

BUSINESS MEETING
BEFORE THE
CALIFORNIA ENERGY RESOURCES CONSERVATION
AND DEVELOPMENT COMMISSION

HEARING ROOM A
CALIFORNIA ENERGY COMMISSION
1516 NINTH STREET
SACRAMENTO, CALIFORNIA

WEDNESDAY, JUNE 27, 2001
10:00 A.M.

Reported By:
Valorie Phillips
Contract No. 150-99-002

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

COMMISSIONERS PRESENT

William J. Keese, Chairman

Robert Pernel

Arthur Rosenfeld

STAFF PRESENT

Steve Larson, Executive Director

Bill Chamberlain, Chief Counsel

Cheri Davis

Bruce Maeda

Tim Schmelzer

George Simons

Richard Buell

Sandra Fromm

PUBLIC ADVISER

Roberta Mendonca

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PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

1 P R O C E E D I N G S

2 CHAIRMAN KEESE: I will call this
3 meeting of the Energy Commission to order, and we
4 will take roll.

5 Commissioner Pernell.

6 COMMISSIONER PERNELL: Present.

7 CHAIRMAN KEESE: Commissioner Rosenfeld.

8 COMMISSIONER ROSENFELD: Present.

9 CHAIRMAN KEESE: And I am present, Bill
10 Keese.

11 We'll have Commissioner Rosenfeld lead
12 us in the Pledge.

13 (Thereupon, the Pledge of Allegiance
14 was recited in unison.)

15 CHAIRMAN KEESE: Thank you.

16 I want to follow up again. We have
17 Commissioner Pernell on the phone, from a cell
18 phone on I-5, and we will have Commissioner Moore
19 occasionally, from North State in the -- in the
20 Redwoods.

21 For those of you who are familiar with
22 the legislative process, it's 11:30 on the last
23 night of session, and we're going to -- we're
24 going to expedite this process.

25 Do I have a motion on the Consent

1 Calendar?

2 COMMISSIONER ROSENFELD: So move.

3 CHAIRMAN KEESE: Commissioner --

4 COMMISSIONER PERNELL: Second.

5 CHAIRMAN KEESE: Commissioner Rosenfeld
6 moves, Commissioner Pernell seconds.

7 All in favor?

8 (Ayes.)

9 CHAIRMAN KEESE: Adopted, three to
10 nothing.

11 Items 2 and 3, Russell City Power
12 Project, moved to the July 11th Agenda.

13 Item 4. East Altamont Energy Center.
14 Possible appointment of the Executive Director's
15 Data Adequacy Recommendation.

16 Is this data adequate?

17 MS. DAVIS: Yes, Staff find the
18 application data adequate. Staff find the
19 application data adequate and recommend that the
20 Commission do the same. We also request the
21 assignment of a Committee.

22 CHAIRMAN KEESE: Thank you.

23 Is there any public comment?

24 Commissioner Rosenfeld moves,
25 Commissioner Pernell seconds, the approval of the

1 East Altamont Energy Center, the finding of data
2 adequacy.

3 All in favor?

4 (Ayes.)

5 CHAIRMAN KEESE: Ayes three, no's none.

6 Commissioner Rosenfeld moves a Committee
7 of Keese as Chairman, Pernell as Second, on the
8 East Altamont Energy Center.

9 COMMISSIONER PERNELL: Second.

10 CHAIRMAN KEESE: Seconded by
11 Commissioner Pernell.

12 All in favor?

13 (Ayes.)

14 CHAIRMAN KEESE: Adopted, three to
15 nothing. Thank you.

16 Item 6 is off calendar.

17 Item 7. Governor's Office of Planning
18 and Research. Possible approval of Interagency
19 Agreement 200-01-003 for \$45,000, to provide
20 writing and research services otherwise known as
21 tithing.

22 Do I have a motion?

23 COMMISSIONER ROSENFELD: So move.

24 COMMISSIONER PERNELL: Second.

25 CHAIRMAN KEESE: Move by Commissioner

1 Rosenfeld, second by Commissioner Pernell.

2 All in favor?

3 (Ayes.)

4 CHAIRMAN KEESE: Opposed?

5 Item 8. Perform 2001. Consideration
6 and possible approval of Perform 2001 for use in
7 complying with the 2001 AB 970 Nonresidential and
8 High-Rise Residential Building Energy Efficiency
9 Standards.

10 One minute, please.

11 MR. MAEDA: Okay. This is the
12 Nonresidential Public Domain Computer Program for
13 compliance with the Building Energy Efficiency
14 Standards. It was delivered by the contractor as
15 an update to the Public Domain Program Perform 98.

16 Let's see, my name's Bruce Maeda.

17 COMMISSIONER PERNELL: Mr. Chairman, I'd
18 move that item.

19 CHAIRMAN KEESE: Motion by Commissioner
20 Pernell.

21 COMMISSIONER ROSENFELD: Second.

22 CHAIRMAN KEESE: Second by Commissioner
23 Rosenfeld.

24 Any public comment?

25 All in favor?

1 (Ayes.)

2 MR. MAEDA: Thank you.

3 CHAIRMAN KEESE: Opposed?

4 Adopted, three to nothing. Thank you.

5 Item 9. Onsite Energy Corporation.

6 Possible approval of Contract 500-00-039 for
7 \$60,000 to provide engineering and technical
8 assistance services to conduct preliminary energy
9 audits internationally.

10 COMMISSIONER ROSENFELD: So move.

11 COMMISSIONER PERNELL: Second.

12 CHAIRMAN KEESE: Motion by Commissioner
13 Rosenfeld. Second by Commissioner Pernell.

14 Any public comment?

15 All in favor.

16 (Ayes.)

17 CHAIRMAN KEESE: Opposed?

18 Adopted, three to nothing. Thank you.

19 MR. MAEDA: Okay.

20 CHAIRMAN KEESE: You may as well stay
21 there for a second.

22 Item 10. Brown, Vence and Associates.

23 Possible approval of Contract 500-00-040 for
24 \$60,000 to provide engineering and technical
25 assistance for another international project.

1 COMMISSIONER ROSENFELD: So move.

2 CHAIRMAN KEESE: Motion by Commissioner

3 Pernell. Second by --

4 COMMISSIONER PERNELL: Second.

5 CHAIRMAN KEESE: Motion by Commissioner

6 Rosenfeld, second by Commissioner Pernell.

7 All in favor.

8 (Ayes.)

9 CHAIRMAN KEESE: Opposed?

10 Adopted, three to nothing.

11 Item 11. United International

12 Investigative Services. Possible approval of a

13 contract to protect ourselves, for \$159,000.

14 COMMISSIONER ROSENFELD: So move.

15 CHAIRMAN KEESE: Building security.

16 Motion, Commissioner Rosenfeld.

17 COMMISSIONER PERNELL: Second.

18 CHAIRMAN KEESE: Second, Commissioner

19 Pernell.

20 Any objections? All in favor.

21 (Ayes.)

22 CHAIRMAN KEESE: Opposed.

23 Adopted, three to nothing.

24 We'll jump to the Legislative Report.

25 Mr. Schmelzer, please.

1 MR. SCHMELZER: Tim Schmelzer, with the
2 Office of Governmental Affairs. On the Agenda
3 that was distributed there were three bills, AB
4 1574, AB 1031, and SB 532. I'd request that we
5 remove AB 1031 from the Agenda, as the bill was
6 significantly amended in the Senate Energy
7 Committee yesterday, and I believe it will prove
8 to be to the satisfaction of the Commission.

9 And then I'd like to move to AB 1574.
10 This bill is recommended oppose from the
11 Legislative Committee. While the -- contains many
12 meritorious ideas, we believe the proper vehicle
13 for pursuing home inspections for energy
14 efficiency and improving energy efficiency in
15 existing homes is better managed through the study
16 required by AB 549, by Assembly Member Longfill, a
17 bill that the Commission has recommended support
18 of. So the recommendation is oppose on that
19 measure.

20 COMMISSIONER PERNELL: Mr. Chairman, on
21 -- on AB 1574, I would move that recommendation.

22 CHAIRMAN KEESE: Motion by Commissioner
23 Pernell.

24 COMMISSIONER ROSENFELD: Second.

25 CHAIRMAN KEESE: Second by Commissioner

1 Rosenfeld.

2 All in favor?

3 (Ayes.)

4 CHAIRMAN KEESE: Opposed?

5 Adopted, three to nothing.

6 MR. SCHMELZER: The second bill I have
7 for you, SB 532 by Senator Sher, this has been a
8 result of a four-month effort as a result of many
9 stakeholders participating to clean up SB 1771
10 from last year, which established a voluntary
11 greenhouse gas emission registry. This analysis
12 in front of you is of the proposed stakeholder
13 package. The recommendation is support, with
14 relatively minor technical amendments on this one.

15 And I'd like to make special note that
16 we appreciate all the work we got from Pierre
17 duVair and Staff on this, as it was quite a
18 package to have to go through this quickly.

19 Support with amendments is the
20 recommendation.

21 CHAIRMAN KEESE: Thank you. Motion --

22 COMMISSIONER ROSENFELD: So move.

23 CHAIRMAN KEESE: Motion, Commissioner
24 Rosenfeld.

25 COMMISSIONER PERNELL: Second.

1 CHAIRMAN KEESE: Second, Commissioner
2 Pernell, to approve the recommendation.

3 All in favor?

4 (Ayes.)

5 CHAIRMAN KEESE: Opposed?

6 Adopted, three to nothing.

7 MR. SCHMELZER: Thank you much.

8 CHAIRMAN KEESE: At this time I would
9 like to entertain a motion, a little late, that we
10 add to our Agenda Item 34, Gilroy.

11 COMMISSIONER PERNELL: So move.

12 CHAIRMAN KEESE: Moved by Commissioner
13 Pernell.

14 COMMISSIONER ROSENFELD: Second.

15 CHAIRMAN KEESE: Moved by Commissioner
16 Pernell.

17 COMMISSIONER ROSENFELD: Second.

18 CHAIRMAN KEESE: Second by Commissioner
19 Rosenfeld.

20 All in favor?

21 (Ayes.)

22 CHAIRMAN KEESE: That's added to our
23 Agenda.

24 We will then return to Item 12. Clean
25 Air Vehicle Technology Center. Possible approval

1 of Contract 500-00-038 for \$250,000 to provide
2 technical support and emission testing for the
3 evaluation of the Department of Transportation's
4 "Greening the Fleet" Program.

5 This is approved by the Fuels Committee.

6 COMMISSIONER ROSENFELD: So move.

7 CHAIRMAN KEESE: Motion by Commissioner
8 Rosenfeld.

9 COMMISSIONER PERNELL: Second.

10 CHAIRMAN KEESE: Second by Commissioner
11 Pernell.

12 All in favor?

13 (Ayes.)

14 CHAIRMAN KEESE: Opposed?

15 Adopted, three to nothing.

16 Thank you. That -- that shortened your
17 60 seconds. If you speak real fast, you get 60
18 seconds.

19 (Laughter.)

20 CHAIRMAN KEESE: Item 13. California
21 Department of Forestry. Possible approval of
22 Interagency Agreement 500-00-030 for \$280,000 to
23 assist in identifying locations for installing
24 small, modular distributed generation systems.

25 Essentially, they have a GIS system that

1 we'd really like to use, and this is going to let
2 us work with them.

3 MR. SIMONS: Exactly. This item is in
4 conjunction with Item 14.

5 CHAIRMAN KEESE: Correct. Do I have a
6 motion?

7 COMMISSIONER ROSENFELD: So move.

8 CHAIRMAN KEESE: Motion by Commissioner
9 Rosenfeld.

10 COMMISSIONER PERNELL: Second.

11 CHAIRMAN KEESE: Second by Commissioner
12 Pernell.

13 Any objections?

14 All in favor?

15 (Ayes.)

16 COMMISSIONER PERNELL: Mr. Chairman, is
17 -- Mr. Chairman, on the question. Is that Item 13
18 and 14 together, or --

19 CHAIRMAN KEESE: No, that -- that was
20 just 13.

21 COMMISSIONER PERNELL: Okay.

22 CHAIRMAN KEESE: Adopted, three to
23 nothing.

24 Item 14. McNeil Technologies. Possible
25 approval of Contract 500-00-031 for \$730,000 to

1 determine the performance characteristics and best
2 locations for renewable distributed generation
3 technologies.

4 COMMISSIONER ROSENFELD: So move.

5 CHAIRMAN KEESE: Motion by Commissioner
6 Rosenfeld.

7 COMMISSIONER PERNELL: Second.

8 CHAIRMAN KEESE: Second by Commissioner
9 Pernell.

10 Any questions?

11 All in favor?

12 (Ayes.)

13 CHAIRMAN KEESE: Opposed?

14 Adopted, three to nothing. Thank you.

15 Item 14 -- 15. South Coast Air Quality
16 Management District. Possible of Contract 500-00-
17 037 for \$447,174 as part of the Carl Moyer
18 Memorial Advanced Technology Program.

19 This will co-fund the 2000/2001 fiscal
20 year activities for the U.S. DOE's Next Generation
21 Natural Gas Vehicle Program.

22 COMMISSIONER PERNELL: Mr. Chairman, I
23 so move.

24 CHAIRMAN KEESE: Motion by Commissioner
25 Pernell.

1 COMMISSIONER ROSENFELD: Second.

2 CHAIRMAN KEESE: Second by Commissioner
3 Rosenfeld.

4 Any discussion?

5 All in favor?

6 (Ayes.)

7 CHAIRMAN KEESE: Opposed?

8 Three to nothing.

9 Item 16. University of California,
10 Irvine. Possible approval of Interagency
11 Agreement 500-00-033 for \$698,689, to determine
12 the regional and overall air quality impacts of
13 widespread Distributed Generation application.

14 COMMISSIONER ROSENFELD: So move.

15 CHAIRMAN KEESE: Motion by Commissioner
16 Rosenfeld.

17 COMMISSIONER PERNELL: Second.

18 CHAIRMAN KEESE: Second by Commissioner
19 Pernell.

20 Any questions?

21 All in favor?

22 (Ayes.)

23 CHAIRMAN KEESE: Opposed?

24 Adopted, three to nothing. Thank you.

25 Item 17. Eley Associates. Possible

1 approval of Contract 400-00-061 for \$1,222,000 to
2 assist in revising the 2003/2005 California
3 Building Energy Efficiency Standards.

4 COMMISSIONER PERNELL: Mr. Chairman, I
5 so move.

6 COMMISSIONER ROSENFELD: Second.

7 CHAIRMAN KEESE: Motion by Commissioner
8 Pernell, second by Commissioner Rosenfeld.

9 Any public comment?

10 Hearing none, all in favor?

11 (Ayes.)

12 CHAIRMAN KEESE: Opposed?

13 Adopted, three to nothing.

14 Item 18. University of California,
15 Riverside. Possible approval of Interagency
16 Agreement 500-00-032 for one and a half million,
17 to develop a methodology to assess the air quality
18 impacts of distributed and backup generation.

19 COMMISSIONER ROSENFELD: So move.

20 CHAIRMAN KEESE: Motion, Commissioner
21 Rosenfeld.

22 COMMISSIONER PERNELL: Second.

23 CHAIRMAN KEESE: Second, Commissioner
24 Pernell.

25 Any questions?

1 All in favor?

2 (Ayes.)

3 CHAIRMAN KEESE: Opposed?

4 Adopted, three to nothing. Thank you.

5 Item 19. ICF Associates, Inc. Possible
6 approval of Contract 500-00-041 for \$2,097,327 to
7 design and implement a Renewable Energy Public
8 Awareness Campaign in California.

9 COMMISSIONER ROSENFELD: So move.

10 CHAIRMAN KEESE: Motion, Commissioner
11 Rosenfeld.

12 COMMISSIONER PERNELL: Second.

13 CHAIRMAN KEESE: Second by Commissioner
14 Pernell.

15 Any public comment?

16 All in favor?

17 (Ayes.)

18 CHAIRMAN KEESE: Robert?

19 COMMISSIONER PERNELL: Aye.

20 (Laughter.)

21 CHAIRMAN KEESE: Adopted, three to
22 nothing. Thank you.

23 We have three parallel projects here,
24 20, 21, and 22. I think we'll take them
25 separately.

1 Sacramento Municipal Utility District.
2 Possible approval of Contract 500-00-034 for
3 \$14,827,850 to make renewables part of an
4 affordable and a diverse electricity system.

5 MR. SIMONS: Actually, Mr. Chairman, if
6 I could, I need to go ahead and read into the
7 record the actual recommended funding amounts. We
8 had to go ahead and clarify with the applicants
9 the program administration amount. So for the
10 SMUD award, it's actually \$13,649,499.

11 CHAIRMAN KEESE: Did the recorder get
12 that? Thank you.

13 So we have a motion -- why don't you --
14 give it to me one more time.

15 COMMISSIONER PERNELL: Mr. Chairman, I
16 would move Item 20.

17 CHAIRMAN KEESE: With the corrected
18 figure, we have a motion by Commissioner Pernell.

19 COMMISSIONER ROSENFELD: Second.

20 CHAIRMAN KEESE: Second by Commissioner
21 Rosenfeld.

22 All in favor?

23 (Ayes.)

24 CHAIRMAN KEESE: Opposed?

25 Adopted, three to nothing.

1 Item 21. NCPA/Public Power Renewable
2 Energy Action. Possible approval of Contract 500-
3 00-035 to make renewables part of an affordable,
4 diverse -- Mr. Simons, would you give us the
5 number?

6 MR. SIMONS: Yes. The correct award
7 amount, recommended award amount, is \$5,854,582.

8 COMMISSIONER PERNELL: So move.

9 CHAIRMAN KEESE: Motion, Commissioner
10 Pernell.

11 COMMISSIONER ROSENFELD: Second.

12 CHAIRMAN KEESE: Second, Commissioner
13 Rosenfeld.

14 All in favor?

15 (Ayes.)

16 CHAIRMAN KEESE: Opposed?

17 Adopted, three to nothing.

18 Item 22. Commonwealth Energy
19 Corporation. Possible approval of Contract 500-
20 00-036 for 11 --

21 MR. SIMONS: The correct --

22 CHAIRMAN KEESE: -- for the number that
23 Mr. Simons will give us.

24 MR. SIMONS: Okay, the correct amount is
25 \$11,668,572.

1 CHAIRMAN KEESE: Thank you.

2 COMMISSIONER PERNELL: Mr. Chairman, I
3 so move.

4 CHAIRMAN KEESE: Motion --

5 COMMISSIONER ROSENFELD: Second.

6 CHAIRMAN KEESE: -- motion, Commissioner
7 Pernell, second, Commissioner Rosenfeld.

8 All in favor?

9 (Ayes.)

10 CHAIRMAN KEESE: Opposed?

11 Adopted, three to nothing.

12 I just will point out that these -- that
13 is a significant amount of resources we have just
14 spent, extremely good programs.

15 COMMISSIONER ROSENFELD: Without any
16 doubt.

17 CHAIRMAN KEESE: Very pleased to see
18 programs of this quality coming out. Thank you.

19 Item 23. University of California,
20 Office of the President. Possible approval of
21 Interagency Agreement 500-00-013 Amendment 1, to
22 extend the term of the technical support contract
23 and to add \$5,250,000.

24 COMMISSIONER ROSENFELD: So move.

25 CHAIRMAN KEESE: Motion, Commissioner

1 Rosenfeld.

2 COMMISSIONER PERNELL: Second.

3 CHAIRMAN KEESE: Second, Commissioner
4 Pernell.

5 Anybody in the audience feel they have
6 to talk on this issue?

7 All in favor?

8 (Ayes.)

9 CHAIRMAN KEESE: Opposed?

10 Adopted, three to nothing. Thank you.

11 Item 24. Order instituting Rulemaking.
12 Proposed adoption of an Order Instituting
13 Rulemaking to begin a new proceeding to consider
14 modifications to the siting regulations for power
15 plant licensing.

16 You'd better give us 60 seconds on this.

17 MR. BUELL: This is an order suggested
18 by the Siting Committee to implement recent
19 changes. Oh, excuse me. My name is Richard
20 Buell. I'm the Siting Project Manager on this
21 project.

22 The rulemaking will deal with changes
23 contained in the recently adopted SB 28X, also
24 initiatives by the Siting Committee to try to
25 expedite the siting process.

1 Is that sufficient?

2 CHAIRMAN KEESE: And, as I understand
3 it, what -- not exactly a stalking horse, but
4 Commissioner Laurie is putting forward some ideas
5 for discussion purposes, and following workshops
6 and hearings.

7 MR. BUELL: Right. We are scheduling a
8 workshop for July 23rd. The notice should go out
9 today. It will have attached to it some draft
10 regulations for public comment.

11 COMMISSIONER PERNELL: Mr. Chairman.

12 CHAIRMAN KEESE: Thank you.

13 Commissioner Pernell.

14 COMMISSIONER PERNELL: Mr. Chairman, we
15 have had extensive conversations on this item, and
16 I'm very comfortable with it, and so move.

17 COMMISSIONER ROSENFELD: Second.

18 CHAIRMAN KEESE: Motion, Commissioner
19 Pernell. Second, Commissioner Rosenfeld.

20 Anybody in the audience care to comment?

21 All in favor?

22 (Ayes.)

23 CHAIRMAN KEESE: Opposed?

24 Adopted, three to nothing. We're on our
25 way.

1 Item 25. Public Interest Energy
2 Research Program. Possible approval of 11 grant
3 projects totaling \$812,446 under the Energy
4 Innovations Small Grant Program.

5 COMMISSIONER ROSENFELD: So move.

6 CHAIRMAN KEESE: Motion, Commissioner
7 Rosenfeld.

8 COMMISSIONER PERNELL: Second.

9 CHAIRMAN KEESE: Second, Commissioner
10 Pernell.

11 Any public comment?

12 All in favor?

13 (Ayes.)

14 CHAIRMAN KEESE: Opposed?

15 Adopted, three to nothing. Thank you.
16 Another set of very good projects.

17 Item 26. International Energy Fund
18 Proposals. Possible approval of nine grant
19 proposals totaling \$221,684 from the Fiscal Year
20 2000/2001 ERPA account.

21 COMMISSIONER ROSENFELD: So move.

22 CHAIRMAN KEESE: Motion by Commissioner
23 Rosenfeld.

24 COMMISSIONER PERNELL: Second.

25 CHAIRMAN KEESE: Second by Commissioner

1 Pernell.

2 All in favor?

3 (Ayes.)

4 CHAIRMAN KEESE: Opposed?

5 Adopted, three to nothing.

6 Item 27. Geothermal Program. Possible
7 approval of Geothermal Resources Development
8 Account funded grants totaling up to \$2.7 million,
9 for geothermal projects resulting from the
10 Geothermal Target Solicitation released January
11 2001. This is GRDA funded.

12 COMMISSIONER PERNELL: Mr. Chairman, I
13 would move the Item 27.

14 CHAIRMAN KEESE: Motion by Commissioner
15 Pernell.

16 COMMISSIONER ROSENFELD: Second.

17 CHAIRMAN KEESE: Second by Commissioner
18 Rosenfeld.

19 All in favor?

20 (Ayes.)

21 CHAIRMAN KEESE: Opposed?

22 Adopted, three to nothing.

23 We will then go to Item 34, Gilroy

24 Energy Center Phase II Project. Commission

25 consideration of the Executive Director's Data

1 Adequacy recommendation for the Gilroy Energy
2 Center Phase II Project.

3 MS. FROMM: Hi. I'm Sandra --

4 CHAIRMAN KEESE: Good morning.

5 MS. FROMM: Good morning. I'm Sandra
6 Fromm, Siting Project Manager. This is a 135
7 megawatt Phase II at Gilroy. Staff finds the
8 project to be data inadequate, and respectfully
9 recommends that the Commission find the project
10 Data Inadequate and adopt the list of
11 deficiencies.

12 CHAIRMAN KEESE: Does the Applicant have
13 anything to say on the project?

14 Give us a suggestion here. Do you --
15 it's data inadequate. Do we see a time when it
16 will be data adequate?

17 MS. FROMM: I haven't met with the
18 Application to discuss when -- when they could
19 provide us with supplement information.

20 CHAIRMAN KEESE: Okay. So this is --
21 you're suggesting data in adequacy until -- let's
22 put it over until we hear from you again.

23 MS. FROMM: Well, I think we wanted to
24 have it deemed data inadequate, and adopt the
25 deficiencies, and then discuss with the Applicant

1 when they can provide the supplemental
2 information.

3 CHAIRMAN KEESE: Okay. But for our
4 purposes, we're just going to find it data
5 inadequate and not --

6 MS. FROMM: Right.

7 CHAIRMAN KEESE: -- not re-set it.

8 MS. FROMM: Right.

9 CHAIRMAN KEESE: Okay. Do I have a
10 motion to accept the Executive Director's report
11 of inadequacy?

12 COMMISSIONER ROSENFELD: So moved.

13 CHAIRMAN KEESE: Motion, Commissioner
14 Rosenfeld.

15 COMMISSIONER PERNELL: Second.

16 CHAIRMAN KEESE: Second, Commissioner
17 Pernell.

18 Any other comments?

19 All in favor?

20 (Ayes.)

21 CHAIRMAN KEESE: Opposed?

22 Data inadequate, and that dispenses with
23 Item 35 on the Agenda.

24 We have no minutes to approve.

25 No Commission Committee and Oversight.

1 Chief Counsel's Report.

2 CHIEF COUNSEL CHAMBERLAIN: I have no
3 report today, Mr. Chairman.

4 CHAIRMAN KEESE: Executive Director's
5 Report.

6 EXECUTIVE DIRECTOR LARSON: Did the
7 Legislative -- was there a legislative report?

8 CHAIRMAN KEESE: It's adopted, the
9 legislative report.

10 Public Adviser's report.

11 PUBLIC ADVISER MENDONCA: Mr. Chairman,
12 nothing additional today.

13 CHAIRMAN KEESE: Any public comment at
14 this time, on anything in the world?

15 Seeing none, this meeting is adjourned.
16 Thank you all.

17 (Thereupon, the Business Meeting of
18 the California Energy Commission was
19 concluded at 10:30 a.m.)

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CERTIFICATE OF REPORTER

I, VALORIE PHILLIPS, an Electronic Reporter, do hereby certify that I am a disinterested person herein; that I recorded the foregoing California Energy Commission Business Meeting; that it was thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said Business Meeting, nor in any way interested in the outcome of said Business Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of July, 2001.

VALORIE PHILLIPS

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

□