

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

September 9, 2003

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

The Pledge of Allegiance was led by Commissioner Pernell.

William J. Keese	Present
Robert Pernell	Present
Arthur Rosenfeld	Absent
James D. Boyd	Absent
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. CALIFORNIA AIR RESOURCES BOARD. Possible approval of a no-cost time extension to Public Interest Energy Research (PIER) Contract 700-98-027 to collect data and produce air quality computer models. These models will address the long range NOx transport issue unique to thermal power plants and other large point sources.

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

2. MIDWAY SUNSET COGENERATION PROJECT (85-AFC3C). Possible approval of a petition to add Selective Catalytic Reduction systems to meet revised San Joaquin Valley Air Pollution Control District rules. If approved, the NOx emissions limit will be reduced by half.

Commissioner Geesman moved and Commissioner Pernell seconded approval of the petition to add Selective Catalytic Reduction systems to meet revised San Joaquin Valley Air Pollution Control District rules. The vote was unanimous. (3-0)

3. PICO POWER PROJECT. Possible approval of the Presiding Member's Proposed Decision (PMPD) recommending certification for the 147-megawatt Pico Power Project in the City of Santa Clara, proposed by Silicon Valley Power.

Commissioner Geesman moved and Commissioner Pernell seconded approval of the PMPD, with Errata, thereby certifying the Project. The vote was unanimous. (3-0)

4. SMUD COSUMNES POWER PLANT PROJECT. Possible consideration and approval of the SMUD Cosumnes Power Plant 1 Presiding Member's Proposed Decision (PMPD) recommending granting of certification with conditions.

Commissioner Pernell moved and Commissioner Geesman seconded the approval of the PMPD.

Commissioner Pernell withdrew his motion with the concurrence of Commissioner Geesman's second.

Commissioner Pernell moved and Commissioner Geesman seconded approval of the PMPD, with September 8th and 9th errata, additional corrections made at the Business Meeting, and consideration of the Army Corp of Engineers 404 permit, thereby certifying the Project. The vote was unanimous. (3-0)

5. PALOMAR ENERGY PROJECT (01-AFC-24). Consideration and possible ruling on request filed by Intervenor Powers' counsel regarding his ability to participate via teleconference at the August 6, 2003, Commission hearing on the PMPD.

The request was treated as a petition for reconsideration. Commissioner Geesman moved and Commissioner Pernell seconded to grant the petition for reconsideration. The vote was unanimous. (3-0) See item 6.

6. PALOMAR ENERGY PROJECT (01-AFC-24). Consideration of any petitions for reconsideration filed pursuant to Public Resources Code section 25530.

Commissioner Geesman moved and Commissioner Pernell seconded to reaffirm the Commission's Decision of August 6, 2003. The vote was unanimous. (3-0)

7. Minutes

Commissioner Geesman moved and Commissioner Pernell seconded approval of the minutes of September 3, 2003. The vote was unanimous. (3-0)

8. Commission Committee and Oversight

No reports were given.

9. Chief Counsel's Report

No report was given.

10. Executive Director's Report

No report was given.

11. Public Adviser's Report

No report was given.

12. Public Comment

Ms. Peasha continued to tell the Commission of her disapproval of the way the Commission voted on Item Number 4.

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

BETTY A. McCANN
Secretary to the Commission