Military Economic Advisory Committee June 21, 2018 Port of Morrow Riverfront Center, Boardman, Oregon

Meeting was split between Workgroup and Traditional MEAC Meeting.

Workgroup attendees: Bob Guertin, Carla McLane, Kim Peacher, Stan Hutchinson, Stephen Wrecsics,

Workgroup attendees by phone: Kellen Tardaewether

Introductions were made.

Mission, Vision, Goals and Objectives Discussion:

Discussion around developing MEAC Mission Statement, Vision, and Goals. The interests of both sides need to be represented. Goals and Objectives to include the development of a process to allow for the flow of information between landowners and the military and the military and local governments. A Google Document will be created to begin drafting the Mission, Vision, Goals, and Objectives.

Workgroup was adjourned at 10:03am

Traditional Meeting

Attendees: Bob Guertin, Bob Waldher, Carla McLane, Kim Peacher, Larry Lindsay, Stan Hutchinson, Stephen Wrecsics,

Attendees by phone: Debbie Lankford, Kellen Tardaewether, JR Cook

Introductions were made.

Items for the Good of the Order:

Navy is working with contractor for their Range Air installation Compatible Use Zone Study (RAICUZ). Delayed due to contractor issues.

Energy Project Updates:

<u>Boardman to Hemmingway</u> – Idaho Power Company (IPC) comments received. Exhibit S last outstanding item for completeness. Navy biweekly calls continue. B2H is a Fixing Americas Surface Transportation Act project, (Fast 41). BPA possibly doing multiple environmental assessments to expedite Navy easement process.

<u>Green Energy Corridor</u>- No funding in short or long session. Waiting on DLCD so Morrow County can memorialize Bombing Range Rd. as our Green Energy Corridor. Transmission Line Land Use Decision has been issued locally. Main objective is to memorialize the Green Energy Corridor and incentivize its use to protect agricultural lands.

<u>Wheatridge</u> - Submitted Amendment Determination Request has been returned as a "Type A" Amendment. Appeal is being submitted. Amendment includes battery storage and larger turbines.

Nolin Hills - No significant updates. Still working on preliminary application.

Orchard Wind – No significant updates, on target to start construction end of 2018, early 2019.

Boardman Solar- Received Site Certificate and Final Order from EFSC, CUP application submitted.

Carty Solar – EFSC submitted RAI, still waiting on response. Potential July EFSC Approval.

<u>Harp, Solar Star, and POM</u> – HARP approved locally, Morrow Solar approved locally, Solar Star delayed locally, potential September or October Planning Commission.

Next meeting scheduled for July 19, 2018 at the same location. Adjourned at 09:48 a.m.