

**STATE OF CALIFORNIA**  
**CALIFORNIA ENERGY COMMISSION**

**Business Meeting Minutes**

**of**

**September 25, 2001**

Business Meeting Minutes of September 25, 2001

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	Present
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. SEAWEST WINDPOWER, INC. Possible approval of a request by Seawest Windpower, Inc. to assign its funding awards under Notice of Auctions 500-97-506 and 500-00-504 for the Alexander 1 through 4 and Catellus 6 wind projects (5 total projects) to Mountain View Power Partners II, LLC.

*This item was moved the October 31, 2001 Business Meeting.*

2. INLAND EMPIRE ENERGY CENTER. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Inland Empire Energy Center Application for Certification. This is a 6-month, 670-megawatt power plant located in Riverside County (Docket No. 01-AFC-17).

*Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation that the Inland Empire Energy Center Application for Certification be found data inadequate. This item was then moved to the October 31, 2001 Business Meeting. The motion passed by a unanimous vote (4-0).*

3. INLAND EMPIRE ENERGY CENTER. Possible approval of a Committee for the Inland Empire Energy Center Application for Certification (Docket No. 01-AFC-17).

*This item was moved to the October 31, 2001 Business Meeting.*

4. TRACY PEAKER PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Tracy Peaker Project Application for Certification. This is a 4-month, 169-megawatt power plant located right outside the city of Tracy (Docket No. 01-AFC-16).

*This item was moved to the October 3, 2001 Business Meeting.*

5. TRACY PEAKER PROJECT. Possible approval of a Committee for the Tracy Peaker Project Application for Certification (Docket No. 01-AFC-16).

*This item was moved to the October 3, 2001 Business Meeting.*

6. ROSEVILLE ENERGY FACILITY. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Roseville Energy Facility Application for Certification. This is a 12-month, 900-megawatt power plant located west of the city of Roseville (Docket No. 01-AFC-14).

*Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation that the Roseville Energy Facility Application for Certification be found data inadequate. This item was then moved to the October 3, 2001 Business Meeting. The motion passed by a unanimous vote (4-0).*

7. ROSEVILLE ENERGY FACILITY. Possible approval of a Committee for the Roseville Energy Facility Application for Certification (Docket No. 01-AFC-14).

*This item was moved to the October 3, 2001 Business Meeting.*

8. MAGNOLIA POWER PLANT PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Magnolia Power Plant Project Application for Certification. This is a 6-month, 250-megawatt power plant located in the city of Burbank (Docket No. 01-AFC-6).

*Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation that the Magnolia Power Plant Project Application for Certification be found data adequate. The motion passed by a unanimous vote. (4-0)*

9. MAGNOLIA POWER PLANT PROJECT. Possible approval of a Committee for the Magnolia Power Plant Project Application for Certification (Docket No. 01-AFC-6).

*Commissioner Pernell moved and Acting Chairman Moore seconded the approval of the assignment of Commissioner Laurie as the Presiding Member and Commissioner Rosenfeld as the Second Member for the Committee for the Magnolia Power Plant Project Application for Certification. The motion passed by a unanimous vote. (4-0)*

10. RENEWABLE RESOURCES. Possible approval of changes to Volumes 1, 3 and 4 of the Guidebook for the Renewable Energy Program to reallocate \$16.2 million in unused funds from the Customer Credit Subaccount of the Customer-Side Renewable Resource Purchases Account and the Existing Renewable Resources Account to the Emerging Renewable Resources Account and to modify Volume 3 of the Guidebook to clarify consistency with the CPUC-approved Self Generation Incentive Program and make other technical changes.

*Acting Chairman Moore moved and Commissioner Laurie seconded approval of the proposed changes to Volumes 1, 3 and 4 of the Guidebook for the Renewable Energy Program to reallocate \$16.2 million in unused funds from the Customer Credit Subaccount of the Customer-Side Renewable Resource Purchases Account and the Existing Renewable Resources Account to the Emerging Renewable Resources Account and to modify Volume 3 of the Guidebook to clarify consistency with the CPUC-approved Self Generation Incentive Program and make other technical changes. The motion passed by a unanimous vote. (4-0)*

11. Energy Commission Committee and Oversight

*No items were discussed.*

12. Chief Counsel's Report

*Bill Chamberlain requested an Executive Session to discuss litigation matters.*

13. Executive Director's Report

*No report was given*

14. Public Adviser's Report

*No report was given.*

15. Public Comment

*No comments were received*

**Note:** Items 16 and 17 were added to the Business Meeting Agenda subsequent to the publication of the original agenda on September 14, 2001. Items 16 and 17 were approved to be taken up by the Commissioners prior to item 11.

16. 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. A four-month, 180 megawatt power plant located in San Jose (Docket No. 01-AFC-12).

*Commissioner Laurie moved and all of the other Commissioners seconded the approval of the Executive Director's recommendation that the Los Esteros Energy Facility Application for Certification be found data adequate. The motion passed by a unanimous vote. (4-0)*

17. LOS ESTEROS CRITICAL ENERGY FACILITY. Possible approval of a Committee for the Los Esteros Critical Energy Facility Application for Certification. A four-month, 180 megawatt power plant located in San Jose (Docket No. 01-AFC-12).

*Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of the assignment of Chairman Keese as the Presiding Member and Acting Chairman Moore as the Second Member for the Committee for the Los Esteros Energy Facility Application for Certification. The motion passed by a unanimous vote. (4-0)*

The meeting was adjourned at 11:10 a.m.

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BETTY McCANN  
Secretary to the Commission