

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

August 22, 2001

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The meeting was called to order by Acting Chairman Michal Moore at 10 a.m.

Pledge of Allegiance was given by Commissioner Pernell.

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

1. LOS ESTEROS CRITICAL ENERGY FACILITY. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Los Esteros Critical Energy Facility Application for Certification. This is a 4-month, 180-megawatt power plant located in San Jose (Docket No. 01-AFC-12).

Commissioner Laurie moved and Commissioner Pernell seconded the approval of the Executive Director's recommendation that the Los Esteros Critical Energy Facility 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).

2. LOS ESTEROS CRITICAL ENERGY FACILITY. Possible approval of a Committee for the Los Esteros Critical Energy Facility Application for Certification (Docket No. 01-AFC-12).

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

3. CALPINE KING CITY LM6000 POWERPLANT PROJECT. Commission consideration of a petition by Calpine to amend the decision in order to extend the commercial online date for the Calpine King City LM Project beyond the September 30, 2001. This project was certified on May 2, 2001, pursuant to the Energy Commission's emergency siting program and the Governor's Executive Orders D-26-01 and D-28-01.

Commissioner Laurie moved and Commissioner Pernell seconded the approval of the petition to amend the on-line date for the Calpine King City LM6000 Powerplant Project. The project must be on-line no later than December 28, 2001, subject to the approval of the construction schedule by the Energy Commission Staff. The motion passed by a unanimous vote. (3-0)

4. RESIDENTIAL BUILDING ENERGY EFFICIENCY STANDARDS. Commission consideration and possible approval of the public domain computer program CALRES2 Version 1.4 effective August 22, 2001 for use in complying with the 2001 (AB 970) Residential Building Energy Efficiency Standards. Also effective August 22, 2001, decertification and rescission of approval of CALRES2 Version 1.35 for use in complying with the Residential Building Energy Efficiency Standards.

This item was moved to the September 5, 2001 Business Meeting.

5. RESIDENTIAL MANUAL. Consideration and possible approval of the Residential Energy Conservation Manual for the 2001 (AB 970) Building Efficiency Standards.

This item was moved to the September 5, 2001 Business Meeting.

6. CLEAN CITIES SPECIAL PROJECTS 2001. Possible approval of 9 projects, for a total of \$836,285 from the U.S. Department of Energy's PVEA funding to the State Energy Offices, through the Clean Cities Program. California has received this special transportation funding in four of the past five years.

Acting Chairman Moore moved and Commissioner Pernell seconded the approval of 9 grant projects, for a total of \$836,285 from the U.S. Department of Energy's PVEA funding to the State Energy Offices, through the Clean Cities Program.

The motion passed by a unanimous vote. (3-0)

7. RENEWABLE RESOURCE TRUST FUND. Possible approval of four funding agreements through the second auction, the results of which were announced in December 2000. Contact: Suzanne Korosec, (916) 654-4516. (15 minutes)
 - a. SIERRA PACIFIC INDUSTRIES, INC. A funding award agreement totaling \$1,633,302 for their 1.2 megawatt biomass project.
 - b. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA. A funding award agreement totaling \$1,164,240 for their 9.9 megawatt small hydro project.
 - c. CITY OF SAN DIEGO-METROPOLITAN WASTEWATER DEPARTMENT. A funding award agreement totaling \$419,430 for their 1.35 megawatt small hydro project.
 - d. ENERGY 2001. A funding award agreement totaling \$628,320 for their 1.2 megawatt landfill gas.

Acting Chairman Moore moved and Commissioner Laurie seconded the approval of the four funding agreements listed above. The motion passed by a unanimous vote. (3-0)

8. UNIVERSITY OF CALIFORNIA. Possible approval of an Interagency Agreement 300-97-009 Amendment 4, for \$100,000, with the Transportation Energy Division to provide immediate student internship support (including graduate and Ph.D. level) to the PIER Program.

Commissioner Laurie moved and Commissioner Pernell seconded the approval of Interagency Agreement 300-97-009 Amendment 4. The motion passed by a unanimous vote. (3-0)

9. DAIMLER-CHRYSLER CORPORATION. Possible approval of Contract 500-98-045 Amendment 4, to disencumber \$70,000 of South Coast Air Quality Management District (SCAQMD) funds in accordance with contract terms which require funds to revert back to SCAQMD after March 31,2001.

Commissioner Pernell moved and Commissioner Laurie seconded the approval of Contract 500-98-045 Amendment 4. The motion passed by a unanimous vote. (3-0)

10. AB 970 ENERGY TRENDS REPORT. Commission consideration and possible adoption of the *California Energy Outlook: AB 970 Electricity and Natural Trends Report*. The report responds to AB 970 requirements specified in Section 25553 of the Public Resources Code. The report presents energy supply and demand trends of the past decade, an overview of expected developments for this year, and a long-term demand outlook through 2010.

Commissioner Laurie moved and Commissioner Pernell seconded the approval of the staff recommendation that an updated draft version of the California Energy Outlook: AB 970 Electricity and Natural Gas Trends Report be released to the public via the Energy Commission's website and that the Energy Commission consider the adoption of the report no sooner than the September 5, 2001 Business Meeting. The motion passed by a unanimous vote. (3-0)

11. CHULA VISTA PEAKER PROJECT (Docket No. 01-EP-3). Consideration and possible approval of a petition for reconsideration of the RAMCO Chula Vista Peaker Project, filed by the city of Chula Vista. In the alternative, the Commission may consider the city of Chula Vista's petition as a complaint pursuant to Title 20, California Code of Regulations, Section 1231.

Commissioner Laurie moved and Acting Chairman Moore seconded the approval of an order to show cause why the certificate for the Project should not be forfeited. The motion passed by a unanimous vote. (3-0)

12. NATURAL GAS INFRASTRUCTURE ISSUES REPORT. Proposed adoption of the *Electricity and Natural Gas Committee's Draft Final Report on Natural Gas Infrastructure Issues.*

Commissioner Pernell moved and Commissioner Laurie seconded the approval of the motion to delay adoption of the Electricity and Natural Gas Committee's Draft Final Report on Natural Gas Infrastructure Issues to a future Business Meeting. The motion passed by a unanimous vote. (3-0)

13. Minutes
Approval of Minutes from previous Energy Commission meetings.

There were no minutes to approve.

14. Energy Commission Committee and Oversight
A discussion on Energy Commission Committee and Oversight matters may be held.

No discussion was held.

15. Chief Counsel's Report

No report was given.

16. Executive Director's Report

Steve Larson requested an Executive Session regarding activities involving the California Power Authority.

17. Public Adviser's Report

Roberta Mendonca introduced her new staff manager, Grace Bos, to the Commissioners.

18. Public Comment

No comments were received.

The meeting was adjourned at 12:10 p.m.

BETTY McCANN
Secretary to the Commission