

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

April 2, 2003

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The meeting was called to order by Acting Chairman Pernell at 10:05 a.m.

The Pledge of Allegiance was given by Commissioner Geesman.

William J. Keese	Absent
Robert Pernell	Present
Arthur Rosenfeld	Absent
James D. Boyd	Present
John L. Geesman	Present
Margaret Kim, 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. COMMISSION CO-SPONSORSHIP. Possible approval of a co-sponsorship request for which the Energy Commission might provide the participation of key speakers, provide guidance in the selection of speakers, provide \$10,000, permit the use of its name, plus staff time for a speaker and include promotional materials with regularly scheduled mailings.
 - International Executive conference on Expanding the Market for Concentrating Solar Power, October 8-10, 2003, Palm Springs, California.
 - b. RENEWABLE ENERGY PROGRAM. Possible approval of Renewables Committee recommendation to extend, from January 1, 2002, conditional funding award under the New Renewable Resources Account for the FPL Energy, LLC High Winds LLC Project, a 70-megawatt wind project in Solano County to a proposed on-line date of July 1, 2003.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the Consent Calendar. The vote was unanimous. (3-0)

2. RENEWABLES COMMITTEE REPORT. Possible Commission approval of the Renewables Committee Report, Customer Credit Renewable Resources Account: Report to the Governor and the Legislature - Implementation of Renewables Investment Plan Legislation (SB-1038).

Commissioner Geesman moved and Commissioner Boyd seconded approval of the Renewables Committee Report, Customer Credit Renewable Resources Account: Report to the Governor and the Legislature. The vote was unanimous. (3-0)

3. NET SYSTEM POWER REPORT. Possible approval of the 2002 Net System Power Report for use in the power content label required by SB 1305.

This item was moved to the April 16, 2003 business meeting.

4. RENEWABLE ENERGY PROGRAM. Possible approval of Renewables Committee recommendations concerning undergeneration penalties for three on-line projects participating in the New Renewable Resources Account. These projects are also subject to penalties according to their on-line dates.
 - a. Minnesota Methane Tulare Landfill Gas Project, 1.78-megawatts
 - b. Minnesota Methane West Covina Landfill Gas Project, 5.69-megawatts
 - c. Minnesota Methane Yolo Landfill Gas Project, 2.3-megawatts

Item 4(b) was withdrawn from the agenda. Commissioner Boyd moved and Commissioner Geesman seconded the approval of the Renewables Committee recommendations concerning undergeneration penalties for Minnesota Methane Tulare Landfill Gas Project and Minnesota Methane Yolo Landfill Gas Project. The vote was unanimous. (3-0)

5. RENEWABLE ENERGY PROGRAM. Possible approval of restoration of full funding awards for New Renewable Resources Account projects that originally received reduced awards in the October 2000 and June 2001 auctions.
 - a. NEO Colton Landfill Gas Project, proposed restored award, \$1,207,919.45
 - b. NEO Milliken Landfill Gas Project, proposed restored award, \$2,409,668.65
 - c. NEO Mid-Valley Landfill Gas Project, proposed restored award, \$1,703,375.74
 - d. Keating Associates, proposed restored award, \$290,250
 - e. El Dorado Irrigation District, proposed restored award, \$3,994,560

Commissioner Boyd moved and Commissioner Geesman seconded approval of restoration of full funding awards for projects that originally received reduced awards in the October 2000 and June 2001 auctions; NEO Colton Landfill Gas Project, NEO Milliken Landfill Gas Project, NEO Mid-Valley Landfill Gas Project, Keating Associates and El Dorado Irrigation District. The vote was unanimous. (3-0)

6. CALIFORNIA CAST METALS ASSOCIATION. Possible approval of Contract 500-02-024 for \$135,500 to demonstrate that the acoustic stimulation process or aluminum is commercially viable for California's metal casting industry. (PIER funded)

Commissioner Geesman moved and Commissioner Boyd seconded approval of Contract 500-02-024. The vote was unanimous. (3-0)

7. Minutes

Commissioner Boyd moved and Commissioner Geesman seconded approval of minutes from March 19, 2003. The vote was unanimous. (3-0)

8. Commission Committee and Oversight

Commissioner Geesman informed the Commission that the final touches are going on the Joint Energy Action Plan and a draft is being distributed soon. Commissioner Geesman expects the Public Utilities Commission to act on it at their mid-April meeting, the Energy Commission at our April 30th meeting and the Power Authority in late April.

9. Chief Counsel's Report

Chief Counsel Bill Chamberlain reported to the Commission that the Monterey County Superior Court has remanded the Moss Landing case back to the Regional Water Quality Board, which will allow all parties to present evidence on alternative cooling technologies.

10. Executive Director's Report

Executive Director Bob Therkelsen reported on the confidential gas and fuel reports that went to the Governor's Office. He also reported that the ECAA Bonds that were approved at the last business meeting (and that will fund the contract approved in Item 6 today), sold in three hours and had a lower interest rate that the Commission thought would be required.

11. Public Adviser's Report

No report was given.

12. Public Comment

Mr. Craig Leese from Stockton, California recommended that Cool Roofs be considered for the 2005 Building Standards. Acting Chairman Pernell told him to contact Executive Director Bob Therkelsen after the meeting for assistance.

Ms. Diane Fellman, representing one of the projects whose funding was restored in Item 5 today, thanked the Commission for its continued support and complimented the Renewable staff for its excellent work.

The meeting was adjourned at 10:35 a.m.

BETTY A. McCANN
Secretary to the Commission