

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

August 15, 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 Moore.

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

1. CONSENT CALENDAR. (Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda.)
 - a. ALLIANCE DREWS ENERGY FACILITY. Consideration and possible approval of a petition for a Change of Ownership for the Alliance Drews Energy Facility (01-EP-5) from Alliance Colton, LLC to Colton Power L.P. PorEnergy Operating Services, LLC will be the new operator of the facility.
 - b. ALLIANCE CENTURY ENERGY FACILITY. Consideration and possible approval of a petition for a Change of Ownership for the Alliance Century Energy Facility (01-EP-4) from Alliance Colton, LLC to Colton Power L.P. PorEnergy Operating Services, LLC will be the new operator of the facility.

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of the consent calendar. The motion passed by a unanimous vote. (3-0)

Note: The following two items were carried over from the August 8, 2001 Business Meeting and addressed prior to item 2 on the August 15, 2001 Business Meeting Agenda.

COLUSA POWER PLANT PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Colusa Power Plant Project Application for Certification. A 500-megawatt power plant located in Colusa County (Docket No. 01-AFC-10).

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation that the Colusa Power Plant Project Application for Certification be found data adequate. The motion passed by a unanimous vote (3-0).

COLUSA POWER PLANT PROJECT. Possible approval of a Committee for the Colusa Power Plant Project Application for Certification (Docket No. 01-AFC-10).

Chairman Keese moved and Commissioner Moore seconded the approval of the assignment of Commissioner Rosenfeld as the Presiding Committee Member and Commissioner Moore as the Second Member for the Committee for the Colusa Power Plant Project Application for Certification. The motion passed by a unanimous vote. (3-0)

2. CITY OF VERNON POWER PLANT PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the City of Vernon Power Plant Project Application for Certification. A four-month, 80/120-megawatt power plant located in City of Vernon (Docket No. 01-AFC-11).

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation that the City of Vernon Power Plant Project Application for Certification be found data inadequate. This item will be brought before the Energy Commission again at a future Business Meeting to be determined. The motion passed by a unanimous vote (3-0).

3. CITY OF VERNON POWER PLANT PROJECT. Possible approval of a Committee for the City of Vernon Power Plant Project Application for Certification (Docket No. 01-AFC-11).

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

4. Minutes

No minutes were presented.

5. Energy Commission Committee and Oversight

No items were discussed.

6. Chief Counsel's Report

Chief Counsel Bill Chamberlain requested an Executive Session be held to discuss litigation matters.

7. Executive Director's Report

No report was given

8. Public Adviser's Report

Roberta Mendonca presented an e-mail that she received from Matthew Early regarding Californians' right to choose their electricity provider.

9. Public Comment

No comments were received.

The meeting was adjourned at 10:15 a.m.

BETTY McCANN
Secretary to the Commission