

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

April 16, 2003

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

The Pledge of Allegiance was given by Commissioner Rosenfeld.

William J. Keese	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
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 \$5,000 contingent upon approval of the 2003/04 Fiscal Year budget, permit the use of its name, plus staff time for a speaker and include promotional materials with regularly scheduled mailings.
 - International Energy Program Evaluation Conference, August 18-24, 2003, Seattle, Washington.
 - b. MOSS LANDING POWER PROJECT (99-AFC-4C). Possible approval of a petition to modify air quality conditions of certification to exclude shutdown periods of no more than two hours from mass emissions limitations and provide for new emissions limitations during the shutdown process.
 - c. SUNRISE POWER PROJECT (98-AFC-4C). Possible approval of petitions to modify air quality conditions of certification to clarify emission monitoring requirements, and to allow for temporary emission increases during the commissioning phase during spring 2003.

Commissioner Rosenfeld moved and Commissioner Pernell seconded approval of the Consent Calendar. The vote was unanimous. (5-0)

2. ENERGY CONSERVATION ASSISTANCE ACT ACCOUNT. Possible approval of a loan to the Marin County Department of Public Works for \$198,152 to install an 80-kilowatt photovoltaic solar system.

Commissioner Pernell moved and Commissioner Rosenfeld seconded approval of a loan to Marin County Department of Public Works. The vote was unanimous. (5-0)

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.

Commissioner Boyd moved and Commissioner Geesman seconded approval of the 2002 Net System Power Report. The vote was unanimous. (5-0)

4. ARCHITECTURAL ENERGY CORPORATION. Possible approval of Contract 500-01-041 Amendment 1, to shift \$199,951 from Architectural Energy Corporation to Lawrence Berkeley National Laboratory, both of which are parties to the multi-party contract.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-01-041 Amendment 1. The vote was unanimous. (5-0)

5. NAVIGANT CONSULTING, INC. Possible approval of Contract 500-02-019 for \$894,684 for a 3-year sole source contract for Distributed Energy Resource technology research needs assessments, technology development opportunity identification and related analysis to support the PIER-ESI Program. (PIER funded)

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Contract 500-02-019. The vote was unanimous. (5-0)

6. Minutes

Commissioner Rosenfeld moved and Commissioner Pernell seconded approval of Minutes from April 2, 2003. The vote was unanimous. (5-0)

7. Commission Committee and Oversight

Chairman Keese reported that he had just returned from an LNG conference in Houston and had observed a major amount of money going in to LNG. In fact, 7 or 8 billion is going into LNG worldwide, taking money away from other energy projects.

8. Chief Counsel's Report

Chief Counsel Bill Chamberlain requested a closed session for litigation matters.

9. Executive Director's Report

Executive Director Bob Therkelsen gave a short overview on three items: the Commission's budget, the release of a bill 888, and the Energy Action Plan. He also requested a closed session on personnel matters.

10. Public Adviser's Report

No report was given.

11. Public Comment

No comments were received.

The meeting was adjourned at 10:30 a.m.

BETTY A. McCANN
Secretary to the Commission