

**STATE OF CALIFORNIA**  
**CALIFORNIA ENERGY COMMISSION**

**Business Meeting Minutes**

**of**

**June 22, 2001**

Business Meeting Minutes of June 22, 2001

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	Absent
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Present

**Note:** The following items were carried over from the June 13, 2001 Business Meeting. The Commissioners addressed the item following item 1.

OCOTILLO ENERGY PROJECT, PHASE I. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Ocotillo Energy Project, Phase I Application for Certification (Docket No. 01-AFC-8).

*Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the Executive Director's Recommendation to find the Ocotillo Energy Project, Phase I Application for Certification data adequate. The motion passed by a unanimous vote. (3-0)*

OCOTILLO ENERGY PROJECT, PHASE I (Docket No. 01-AFC-8). Possible approval of a Committee Assignment for the Ocotillo Energy Project, Phase I Application for Certification.

*Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of the assignment of Commissioner Pernell as the Presiding Member and Chairman Keese as the Second Member of the Committee for the Ocotillo Energy Project, Phase I Application for Certification. The motion passed by a unanimous vote. (3-0)*

1. LA JOLLA ENERGY DEVELOPMENT, INC., BALDWIN ENERGY FACILITY NO. 1. Consideration and possible adoption of the Committee's Proposed Decision for the Baldwin Energy Facility No. 1 (Docket No. 01-EP-11), a 53 megawatt power plant proposed to be located within the Inglewood Oilfield in Los Angeles County. The Baldwin Energy Facility No. 1 applied for certification under the Energy Commission's emergency siting program and the Governor's Executive Orders D-26-01 and D-28-01.

*Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the applicant's request to withdraw its Application for Certification for Baldwin Energy Facility No. 1. The motion passed by a unanimous vote. (3-0)*

2. Energy Commission Committee and Oversight

*No items were discussed.*

3. Chief Counsel's Report

*Bill Chamberlain requested a closed session to discuss litigation matters.*

4. Executive Director's Report

*No report was given.*

5. Public Adviser's Report

*Roberta Mendonca thanked her staff for their work on the proceedings related to the Baldwin Energy Facility No. 1 Application for Certification.*

6. Public Comment

*No comments were received.*

The meeting was adjourned at 10:25 a.m.

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BETTY McCANN  
Secretary to the Commission