

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

July 25, 2001

Business Meeting Minutes of July 25, 2001

The meeting was called to order by Acting Chairman Robert Pernell at 10 a.m.

Pledge of Allegiance was given by Commissioner Rosenfeld.

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

1. SETKA, INC. Possible approval of a California Multiple Award Schedule (CMAS) Contract 400-01-002 for \$199,990 to complete the update of the appliance database, incorporating requirements in the 2001 Appliance Efficiency Regulations for both newly- and previously-regulated appliances.

Commissioner Rosenfeld moved and Commissioner Moore seconded the approval of Contract 400-01-002. The motion passed by a unanimous vote. (3-0)

2. PASTORIA ENERGY FACILITY'S PETITION FOR PROPOSED MODIFICATIONS: CONVERSION FROM AQUEOUS TO ANHYDROUS AMMONIA. Possible approval of the conversion from aqueous to anhydrous ammonia to increase operational efficiency and improve maintainability as a component of the emission reduction and selective catalytic reduction system (Docket No. 99-AFC-7C).

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of Pastoria's conversion from aqueous to anhydrous ammonia to increase operational efficiency and improve maintainability as a component of the emission reduction and selective catalytic reduction system. The motion passed by a unanimous vote. (3-0)

3. SUNRISE SIMPLE-CYCLE INJECTION WELL AMENDMENT. Possible approval of the construction of a 2.5-mile underground pipeline to two wastewater injection wells to dispose of wastewater associated with the simple-cycle effluent from CTG washes.

This item was moved to the August 8, 2001 Business Meeting.

4. LAURITS R. CHRISTENSEN. Possible approval of Contract 300-99-018 Amendment 1, to adjust project tasks to focus on specific rate designs and extend the term to allow recent rate changes to be included in the analysis.

Commissioner Rosenfeld moved and Acting Chairman Pernell seconded the approval of Contract 300-900-018 Amendment 1. The motion passed by a unanimous vote. (3-0)

5. Minutes

No minutes were presented.

6. Energy Commission Committee and Oversight

No items were discussed.

7. Chief Counsel's Report

Chief Counsel Bill Chamberlain reported that the Energy Commission had prevailed in its demurrer against a complaint filed with regard to the Blythe Energy Project because the complaint was filed too late. Mr. Chamberlain also informed the Commissioners that the City of Chula Vista is pursuing litigation to overturn the Energy Commission's decision to accept RAMCO's withdrawal of its Application for Certification under the 21-day emergency siting process, but it is not clear that the City will be able to force the project to proceed. He noted that a petition to reconsider this decision is on the next Business Meeting agenda despite the fact that the 21-day emergency siting guidelines do not permit such reconsideration. By the time the item comes before the Commissioners it will not be feasible for the project to be on-line by September 30, 2001, and it is on these grounds that the Energy Commission may reconsider the project. This will make the litigation moot.

8. Executive Director's Report

Executive Director Steve Larson requested a closed Executive Session immediately following the Business Meeting.

9. Public Adviser's Report

No report was given.

10. Public Comment

No comments were received.

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

BETTY McCANN
Secretary to the Commission