

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

September 5, 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 Pernell.

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

1. WEST GROUP. Possible approval of Contract 140-01-002 for \$18,563 for the subscription to the Westlaw Legal Research service.

Commissioner Moore moved and Commissioner Pernell seconded the approval of Contract 140-01-002. The motion passed by a unanimous vote. (3-0)

2. SUNRISE POWER PROJECT (98-AFC-4C). Possible approval of a Petition to amend the certification of this project to expand the existing simple-cycle power plant to a combined-cycle power plant.

This item was moved to the September 12, 2001 Business Meeting.

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

Commissioner Pernell moved and Commissioner Moore seconded the approval of the Residential Energy Conservation Manual for the 2001 (AB 970) Building Efficiency Standards. 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 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 Efficiency Standards.

This item was moved to the September 19, 2001 Business Meeting.

5. 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.

This item was withdrawn from the Business Meeting Agenda.

6. CHULA VISTA PEAKER PROJECT. Consideration and possible issuance of an order declaring the Chula Vista Generating Station Peaker Project certification (Docket No. 01-EP-3) forfeited due to noncompliance with the Condition of Certification requiring the project to be operational by September 30, 2001. This item is based upon the Order to Show Cause issued to RAMCO, Inc., the project developer, by the Energy Commission at the August 22, 2001 Business Meeting.

Commissioner Moore moved and Commissioner Pernell seconded the approval of an order declaring the Chula Vista Generating Station Peaker Project certification (Docket No. 01-EP-3) be forfeited due to noncompliance with the Condition of Certification requiring the project to be operational by September 30, 2001. The vote was unanimous. (3-0)

7. Energy Commission Committee and Oversight

No items were discussed.

8. Chief Counsel's Report

Bill Chamberlain reported the State of California has received the final land transfer from the now-bankrupt Luz Development Company pursuant to the original conditions of the certification of the Luz Facilities.

9. Executive Director's Report

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

10. Public Adviser's Report

No Report was given.

11. Public Comment

No comments were received.

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

BETTY McCANN
Secretary to the Commission