

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

April 27, 2005

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The meeting was called to order by Vice Chair Pfannenstiel at 10:05 a.m.

The Pledge of Allegiance was led by all.

Chair	Vacant
Jackalyne Pfannenstiel	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	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 the 25th Annual Utility Energy Forum in Tahoe City, California on May 4-6, 2005.
 - b. INTER-CON SECURITY SYSTEMS, INC. Possible approval of Contract 200-04-001, Amendment 1, to change the benefit amount paid to security staff. No change to total amount of the contract. The benefit increase is \$.29 (from \$2.54 to \$2.83) for February 1, 2004 to January 31, 2005, and \$.23 (from \$2.83 to \$3.06) for February 1, 2005 to January 31, 2006.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (4-0)

2. EQUEST/D2COMPLY (Version 3.55). Possible approval of eQuest/D2Comply software as an Alternative Calculation Method (ACM) to use in demonstrating compliance with the 2001 Building Energy Efficiency Standards for Nonresidential Buildings (high rise residential buildings, and hotels and motels.)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Equest/D2 Comply. The vote was unanimous. (4-0)

3. INTERNATIONAL ENERGY FUND (IEF). Possible approval of three proposals under IEF. The IEF provides pre-investment funding for selected California companies to implement energy projects in foreign countries, with a maximum award of \$25,000 each. (IEF funded)

This item was moved to the May 11, 2005 Business Meeting.

4. CALIFORNIA COASTAL COMMISSION. Possible approval of a Memorandum of Agreement between the California Coastal Commission and the California Energy Commission to ensure timely and effective coordination during the Energy Commission's review of an Application for Certification (AFC) of a proposed site and related facilities in the coastal zone and under Energy Commission jurisdiction.

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of the MOA with the California Coastal Commission. The vote was unanimous. (4-0)

5. ENERGY SOLUTIONS. Possible approval of Contract 400-04-016 for \$58,600 to develop seven case studies of California customers who have successfully installed equipment to reduce or shift peak use in response to price signals. Case Studies will be made publicly available on the Commission's website.

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of Contract 400-04-016. The vote was unanimous. (4-0)

6. PETERS SHORTHAND REPORTING CORPORATION. Possible approval of Contract 170-04-001 Amendment 1, of \$60,000 and one year to extend the hearing reporter services for Siting Committee Hearings, workshops and other identified Siting Committee proceedings. This extension will retain the services of trained transcribers to produce verbatim transcripts as necessary.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 170-04-001 Amendment 1. The vote was unanimous. (4-0)

7. REGENTS, UNIVERSITY OF CALIFORNIA, BERKELEY. Possible approval of Contract 500-01-035 Amendment 1, for \$100,000 and an 18-month contract extension to develop a cooling airflow design tool for under floor air distribution systems.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-01-035 Amendment 1. The vote was unanimous. (4-0)

8. ECOINTERACTIVE, INC. Possible approval of Contract 500-04-021 for \$405,254 to create an energy module for the Internet version of PLACE³S.

Commissioner Geesman moved and Commission Rosenfeld seconded approval of Contract 500-04-021. The vote was unanimous. (4-0)

9. GAS TECHNOLOGY INSTITUTE. Possible approval of Contract 500-04-026 for \$199,872 to provide technical assistance for energy modeling work in the PIER environmental subject area including an energy module for the Internet version of PLACE³S planning tool.

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Contract 500-04-026. The vote was unanimous. (4-0)

10. KERR ENTERPRISES, INC. Consideration of an appeal by Kerr Enterprises, Inc., (KEI) by the Renewables Committee decision denying their request for an additional rebate of \$2,885.17 under the Energy Commission's Emerging Renewables Program.

This item was removed from the agenda.

11. ALTOSTRATUS, INC. Possible approval of research funds allocated in PIER Work Authorization MR-026 (Project 2) under Contract 500-02-004 for \$150,000 to Altostratus, Inc. This research project – Heat Islands Modeling – Phase II, would conduct meteorological modeling to evaluate potential air quality impacts from increased urban building and road construction.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Work Authorization MR-026 (Project 2) under Contract 500-02-004. The vote was unanimous. (4-0)

12. UNIVERSITY OF CALIFORNIA, RIVERSIDE. Possible approval of research funds allocated in PIER Work Authorization MR-026 (Project 3) under Contract 500-02-004 for \$1,000,000 to UC Riverside. This research project would develop a seasonal air quality model for Central California; including investigating and evaluating an inter-basin air emission credits trading system.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval on Work Authorization MR-026 (Project 3) under Contract 500-02-004. The vote was unanimous (4-0)

13. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration and possible decision to initiate enforcement activities, including issuing a subpoena, for certain load serving entities. These entities are subject to the Energy Commission's November 3, 2004, Order Adopting Demand Forecast and Price Information Forms and Instructions and January 19, 2005, Order Adopting Electricity Resources and Bulk Transmission Forms and Instructions.

Commissioner Geesman moved and Commissioner Boyd seconded approval of a subpoena to certain load serving entities. The vote is unanimous. (4-0)

14. Minutes

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Minutes from the April 13, 2005, business meeting.

15. Commission Committee and Oversight

No items were received.

16. Chief Counsel's Report

A brief closed session was requested.

17. Executive Director's Report

Acting Executive Director Scott Matthews presented to the Commission an award won by the PIER group. He also discussed the Budget Hearings and gave a report on where we are in regards to remote access.

18. Legislative Director's Report

The status of several legislative initiatives were discussed.

19. Public Adviser's Report

It was reported that IEPR Committee Workshops are scheduled for this Thursday and Friday.

20. Public Comment

No comments were received.

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

BETTY A. McCANN
Secretariat to the Commission