

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

**Business Meeting Minutes**

**of**

**March 2, 2005**

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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 Commissioner Rosenfeld.

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

*Chairman Keese read a resolution honoring Dick Anderson's almost-30-year career with the State and his retirement. The Chairman also noted the promotion and departure of Mark Hutchison, who was the Brand Manager of Financial Services for the Commission.*

*Vice Chair Pfannenstiel read a resolution honoring Chairman Keese's service to and retirement from the Commission. Cece Martin read a resolution from the Legislature, co-sponsored by Senate President Pro Tempore Don Perata and Assembly Speaker Fabian Nuñez, honoring Chairman Keese's contributions to the State's energy policy development and the economic and environmental well-being of its citizens. Executive Director Bob Therkelsen read a letter from Governor Schwarzenegger, thanking the Chairman for his service to the State.*

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, money, travel expenses and/or the use of its name for the following event.
    - Sixth Annual Solid State Energy Conversion Alliance (SECA) and semi-annual Core Technology Workshop and Peer Review, U.S. Department of Energy, April 18-22, 2005, Asilomar Conference Grounds, Pacific Grove, California. SECA is a 10 year, \$500 million solid oxide fuel cell technology development program started in 1999.
  - b. REGENTS OF THE UNIVERSITY OF CALIFORNIA, IRVINE. Possible approval of Contract 500-00-020 Amendment 1, for a no cost time extension from March 31, 2005 to March 31, 2006. (PIER funded)
  - c. SCHLUMBERGER TECHNOLOGY CORPORATION, EMI TECHNOLOGY CENTER (STC). Possible approval for Grant GEO-02-005 Amendment 1, to transfer obligations and liabilities from Electromagnetic Instruments, Inc. (EMI) to Schlumberger Technology Corporation, EMI Technology Center.

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

2. APPLIED GEOSOLUTIONS LLC, UC DAVIS, UC RIVERSIDE, AND CALIFORNIA STATE AT FRESNO. Possible approval of Work Authorization #MR-037 (PIER Research Agreement 500-02-004), not to exceed \$492,582 to develop and validate a model to estimate: 1) baseline greenhouse gas emissions and 2) possible emissions reductions from mitigation measures used at dairies. (PIER funded)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Work Authorization #MR-037. The vote was unanimous. (5-0)*

3. WESTERN UNITED RESOURCE DEVELOPMENT INC. Possible approval of Contract 400-01-001 Amendment 2, to disencumber \$2,817,380 from the original \$9,640,000 contract in response to the Department of Finance direction to revert uncommitted Peak Load Reduction Program balances to the general fund. (SB5x Funded)

*Commissioner Pfannenstiel moved and Commissioner Geesman seconded approval of Contract 400-01-001 Amendment 2. The vote was unanimous. (5-0)*

4. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA – OFFICE OF THE PRESIDENT. Possible approval of Contract 500-99-013 Amendment 3 for \$10,000,000 to provide technical support to the PIER and Public Interest Natural Gas Programs. (PIER funded \$9,350,000 and Public Interest Natural Gas funded up to \$650,000)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-99-013 Amendment 3. The vote was unanimous. (5-0)*

5. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration and possible decision to initiate enforcement activities, including issuance of a subpoena, for certain load serving entities subject to the Energy Commission's November 3, 2004 demand forecast submittal order.

*The Executive Director was directed to send a letter to the city of Burbank on this matter. This item was then continued to the March 16, 2005, Business Meeting.*

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

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

7. Minutes

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Minutes from the February 16, 2005 business meeting.*

8. Commission Committee and Oversight

*Commissioner Boyd informed the Commission that the Biomass Collaborative supports the work of the Commission and would like to reactivate the Bio-Energy Working Group.*

9. Chief Counsel's Report

*Chief Counsel Bill Chamberlain informed the Commission that the 9<sup>th</sup> Circuit Court of Appeals has not yet ruled on the Trade Associations' petition for rehearing in the appliance data-submittal lawsuit. The Chief Counsel's office is preparing a response in case the Court asks for one.*

10. Executive Director's Report

*Executive Director Bob Therkelsen informed the Commission that the Commission's Chief Financial Officer, Mark Hutchison had left the Commission for a promotion at another agency, and that Randy Roesser and Cheryl Raedel would be sharing Mr. Hutchison's duties until a replacement was found.*

11. Legislative Director's Report

*Deputy Director of Governmental Affairs Cece Martin informed the Commission that most of the energy bills were in and being complied and would be distributed shortly. She also thanked Chairman Keese for his assistance and support.*

12. Public Adviser's Report

*No report was given.*

13. Public Comment

*Mr. Steve Oltman asked the Commission a question regarding possible rolling blackouts and what was being done. Chairman Keese asked Mr. Oltman to contact Executive Director Bob Therkelsen for a comprehensive and detailed answer to his questions. Chairman Keese then informed the Commission that there would be a short Closed Session on Personnel matters, and that at 11 a.m. cake would be served in the atrium for all staff.*

The meeting was adjourned at 10:46 a.m.

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BETTY A. McCANN  
Secretariat to the Commission