

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

June 27, 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	Absent
Robert Laurie	Absent
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Absent

1. CONSENT CALENDAR.

- a. ELEY ASSOCIATES. Possible approval of Contract 400-00-005 Amendment 2, for \$15,000 to accommodate work in the permanent adoption of the emergency standards that was not originally expected and insure adequate funding for remaining contract tasks.
- b. SEAWEST WINDPOWER, INC. Possible approval of a request by SeaWest WindPower, Inc., to assign its funding awards under Notice of Auction 500-97-506 for the Phoenix 2 through 5, Catellus 1 through 5, and 16-West 1 and 2 projects (11 total projects) to Mountain View Power Partners, LLC.

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

2. RUSSELL CITY POWER PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Russell City Power Project Application for Certification (Docket No. 01-AFC-7).

This item was moved to the July 18, 2001 Business Meeting.

3. RUSSELL CITY POWER PROJECT. Possible appointment and approval of a Committee for the Russell City Power Project Application for Certification (Docket No. 01-AFC-8).

This item was moved to the July 11, 2001 Business Meeting.

4. EAST ALTAMONT ENERGY CENTER (DOCKET NO. 01-AFC-4). Possible approval of the Executive Director's data adequacy recommendation for the East Altamont Energy Center, Application for Certification.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of the Executive Director's recommendation that the East Altamont Energy Center Application for Certification be found data adequate. The motion passed by a unanimous vote. (3-0)

5. EAST ALTAMONT ENERGY CENTER (DOCKET NO. 01-AFC-4). Possible approval of a Committee Assignment for the East Altamont Energy Center, Application for Certification.

Commissioner Rosenfeld moved and Commissioner Pernell seconded that approval of the assignment of Chairman Keese as the Presiding Member and Commissioner Pernell as the Second Member of the Committee for the East Altamont Energy Center Application for Certification. The motion passed by a unanimous vote. (3-0)

6. STRATEGIC ENERGY INNOVATIONS. Possible approval of Contract 400-00-057 for \$30,000 (received from Department of Energy) to assist in the formation of a statewide Multifamily Consortium program leverage available resources and assist Rebuild partnerships.

This item was withdrawn from the agenda.

7. GOVERNOR'S OFFICE OF PLANNING AND RESEARCH. Possible approval of Interagency Agreement 200-01-003 for \$45,000 to provide writing and research services for planning and policy discussion documents regarding the State's future energy related issues. (ERPA funded)

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Interagency Agreement 200-01-003. The motion passed by a unanimous vote. (3-0)

8. PERFORM 2001. Consideration and possible approval of Perform 2001 for use in complying with the 2001 (AB 970) Nonresidential and High-Rise Residential Building Energy Efficiency Standards effective June 12, 2001 and de-certification and rescission of approval of PERFORM98 for use in complying with the Nonresidential Building Energy Efficiency Standards.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the use of Perform 2001 for use in complying with the 2001 (AB 970) Nonresidential and High-Rise Residential Building Energy Efficiency Standards effective June 12, 2001 and de-certification and rescission of approval of PERFORM98 for use in complying with the Nonresidential Building Energy Efficiency Standards. The motion passed by a unanimous vote. (3-0)

9. ONSITE ENERGY CORPORATION. Possible approval of Contract 500-00-039 for \$60,000 to provide engineering and technical assistance services to conduct preliminary energy audits and project assessments in international markets, specifically to perform work in the areas of cogeneration and energy efficiency technologies.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Contract 500-00-039. The motion passed by a unanimous vote. (3-0)

10. BROWN, VENCE & ASSOCIATES. Possible approval of Contract 500-00-040 for \$60,000 to provide engineering and technical assistance services to conduct preliminary energy audits and project assessments in international markets, specifically, to perform work in the areas of cogeneration and small power systems.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Contract 500-00-04. The motion passed by a unanimous vote. (3-0)

11. UNITED INTERNATIONAL INVESTIGATIVE SERVICES. Possible approval of Contract 200-99-007 Amendment 2, for \$159,500 to provide an additional year of salaries for the services of the building security guards.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Contract 200-99-007 Amendment 2. The motion passed by a unanimous vote. (3-0)

12. CLEAN AIR VEHICLE TECHNOLOGY CENTER. Possible approval of Contract 500-00-038 for \$250,000 to provide technical support and emission testing for the evaluation of the Department of Transportation's "Greening the Fleet" Program.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Contract 500-00-038. The motion passed by a unanimous vote. (3-0)

13. CALIFORNIA DEPARTMENT OF FORESTRY. Possible approval of Interagency Agreement 500-00-030 for \$280,000 to assist in identifying locations for installing small, modular distributed generation systems.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Interagency Agreement 500-00-030. The motion passed by a unanimous vote. (3-0)

14. MCNEIL TECHNOLOGIES. Possible approval of Contract 500-00-031 for \$730,000 to determine the performance characteristics and best locations for renewable distributed generation technologies that will provide high strategic value to California's electricity system as well as high public benefits.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Contract 500-00-31. The motion passed by a unanimous vote. (3-0)

15. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT. Possible approval of Contract 500-00-037 for \$447,174 as part of the Carl Moyer Memorial Advanced Technology Program. This award will co-fund the 2000/01 fiscal year activities for the U.S. DOE's Next Generation Natural Gas Vehicle Program to produce two new medium- and heavy-duty natural gas engines and vehicle chassis that advance efficiency, sustain energy choice and meet the 2007 emission standards.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 500-00-037. The motion passed by a unanimous vote. (3-0)

16. UNIVERSITY OF CALIFORNIA, IRVINE. Possible approval of Interagency Agreement 500-00-033 for \$698,689 to determine the regional and overall air quality impacts of widespread Distributed Generation application in southern California.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Interagency Agreement 500-00-033. The motion passed by a unanimous vote. (3-0)

17. ELEY ASSOCIATES. Possible approval of Contract 400-00-061 for \$1,222,000 to assist in revising the 2003/2005 California Building Energy Efficiency Standards.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 400-00-061. The motion passed by a unanimous vote. (3-0)

18. UNIVERSITY OF CALIFORNIA, RIVERSIDE. Possible approval of Interagency Agreement 500-00-032 for \$1,500,000 to develop a methodology to assess the air quality impacts of distributed and backup generation.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Interagency Agreement 500-00-032. The motion passed by a unanimous vote. (3-0)

19. ICF ASSOCIATES, INC. Possible approval of Contract 500-00-041 for \$2,097,327 to design and implement a Renewable Energy Public Awareness Campaign in California.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Contract 500-00-041. The motion passed by a unanimous vote. (3-0)

20. SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD). Possible approval of Contract 500-00-034 for \$13,649,499 to make renewables part of an affordable and diverse electricity system.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 500-00-034. The motion passed by a unanimous vote. (3-0)

21. NCPA/PUBLIC POWER RENEWABLE ENERGY ACTION. Possible approval of Contract 500-00-035 for \$6,177,564 to make renewables part of an affordable and diverse electricity system.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 500-00-035. The motion passed by a unanimous vote. (3-0)

22. COMMONWEALTH ENERGY CORPORATION. Possible approval of Contract 500-00-036 for \$11,693,206 to make renewables part of an affordable and diverse electricity system.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 500-00-036. The motion passed by a unanimous vote. (3-0)

23. UNIVERSITY OF CALIFORNIA, OFFICE OF THE PRESIDENT. Possible approval of Interagency Agreement 500-99-013 Amendment 1, to extend the term of the technical support contract and to add \$5,250,000.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Interagency Agreement 500-99-013 Amendment 1. The motion passed by a unanimous vote. (3-0)

24. ORDER INSTITUTING RULEMAKING. Proposed adoption of an Order Instituting Rulemaking to begin a new proceeding to consider modifications to the siting regulations for powerplant licensing, (Docket No. 01-SIT-1).

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the adoption of an Order Instituting Rulemaking to begin a new proceeding to consider modifications to the siting regulations for powerplant licensing. The motion passed by a unanimous vote. (3-0)

25. PUBLIC INTEREST ENERGY RESEARCH (PIER) PROGRAM. Possible approval of 11 grant projects totaling \$812,446 under the Energy Innovations Small Grant Program. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of 11 grant projects totaling \$812,446 under the Energy Innovations Small Grant Program. The motion passed by a unanimous vote. (3-0)

26. INTERNATIONAL ENERGY FUND (IEF) PROPOSALS. Possible approval of nine grant proposals totaling \$221,684 from the Fiscal Year 2000/01 ERPA account. The IEF assists qualifying companies start business in international markets by providing money for pre-investment activities.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of nine grants totaling \$221,684 from the Fiscal Year 2000/01 ERPA account. The motion passed by a unanimous vote. (3-0)

27. GEOTHERMAL PROGRAM. Possible approval of Geothermal Resource Development Account (GRDA) funded grants totaling up to \$2.7 million for geothermal projects resulting from the Geothermal Target Solicitation released January 2001.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Geothermal Resource Development Account funded grants totaling up to \$2.7 million for geothermal projects resulting from the Geothermal Target Solicitation released January 2001. The motion passed by a unanimous vote. (3-0)

28. Minutes

No minutes were presented.

29. Energy Commission Committee and Oversight

No items were discussed.

30. Chief Counsel's Report

No report was given.

31. Executive Director's Report

No report was given.

32. Public Adviser's Report

No report was given.

33. Public Comment

No comments were received

Note: Items 34 and 35 were added to the Business Meeting Agenda subsequent to the publication of the original agenda on June 15, 2001, in accordance with the provisions of the Open Meeting Act and the Commission's regulations. Items 34 and 35 were approved to be taken up by the Commissioners prior to item 28.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval to accept the addition of items 34 and 35 to the Business Meeting Agenda. The motion passed by a unanimous vote. (3-0)

34. GILROY ENERGY CENTER PHASE II PROJECT. Commission consideration of the Executive Director's Data Adequacy recommendation for the Gilroy Energy Center Phase II Project Application for Certification (Docket No. 01-AFC-09).

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of the Executive Director's recommendation that the Gilroy Energy Center Phase II Project Application for Certification be found data inadequate. The motion passed by a unanimous vote. (3-0)

35. GILROY ENERGY CENTER PHASE II PROJECT. Possible appointment and approval of a Committee for the Gilroy Energy Center Phase II Project Application for Certification (Docket No. 01-AFC-09).

This item was moved to a future Business Meeting to be determined.

The meeting was adjourned at 10:30 a.m.

BETTY McCANN
Secretary to the Commission