

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

**Business Meeting Minutes**

**of**

**June 25, 2003**

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The meeting was called to order by Chairman Keese at 10:07 a.m.

The Pledge of Allegiance was led by Commissioner Pernell.

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 use of its name, staff time for review of the competition problems, support materials and judging of the entrants.
    - Leading Edge Student Design Competition, Fall School Semester, College of the Desert, Palm Desert, California.
  - b. GE GLOBAL RESEARCH. Possible approval of Contract 500-01-022 Amendment 1, to assign a novation of an Integrated Distributed Power System using a PEM Fuel Cell and an Autothermal Cyclic Reformer from GE Energy and Environmental Research Corporation (GEEER) to GE Global Research (GEGR).

*Commissioner Rosenfeld moved and Commissioner Pernell seconded approval of both consent items. The vote was unanimous. (5-0)*

2. EAST ALTAMONT ENERGY CENTER. Consideration and possible approval of the Revised Presiding Member's Proposed Decision (RPMPD) on the Application for Certification for the East Altamont Energy Center. Docket No. 01-ARC-4)

*This item was removed from the agenda.*

3. APPLIANCE EFFICIENCY – NON-EMERGENCY RULEMAKING (Docket No. 03-APPL-01). Possible re-adoption of regulations, adopted on an emergency basis on March 19, 2003 in response to litigation in Air-Conditioning and Refrigeration Institute v. Energy Resources Conservation and Development Commission, E.D. Cal. No. CIV S 02-2437 WBS PAN.

*Commissioner Pernell moved and Commissioner Rosenfeld seconded approval of the re-adoption of regulations. The vote was unanimous. (5-0)*

4. ORDER INSTITUTING RULEMAKING. Possible adoption of an Order Instituting a Rulemaking proceeding on the Commission's Appliance Efficiency Regulations. The rulemaking proceeding would consider adding efficiency standards for appliances currently not covered by the regulations and making other substantive and procedural changes.

*Commissioner Rosenfeld moved and Commissioner Pernell seconded approval of the Order Instituting Rulemaking. The vote was unanimous. (5-0)*

5. INTERNATIONAL ENERGY FUND (IEF). Possible approval of the top 10 IEF proposals in the pre-investment funding for selected California companies to implement energy projects in foreign countries (primarily Asia and Latin America) for a maximum of \$25,000 per project.

*Commissioner Boyd moved and Commissioner Geesman seconded approval of the top 10 IEF proposals in the pre-investment funding for selected California companies for a maximum of \$25,000 per project. The vote was unanimous. (5-0)*

6. ITRON, INC. Possible approval of Contract 400-02-011 for \$72,470 to determine what models of regulated appliances are being offered for sale in California and whether the performance of these models has been certified by the manufacturer and submitted to the California Energy Commission. (ERPA funded)

*Commissioner Pernell moved and Commissioner Rosenfeld seconded approval of the Contract 400-02-011. The vote was unanimous. (5-0)*

7. PORTLAND ENERGY CONSERVATION INC. Possible approval of Contract 500-02-030 for \$110,000 for collaborative research in the California Commissioning Collaborative. (PIER funded)

*Commissioner Rosenfeld moved and Commissioner Pernell seconded approval of the Contract 500-02-030. The vote was unanimous. (5-0)*

8. UNIVERSITY OF CALIFORNIA, OFFICE OF THE PRESIDENT/CIEE. Possible approval of Contract 500-02-004 Amendment 1, by adding \$5,000,000 and two years to the contract which will allow for the funding of projects that last more than 30 months. (PIER funded)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Contract 500-02-004. The vote was unanimous. (5-0)*

9. ELECTRICITY INNOVATION INSTITUTE (E2I). Possible approval of Contract 500-02-014 Amendment 1, to add \$8,000,000 and two years to conduct collaborative research, development and demonstration projects on behalf of the Public Interest Energy Research (PIER) program. (PIER funded)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Contract 500-02-014. The vote was unanimous. (5-0)*

10. Minutes

*Commissioner Boyd moved and All Commissioners seconded approval of the June 11, 2003 business meeting. The vote was unanimous. (5-0)*

11. Commission Committee and Oversight

*No report was given.*

12. Chief Counsel's Report

*No report was given, requested a brief closed session for litigation matters.*

13. Executive Director's Report

*No report was given.*

14. Public Adviser's Report

*No report was given.*

15. Public Comment

*Rick Counihan, Vice President of Electricity Innovation Institute, thanked the commissioners for approving their project.*

The meeting was adjourned at 10:28 a.m.

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BETTY A. McCANN  
Secretary to the Commission