

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

February 21, 2001

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The meeting was called to order by Acting Chairman Robert Laurie 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. 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.
 - AB 970 Emergency 2001 Energy Efficiency Standards Training of California Building Department Personnel, February through June 2001, throughout California.
- b. ARCHITECTURAL ENERGY CORPORATION. Possible approval of Contract 400-99-011 Amendment 1, to allow for the full payment of invoices for the National Institute of Standards Technology (NIST), a Federal Agency.

Note: Chairman Keese was not present for the vote on the Consent Calendar

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the Consent Calendar. The motion passed by a unanimous vote. (3-0)

2. GABEL DODD/ENERGY SOFT. Possible approval of Contract 400-00-032 for \$30,000 to make the necessary changes to PERFORM-98 to provide a certifiable public domain compliance program for supporting the AB 970/2001 nonresidential building energy efficiency standards. The new program will be called PERFORM-2001. (ERPA funded)

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 400-00-032. The motion was passed by a unanimous vote. (4-0)

3. GLOBAL ENERGY PARTNER, LLC. Possible approval of Contract 400-00-035 for \$1,410,000 to recruit commercial customers, perform customer site surveys and install real-time meters, two-way communication hardware and demand responsiveness software that will provide up to 15 megawatts of peak electricity demand savings during the summer of 2001.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 400-00-035. The motion was passed by a unanimous vote. (4-0)

4. INNOVATIVE EFFICIENCY AND RENEWABLES ELEMENT OF THE AB 970 PEAK ELECTRICITY DEMAND REDUCTION PROGRAM. Possible approval of grants totaling up to \$2,000,000 to install a variety of electric demand reducing equipment and renewable electric generation equipment, contingent upon funds becoming available. The recommended projects will ease peak load on the California electric grid by more than 4 Megawatts.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of grants totaling \$2,000,000 for the innovative efficiency and renewables element of the AB 970 Peak Electricity Demand Reduction Program. The motion passed by a unanimous vote. (4-0)

5. U. S. DATAPORT JURISDICTIONAL DETERMINATION. Public hearing on a 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 megawatts and likely installation of up to 200 megawatts of back-up generators.

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

6. APPEALS FILED BY INTERVENOR. Possible consideration of Appeals filed by Intervenor CARE re: Metcalf Siting Committee Rulings re: override authority, public participation, and intervenor funding, as well as CARE's request to stay all siting proceedings.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of an Order denying the appeal filed by Intervenor CARE re: Metcalf Siting Committee Rulings re: override authority, public participation, and intervenor funding, as well as CARE's request to stay all siting proceedings. The motion passed by a unanimous vote. (4-0)

7. FIVE-YEAR INVESTMENT PLAN FOR 2002-2006 FOR THE PUBLIC INTEREST ENERGY RESEARCH (PIER) PROGRAM. Possible adoption of the PIER Five-Year Investment Plan, including its Supplement. The Plan and Supplement are due to the Legislature by March 1, 2001, as required by Assembly Bill 995 (Wright) and Senate Bill 1194 (Sher).

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of the PIER Five-Year Investment Plan, including its Supplement. The motion was passed by a unanimous vote. (4-0)

8. Minutes

No minutes were presented.

9. Energy Commission Committee and Oversight

No items were discussed.

10. Chief Counsel's Report

Chief Counsel Bill Chamberlain announced that for the second consecutive Business Meeting he was unable to introduce new staff attorney Paul Kramer because Mr. Kramer was attending a hearing in Huntington Beach.

11. Executive Director's Report

No report was given.

12. Public Adviser's Report

No report was given.

13. Public Comment

Mr. Chris Chaddock addressed the Commissioners regarding his concern that the closed sessions that were held by the Governor about the State of Emergency with regard to the energy situation in California did not allow public participation. He also expressed concern about the close proximity in which several power plants are being proposed or built in the Sacramento area and the strain these plants may create on the natural gas pipeline. Mr. Chaddock questioned the need of the Emergency Act because the Energy Commission had previously reported that there was a need for 6,500 megawatts of new electricity generation, and nearly 20,000 megawatts of new generation were under review.

Chairman Keese responded to Mr. Chaddock's question that the State of Emergency only applied to short-term electricity needs, and, while some approved power plants will be on-line prior to 2003, there was little likelihood that there would be 6,500 megawatts of new generation before 2003.

The meeting was adjourned at 10:40 a.m.

BETTY McCANN
Secretary to the Commission