

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

**Business Meeting Minutes**

**of**

**November 14, 2001**

Business Meeting Minutes of November 14, 2001

The meeting was called to order by Chairman William Keese at 10 a.m.

Pledge of Allegiance was given by Ex-Officio Boyd.

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

1. CONSENT CALENDAR.

- a. COMMISSION BUSINESS MEETING SCHEDULE. Possible approval of the 2002 Energy Commission Business Meeting Schedule.
- b. STRATEGIC ENERGY INNOVATIONS. Possible approval of Contract 400-01-019 for \$20,000 to provide Northern California program representative services for the Federal Rebuild America Program that assists communities in developing and implementing new partnerships and energy action plans.

*Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of the Consent Calendar. The motion passed by a unanimous vote. (4-0)*

2. SUNRISE POWER PROJECT (98-AFC-4C). Petition to convert the existing 320-megawatt simple-cycle power plant to a nominal 585-megawatt combined-cycle power plant.

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

3. SUNRISE POWER PROJECT (98-AFC-4C). Petition to extend simple-cycle operations to December 31, 2003.

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

4. 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 670-megawatt power plant located in Riverside County (Docket No. 01-AFC-17).

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

5. 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 December 19, 2001 Business Meeting.*

6. SMUD COSUMNES POWER PLANT PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the SMUD Cosumnes Power Plant Project Application for Certification. This is a 12-month, 1,000-megawatt power plant located in the county of Sacramento (Docket No. 01-AFC-19).

*Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation to find the SMUD Cosumnes Power Plant Application for Certification data adequate. The motion passed by a unanimous vote. (4-0)*

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

*Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of the assignment of Commissioner Pernell as the Presiding Member and Commissioner Rosenfeld as the second member for the Committee for the SMUD Cosumnes Power Plant Application for Certification. The motion passed by a unanimous vote. (4-0)*

8. AVENAL ENERGY PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Avenal Energy Project Application for Certification. This is a 12-month, 600-megawatt power plant located in the southern San Joaquin Valley in the city of Avenal, Kings County (Docket No. 01-AFC-20).

*Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation that the Avenal Energy Project Application for Certification be found data inadequate. The item was then moved to the December 19, 2001 Business Meeting. The motion passed by a unanimous vote. (4-0)*

9. AVENAL ENERGY PROJECT. Possible approval of a Committee for the Avenal Energy Project Application for Certification (Docket No. 01-AFC-20).

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

10. TESLA POWER PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Tesla Power Project Application for Certification. This is a 12-month, 1,120-megawatt power plant located in Alameda County, 0.5 miles north of the PG&E Tesla Substation (Docket No. 01-AFC-21).

*Commissioner Moore moved and Commissioner Pernell seconded the approval of the Executive Director's recommendation that the Tesla Power Project Application for Certification be found data inadequate. This item was then moved to the December 19, 2001 Business Meeting. The motion passed by a unanimous vote. (4-0)*

11. TESLA POWER PROJECT. Possible approval of a Committee for the Tesla Power Project Application for Certification (Docket No. 01-AFC-21).

*This item was move to the December 19, 2001 Business Meeting.*

12. iSHOW.COM. Possible approval of Contract 400-01-021 for \$600,000 to develop and produce streaming on-line training videos for Energy Efficiency Standards for Residential and Nonresidential Buildings (Standards) for building department personnel, builders and consumers. These new streaming media files will be similar in format to those currently on-line at <http://www.consumerenergycenter.org/videos/index.html>.

*Commissioner Pernell moved and Commissioner Moore seconded the approval of Contract 400-01-021. The motion passed by a unanimous vote. (4-0)*

13. ALM TURBINE, INC. Possible approval of Contract 500-01-012 for \$2,867,270 to co-fund continuing development of a novel gas turbine design with superior emissions, reliability and energy conversion performance.

*Commissioner Rosenfeld moved and Commissioner Pernell seconded the approval of Contract 500-01-012. The motion passed by a unanimous vote. (4-0)*

14. SUNLINE TRANSIT AGENCY. Possible approval of a State Energy Program (SEP) match-share Grant for \$470,000, awarded in May 2001, through U. S. Department of Energy, to work on a hydrogen reformer to convert natural gas to pure hydrogen for fuel cell bus use. This grant would verify performance, cost and safety of SunLine Transit's hydrogen reformer and auxiliary equipment located at its Thousand Palms natural gas fueling site.

*Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of a State Energy Program match-share grant for \$470,000. The motion passed by a unanimous vote. (4-0)*

15. COMMISSION CONSIDERATION of requests of the Planning and Conservation League and several other organizations that the Energy Commission reconsider Resolution No. 01-1017-02 pertaining to waiver of statutory provisions in Public Resources Code section 25552 relating to the four-month licensing process.

*This item was carried over to the December 5, 2001 Business Meeting.*

16. Legislative Committee Report – 2002 Legislative Proposals.

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

17. Minutes

*No minutes were presented.*

18. Energy Commission Committee and Oversight

*No items were discussed.*

19. Chief Counsel's Report

*No report was given.*

20. Executive Director's Report

*No report was given.*

21. Public Adviser's Report

*No report was given.*

22. Public Comment

*No comments were received*

The meeting was adjourned at 12:35 p.m.

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BETTY McCANN  
Secretary to the Commission