

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

January 3, 2001

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The meeting was called to order by Chairman William Keese at 10 a.m.

Pledge of Allegiance was given by Commissioner Pernell.

William J. Keese	Present
Michal Moore	Absent
Robert Laurie	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Present

1. AB 970 BUILDING ENERGY EFFICIENCY STANDARDS ENVIRONMENTAL DOCUMENTS. Possible adoption of an Initial Study and Negative Declaration pursuant to the California Environmental Quality Act (Public Resources Code Sections 21000 et seq.) for possible environmental impacts relating to revisions to the current Building Energy Efficiency Standards (California Code of Regulations, Title 24, Part 6). Revisions to the standards were developed under an emergency rulemaking procedure to comply with the mandate of AB 970, The California Energy Security and Reliability Act of 2000.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of an Initial Study and Negative Declaration pursuant to the California Environmental Quality Act for possible environmental impacts potentially resulting from the revisions considered in Item 2. The motion passed by a unanimous vote. (4-0)

2. AB 970 BUILDING ENERGY EFFICIENCY STANDARDS. Possible adoption of revisions to the current Building Energy Efficiency Standards (California Code of Regulations, Title 24, Part 6) and associated revisions to the Alternative Calculations Method Approval Manuals for residential and nonresidential buildings. These revisions were developed under an emergency rulemaking procedure to comply with AB 970, the California Energy Security and Reliability Act of 2000.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of a finding that the adoption of the s revisions is necessary for the immediate preservation of the public peace, health and safety or general welfare of the citizens. The motion passed by a unanimous vote. (4-0)

Commissioner Pernell moved and Commissioner Rosenfeld seconded the (1) adoption of the proposed revisions "(Express Terms)" of the revisions to the current building energy efficiency standards, as amended at today's hearing, and (2) approval of amendments to the alternative calculation method, the residential and nonresidential compliance manuals, and (3) other non-substantive and technical amendments. The motion passed by a unanimous vote. (4-0)

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of an order describing actions to implement the standards and directions on future work. The motion passed by a unanimous vote. (4-0)

3. Energy Commission Committee and Oversight

No items were discussed.

4. Chief Counsel's Report

No report was given.

5. Executive Director's Report

No report was given.

6. Public Adviser's Report

No report was given.

7. Public Comment

No comments were received.

The meeting was adjourned at 1:15 p.m.

BETTY McCANN
Secretary to the Commission