

**STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION**

Special Business Meeting Minutes

of

September 24, 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	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Absent

1. POWER PLANT SITE CERTIFICATION REGULATIONS. The Siting Committee is proposing this item to request that the Commission provide guidance on what modifications the Siting Committee should pursue through a formal rulemaking with the State Office of Administrative Law.

Commissioner Laurie moved and Commissioner Moore seconded the approval of the amendments to Sections 1212(c) and 1712(b) of the California Energy Commission Power Plant Site Certification Regulations proposed by Commissioner Laurie. The motion passed by a unanimous vote. (5-0)

Commissioner Laurie moved and Commissioner Moore seconded the approval of the amendments to Section 1710(a) of the California Energy Commission Power Plant Site Certification Regulations proposed by Commissioner Laurie. The motion passed (3-2). Commissioners Moore, Laurie and Rosenfeld voted in favor of the motion, Chairman Keese and Commissioner Pernell voted against the motion.

Commissioner Laurie moved and Commissioner Moore seconded the approval of the amendments to Section 1207(c) of the California Energy Commission Power Plant Site Certification Regulations proposed by Commissioner Laurie. The motion passed by a unanimous vote. (5-0)

Commissioner Laurie moved and Commissioner Moore seconded the approval of the amendments to Section 1714.5 of the California Energy Commission Power Plant Site Certification Regulations proposed by Commissioner Laurie. The motion passed by a unanimous vote. (5-0)

Note: After consideration of item 2, Metcalf Energy Center, the following motions were made with regard to item 1, Power Plant Site Certification Regulations:

Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of reconsideration of the vote taken previously in the Business Meeting on Section 1710 of the Power Plant Site Certification Regulations. The motion passed by a unanimous vote. (5-0)

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of a motion to amend an earlier motion to approve Section 1710 of the California Energy Commission Power Plant Site Certification Regulations. The motion passed (3-2). Chairman Keese and Commissioners Pernell and Rosenfeld voted in favor of the motion. Commissioners Moore and Laurie voted against the motion.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the amendments to Section 1710 of the California Energy Commission Power Plant Site Certification Regulations proposed by Commissioner Pernell. The motion passed (3-2). Chairman Keese and Commissioners Pernell and Rosenfeld voted in favor of the motion. Commissioners Moore and Laurie voted against the motion.

Commissioner Laurie announced his intention to withdraw from the Licensing Committee, effective immediately.

2. METCALF ENERGY CENTER. Commission Consideration and possible approval of the Committee's Revised Presiding Member's Proposed Decision (August 24, 2001) for the Metcalf Energy Center (Docket No. 99-AFC-3). The Commission will consider whether to adopt, reject, or modify the Committee's recommendation.

Commissioner Rosenfeld moved and Commissioner Pernell seconded the adoption of the Presiding Member's Proposed Decision, with the Committee Errata that was distributed in the Business Meeting, and the Adoption Order for the Metcalf Energy Center. The vote was unanimous. (5-0)

3. Public Comment

Mr. Issa Ajlouny requested that the Commission Project Manager (CPM) elected for the Metcalf Energy Center be Nancy Tronaas.

The meeting was adjourned at 2:34 p.m.

BETTY McCANN
Secretary to the Commission