

Military Economic Advisory Committee  
May 17, 2018  
Port of Morrow Riverfront Center, Boardman, Oregon

Attendees: Bob Guertin, Carla McLane, Melissa Lindsay, Stephen Wrecsics,

By phone: Alec Shebiel, Debbie Lankford, Kent Mathis, Kellen Tardaewether, Stan Hutchinson, Laura Minor, Roy Swafford

Introductions were made.

Review and Approval of Meeting Notes: Correction to Naval Weapons Systems Training Facility Boardman. Minutes were approved with stated correction.

**Mission, Vision, Goals and Objectives:**

Brief conversation surrounding the development of a Mission Statement. Conference call to be scheduled to begin formulating a draft MEAC Mission Statement. Desire for all parties to be included in the development process.

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

None mentioned.

**Energy Project Updates:**

Boardman to Hemmingway - ODOE waiting on some feedback from on IPC responses to county comments. Outstanding feedback for Exhibit S. Once application is deemed complete, notice issued for informational meetings. IPC easement process, biweekly stakeholder meetings with IPC, revised application with support letter received. Brief conversation on Congressional letters.

Green Energy Corridor - Planning department has issued Land Use Decision for up to 230kv double circuit transmission line. Focus group created to discuss further. UEC continuing to work with Navy. Discussion surrounding future rulemaking and funding.

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

Nolin Hills - No significant updates application still outstanding.

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

Boardman Solar - Received Site Certificate and Final Order from EFSC. CUP Application pending.

Carty Solar - Proposed Order expected by mid-summer 2018.

Harp, Solar Star, and POM - Harp CUP completed. Goal 3 Exception heard at the April 24, 2018 Morrow County Planning Commission, approved. Board of Commissioners to hear Exception at May 30 Commission meeting. Solar Star Application received. Morrow Solar Land Use Application pending.

Adjourned at 10:00 a.m.

Next meeting scheduled for June 21, 2018 at the same location.

