

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

January 24, 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 Rosenfeld.

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

1. CONSENT CALENDAR.

- a. COMMISSION CO-SPONSORSHIP. Possible approval of a co-sponsorship request for which the Energy Commission will lend its name, include promotional material with regularly scheduled mailings and possibly provide financial support.
 - 22nd Annual Utility Energy Forum, May 7-9, 2001, Granlibakken Conference Center, Lake Tahoe, California.
- b. OWNERSHIP CHANGE. Possible approval of an ownership change of the High Desert Power Project, LLC to High Desert Power Trust.
- c. GAS RESEARCH INSTITUTE. Possible approval of Contract 500-98-029 Amendment 1, which will replace Trane Corporation with Broad U.S.A., as a Key Industry Partner and will ensure completion of the project.
- d. LOS MEDANOS ENERGY CENTER PROJECT (98-AFC-1C). Possible approval of a petition from the Calpine Corporation to allow for the addition of Contra Costa Water District as an alternative back-up water supplier.

Commissioner Moore moved and Commissioner Pernell seconded the approval of the Consent Calendar. The motion passed by a unanimous vote. (5-0)

2. ENERGY CONSERVATION ASSISTANCE ACT ACCOUNT. Possible approval of a \$1,000,000 loan to the county of Alameda for installation of a 500 kW photovoltaic system at the Santa Rita Jail and other cooling plant upgrades. This project is estimated to save the county about \$124,000 in reduced electricity costs.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of a \$1,000,000 loan to the county of Alameda. The motion passed by a unanimous vote. (5-0)

3. LOS MEDANOS ENERGY CENTER PROJECT (98-AFC-1C). Possible approval of a petition from the Calpine Corporation to modify the Commission Decision for the Los Medanos Energy Center Project (98-AFC-1C). The petition contains a request to maximize the generating capability of the project and add reliability to steam and power production.

Commissioner Laurie moved and Commissioner Pernell seconded the approval of petition from the Calpine Corporation to modify the Commission Decision for the Los Medanos Energy Center Project (98-AFC-1C). The motion was passed by a unanimous vote. (5-0)

4. LOS MEDANOS ENERGY CENTER PROJECT (98-AFC-1C). Possible approval of a Committee Assignment for a petition filed by the Calpine Corporation to relocate a 115 kV electric transmission line transition structure.

Commissioner Laurie moved and Commissioner Pernell seconded the approval of the assignment of Commissioner Moore as the Presiding Member and Chairman Keese as the Second Member of the Committee for a petition filed by the Calpine Corporation to relocate a 115 kV electric transmission line transition structure. The motion passed by a unanimous vote. (5-0)

5. HUNTINGTON BEACH GENERATING STATION RETOOL PROJECT. Possible approval of the Executive Director's data adequacy recommendation for the Huntington Beach Generating Station Retool Project for Application for Certification (Docket No. 00-AFC-13).

This item was moved to the February 7, 2001 Business Meeting.

6. HUNTINGTON BEACH GENERATING STATION RETOOL PROJECT. Possible approval of a Committee Assignment for Huntington Beach Generating Station Retool Project Application for Certification (Docket No. 00-AFC-13).

This item was moved to the February 7, 2001 Business Meeting.

7. INNOVATIVE EFFICIENCY AND RENEWABLES ELEMENT OF THE AB 970 PEAK ELECTRICITY DEMAND REDUCTION PROGRAM. Possible approval of a grant to Ralph's Grocery Company for \$2,000,000 to install distributed generation that will be run on a renewable fuel to provide 8 megawatts of peak load relief to the California electric grid.

This item was moved to the February 7, 2001 Business Meeting.

8. U. S. DATAPORT JURISDICTIONAL DETERMINATION. Public hearing on request for determination that the Energy Commission does not have power facility licensing jurisdiction over a planned development that will include a cogeneration facility with generating capacity of less than 49.96 MW and likely installation of up to 200 MW of back-up generators.

This item was moved to the February 7, 2001 Business Meeting.

9. Minutes

No minutes were presented.

10. Energy Commission Committee and Oversight

No items were discussed.

11. Chief Counsel's Report

Chief Counsel Bill Chamberlain requested a closed session to discuss litigation matters.

12. Executive Director's Report

No report was given.

13. Public Adviser's Report

No report was given.

14. Public Comment

No comments were received.

The meeting was adjourned at 10:30.

BETTY McCANN
Secretary to the Commission