting around Naval Weapons Training Station Boardman.

Wheatridge - Continued UEC conversation with Navy, and working with real estate group. NextEra Energy, Inc. will be requesting amendment to application requesting a longer blade, and battery storage component.

Nolin Hills - No significant updates. Spring Washington Ground Squirrel studies ongoing.

Orchard Wind - On target to start construction end of 2018, early 2019.

Boardman Solar- Received Site Certificate and Final Order from EFSC, no significant updates. Still without a Purchase Power Agreement.

Carty Solar – ODOE is currently reviewing application. PGE not proposing to go forward with additional natural gas components at the Carty Complex, only 50mw solar farm. Proposed Order expected by mid-summer 2018.

Harp, Solar Star, and POM - Harp CUP and Goal 3 Exception will be heard at the April 24, 2018 Morrow County Planning Commission. Solar Star Application still pending. Morrow Solar Land Use Application pending.

Navy update regarding regional coordination team, first meeting May 23, 2018 at Joint Base Lewis McChord. Kathleen Kathy voiced support and appreciation of the Navy's willingness to update the community and potential for future partnerships with local agencies.

Next meeting scheduled for May 17, 2018 at the same location. Adjourned at 09:48 a.m.