

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

**Business Meeting Minutes**

**of**

**January 19, 2005**

Business Meeting Minutes of January 19, 2005

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

The Pledge of Allegiance was led by all.

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 may provide staff time, travel expenses and/or the use of its name for the following event.
    - 11<sup>th</sup> National Clean Cities Conference, May 1-4, 2005, Palm Springs, California. (\$4,950 ERPA funds)
  - b. COMMONWEALTH ENERGY CORPORATION. Possible approval of Contract 500-00-036 Amendment 1, for a no-cost time extension from March 2005 to March 2006. This extension will allow the contractor additional time necessary to complete the project. (PIER funded)
  - c. BUILDING INDUSTRY INSTITUTE. Possible approval of Contract 400-00-037 Amendment 1, that reduces the work scope and budget to terminate three research program elements. The PIER Buildings Program has recommended this budget reduced from \$996,020 to \$516,756. (PIER funded)

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

2. WALNUT ENERGY CENTER. Possible approval of a petition to modify the use of the interim water supply from potable to lower-quality well water and to use potable water for limited construction activities instead of lower-quality ground water. (Docket No. 02-AFC-4C)

*Commissioner Geesman moved and Commissioner Boyd seconded approval of the petition to modify the use of the interim water supply at the Walnut Energy Center. The vote was unanimous. (5-0)*

3. EMERGING RENEWABLES PROGRAM. Possible adoption of substantive changes to the Guidebook for the Emerging Renewables Program. Notable changes include guidelines for implementing the \$10 million Pilot Performance-Based Incentive Program, an additional test protocol for eligible inverters, and the elimination of time extensions. Possible adoption of the Renewables Committee's Decisions on the Pilot Performance-Based Incentive Program.

*Commissioner Pfannenstiel moved and Commissioner Geesman seconded approval of the changes to the Guidebook for the Emerging Renewables Program. The vote was unanimous. (5-0)*

4. FORMS AND INSTRUCTIONS FOR THE ELECTRICITY RESOURCES AND BULK TRANSMISSION DATA SUBMITTAL. Possible approval of the Forms and Instructions for the Electricity Resources and Bulk Transmission Data Submittal in support of the 2005 Integrated Energy Policy Report (IEPR 2005).

*Commissioner Geesman moved and Commissioner Boyd seconded approval of the Forms and Instructions for the Electricity Resources and Bulk Transmission Data Submittal. The vote was unanimous. (5-0)*

5. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration of and possible decision to initiate enforcement activities for certain load serving entities subject to the Energy Commission's November 3, 2004, retail price data submittal order.

*This item was held over to the February 2, 2005 Business Meeting.*

6. CITY OF PALM DESERT. Possible approval of a \$197,135 loan to the city of Palm Desert to retrofit the existing lighting system with a more energy efficient equipment, and install a new 50-kilowatt (DC) photovoltaic system at the City's existing carports. This project is estimated to save approximately \$19,835 annually in reduced energy cost and has a simple payback of approximately 9.8 years. (ECCA funded)

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

7. CENTER FOR CLEAN AIR POLICY. Possible approval of Contract 600-04-019 for \$50,000 to provide analytical support for the Commission's Climate Change Program and the 2005 Integrated Energy Policy Report on state and regional climate change policies for the utility and power sector. (ERPA funded)

*Commissioner Boyd moved and Commissioner Pfannenstiel seconded approval of Contract 600-04-019. The vote was unanimous. (5-0)*

8. BUILDING MEDIA, INC., (BMI). Possible approval of Contract 400-04-008 for \$285,000 to provide Internet training videos and other interactive information on the Energy Efficiency Standards for Residential and Nonresidential Buildings Standards as well as energy efficiency information for building department personnel, builders and consumers. (DOE Grant/ERPA funded)

*Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of Contract 400-04-008. The vote was unanimous. (5-0)*

9. CALIFORNIA WIND ENERGY COLLABORATIVE (CWEC). Possible approval of Work Authorization WA #MR-017 (Contract 500-02-004) amendment with the University of California, Davis to add \$2.3 million to the Contract and extend the work term to June 30, 2006. During this extended period, the Collaborative will continue to plan and administer CWEC activities (\$462,000) and will increase its scope of work with additional and expanded tasks related to the Commission's Integrated Energy Policy Report activities.

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Work Authorization WA #MR-017 amendment, under Contract 500-02-004. The vote was unanimous. (5-0)*

10. EL SEGUNDO POWER II LLC REDEVELOPMENT PROJECT. Commission consideration of possible reconsideration on the Commission's own motion pursuant to Public Resources Code section 25530. This item allows any member of the Commission to propose a reconsideration of petitions of this decision for any reason. This item does not preclude Commission consideration of petitions for reconsideration which the parties may file on or before January 24, 2005. (Docket No. 00-AFC-14)

*Commissioner Boyd moved and Commissioner Geesman seconded reconsideration of the Commission's decision on El Segundo Power II LLC Redevelopment Project, to consider matters related to the Coastal Act. The vote was unanimous. (5-0) The Commission will act on reconsideration at the February 2, 2005 Business Meeting.*

11. Minutes

*Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of the Minutes from the December 23, 2004 and January 5, 2005 business meetings. The vote was unanimous. (5-0)*

12. Commission Committee and Oversight

*No items were discussed.*

13. Chief Counsel's Report

*No report was given.*

14. Executive Director's Report

*Executive Director Bob Therkelsen informed the Commission that the Fiscal Year 05/06 Budget process was underway and that twenty person-years were requested to assist the California Public Utilities Commission and an additional twelve person-years to assist with the R&D and PIER programs.*

*Mr. Therkelsen also introduced Ms. Martha Krebs, the new Deputy Director of the Technology Systems Division.*

15. Legislative Director's Report

*No report was given.*

16. Public Adviser's Report

*No report was given.*

17. Public Comment

*Mr. Issa Ajlouny told the Commission that he did not feel that he was being treated fairly by the Compliance Office in receiving requested materials in a timely manner.*

The meeting was adjourned at 12:05 p.m.

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BETTY A. McCANN  
Secretariat to the Commission