

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

May 19, 2004

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The meeting was called to order by Chairman Keese at 10:03 a.m.

The Pledge of Allegiance was led by Chairman Keese.

William J. Keese	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
Jackalyne Pfannenstiel	Present

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.
 - Ag, Wood & Urban Waste-to-Energy Symposium, June 3, 2004, California Farm Bureau Conference Room, Sacramento.
 - b. DEPARTMENT OF ENERGY, LAWRENCE BERKELEY NATIONAL LABORATORY. Possible approval of an eighteen (18) month no-cost time extension for the PIER contract with the Department of Energy Lawrence Berkeley National Laboratory to conduct integrated research and technology development that will help produce quicker and more flexible options for meeting the reliability, stability and ancillary service needs of California's electricity consumers. This extension will allow additional time to develop and initiate research that focuses on utilizing Demand Response (DR) for reliability through the California Independent System Operator.
 - c. DEPARTMENT OF MOTOR VEHICLES (DMV). Possible approval of a Memorandum of Understanding between the DMV and the Energy Commission to establish an ongoing agreement to process ad hoc vehicle registration data requests for government entities for cost reimbursement.

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

2. RESIDENTIAL CLOTHES WASHER STANDARDS [Docket Number 03-AAER-01 (RCW)]. Possible re-adoption of revised standards for residential clothes washers to provide notice of "documents relied on" and to correct typographical errors.

Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval to re-adopt the revised standards for residential clothes washers. The vote was unanimous. (5-0)

3. KINGS RIVER CONSERVATION DISTRICT (Docket No. 03-SPPE-02). Commission consideration and possible adoption of the Presiding Member's Proposed Decision approving the Kings River Conservation District Peaking Plant.

Commissioner Boyd moved and Commissioner Geesman seconded approval of the Presiding Member's Proposed Decision approving the Kings River Conservation District Peaking Plant. The vote was unanimous. (5-0)

4. RENEWABLES PORTFOLIO STANDARD PROGRAM. Potential adoption of changes to the *Renewables Portfolio Standard Eligibility Guidebook* (publication no. 500-04-002F), originally adopted April 21, 2004, including revisions to: eligibility of hybrid systems, storage technologies, and small hydroelectric facilities; utility certification of renewable facilities; in-state delivery requirements for RPS eligible generation, and certification application forms.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the changes to the Renewables Portfolio Standard Eligibility Guidebook. The vote was unanimous. (5-0)

5. RENEWABLE ENERGY PROGRAM. Potential adoption of revisions to the *Overall Guidebook for the Renewable Energy Program* (publication no. 500-04-026) to reallocate \$30,975,000 in funding from the discontinued Customer Credit Account to the Emerging Renewables Program.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the revisions to the Overall Guidebook for the Renewable Energy Program to reallocate \$30,975,000 from the discontinued Customer Credit Account to the Emerging Renewables Program. The vote was unanimous. (5-0)

6. EMERGING RENEWABLES PROGRAM. Possible approval to transfer \$15,000,000 in unused funding from the Existing Renewables Program to the Emerging Renewables Program. The funds would be used to reserve and pay rebates for renewable energy systems less than 30-kilowatts in capacity.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the transfer of \$15,000,000 from the Existing Renewables Program to the Emerging Renewables Program. The vote was unanimous. (5-0)

7. EMERGING RENEWABLES PROGRAM. Possible approval of Solar Schools Program funding and eligibility guidelines as part of the Emerging Renewables Program guideline revisions.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the Solar Schools Program funding and eligibility guidelines. The vote was unanimous. (5-0)

8. RENEWABLE ENERGY PROGRAM. Possible adoption of substantive changes to the Guidebook for the Consumer Education Program. Projects that verify and track renewable energy generation and verify retail product claims will be eligible for funding under the Program.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the substantive changes to the guidebook for the Consumer Education Program. The vote was unanimous. (5-0)

9. ORDER INSTITUTING INVESTIGATION. Possible adoption of an Order Instituting Investigation of the Causes of Petroleum Infrastructure Development Constraints – Docket No. 04-SIT-1.

Commissioner Geesman moved and Commissioner Boyd seconded adoption of an Order Instituting Investigation of the Causes of Petroleum Infrastructure Development Constraints. The vote was unanimous. (5-0)

10. BUTTE COUNTY. Possible approval of a loan to Butte County for \$390,000 through the Energy Conservation Assistance Account (ECAA) and/or Bond fund to install a 135 kW photovoltaic system at East County jail. This project is estimated to save about \$39,000 annually and has a simple payback of 10 years.

Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of a loan to Butte County. The vote was unanimous. (5-0)

11. CITY OF SAN BUENAVENTURA. Possible approval of a loan to the City of San Buenaventura for \$400,000 through the Energy Conservation Assistance Account (ECAA) and/or Bond fund to install a 205 kW photovoltaic system at the city operation center. This project is estimated to save about \$40,000 annually and has a simple payback of 10 years.

Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of a loan to the city of San Buenaventura. The vote was unanimous. (5-0)

12. BEST TRANSLATION SERVICES, LLC. Possible approval of Contract 600-03-025 for \$20,309 of Federal funds to assist the Energy Commission in providing simultaneous interpretation and business logistical support services throughout the US/Mexico border region. These services will be performed by the contractor at international conferences conducted to promote energy policies, at educational seminars designed to promote energy audits and project development, and at public meetings required for power plant siting. (DOE Funded)

Commissioner Boyd moved and Commissioner Geesman seconded approval of Contract 600-03-025. The vote was unanimous. (5-0)

13. INTER-CON SECURITY SYSTEMS, INC. Possible approval of Contract 200-03-009 for \$255,000 to renew the Master Services Agreement for Unarmed Security Guards through January 31, 2006 – final 18 months of the CHP Master Services Agreement. (ERPA funded)

Commissioner Geesman moved and Commissioner Pfannenstiel seconded approval of Contract 200-03-009. The vote was unanimous. (5-0)

14. UNIVERSITY OF CALIFORNIA OFFICE OF THE PRESIDENT. Possible approval of an amendment to Work Authorization # MR-001 with the UCOP for the management and administration of research, development and demonstration awards for the Public Interest Energy Research (PIER) Program developed under Interagency Agreement 500-02-004. This amendment adds 51 months and \$3,545,455 to the work authorization, and does not change the scope of work. The total cost for this project is not to exceed \$4,545,455.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Work Authorization #MR-001 under Interagency Agreement 500-02-004. The vote was unanimous. (5-0)

15. PETERS SHORTHAND REPORTING CORPORATION. Possible approval of three Contracts to retain the services of trained hearing reporters and transcribers as necessary to produce verbatim transcripts. The term of these contracts shall be from 7/1/04 to 6/30/05. (ERPA funded)
- a. Business Meeting Contract 150-04-001 for \$20,000.
 - b. Other Meetings, Workshops, Deposition and/or Committee Hearings Contract 150-04-002 for \$40,000.
 - c. Siting Case Hearings, Workshops and Other Siting Committee Contract 170-04-001 for \$60,000.

Commissioner Pfannenstiel moved and Commissioner Boyd seconded approval of Contracts 150-04-001, 150-04-002 and 170-04-001. The vote was unanimous. (5-0)

16. COMMITTEE ASSIGNMENTS. Discussion and possible approval of Committee Structure.

Commissioner Geesman moved and Commissioner Boyd seconded approval of the General Committee Assignments and the Siting Committee Assignments. The vote was unanimous. (5-0)

17. Minutes

Commissioner Rosenfeld moved and Commissioner Pfannenstiel seconded approval of Minutes from the May 5, 2004 meeting. The vote was unanimous. (5-0)

18. Commission Committee and Oversight

Commissioner Pfannenstiel moved and Commissioner Geesman seconded approval of the staff's analysis of AB 653, AB 1684, AB 2304 and SB 1776. The vote was unanimous. (5-0)

19. Chief Counsel's Report

Chief Counsel Bill Chamberlain gave an overview of recent litigation on the Metcalf Energy Center and the partnership with the Western Governor's Association. He also requested a closed session on litigation matters.

20. Executive Director's Report.

Valerie Hall, Deputy Director for Energy Efficiency & Demand Analysis, sat in for the Executive Director. She discussed demand response.

21. Public Adviser's Report

Public Adviser Margret Kim reported on three events that her office will be involved with during the next two weeks.

22. Public Comment

Mr. Stanley Van Vleck, with the Association of Home Appliance Manufacturers made a brief comment regarding Item 2, Residential Clothes Washer Standards.

The meeting was adjourned at 11:18 a.m.

BETTY A. McCANN
Secretary to the Commission