

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

July 13, 2005

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The meeting was called to order by Chairman Desmond at 10:06 a.m.

The Pledge of Allegiance was led by Chairman Desmond.

Joseph Desmond	Present
Jackalyne Pfannenstiel	Absent
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. CONTRACTORS' STATE LICENSE BOARD. Possible approval of a Memorandum of Understanding 400-05-001 between the Energy Commission and the Contractors' State Licensing Board to promote common goals that will improve the performance of licensed contractors to comply with the Building Energy Efficiency Standards.
 - b. CALPINE GILROY COGENERATION. Consideration and possible approval to modify certification to change the source of power plant cooling water from on site well water to recycled wastewater.
 - c. CALPINE KING CITY COGENERATION. Consideration and possible approval to modify Air Quality conditions that will match new air district conditions pertaining to air emission monitoring requirements.
 - d. LA PALOMA GENERATING PROJECT. Possible approval of the Petition to transfer equity ownership in the La Paloma Generating Company to the La Paloma Acquisition Co., LLC, a subsidiary of Complete Energy Holdings, LLC. (98-AFC-2C)

Items 1(b) and 1(c) were taken as regular agenda items.

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of consent calendar items 1(a) and 1(d). The vote was unanimous. (4-0)

Commissioner Geesman moved and Commissioner Boyd seconded approval of item 1(b), to modify certification to change the source of power plant cooling water from on site well water to recycled wastewater. The vote was unanimous. (4-0)

Commissioner Geesman moved and Commissioner Boyd seconded approval of item 1(c), to modify Air Quality conditions that will match new air district conditions pertaining to air emission monitoring requirements. The vote was unanimous. (4-0)

2. PASTORIA ENERGY FACILITY EXPANSION PROJECT. Possible approval of the Executive Director's recommendation regarding data adequacy for the Pastoria Energy Facility Expansion Project Application for Certification. (Docket No. 05-AFC-1)

Commissioner Boyd moved and Commissioner Geesman seconded approval of the Executive Director's recommendation for the Pastoria Energy Facility Expansion Project Application for Certification data adequate for a 12-month AFC process. The vote was unanimous. (4-0)

3. PASTORIA ENERGY FACILITY EXPANSION PROJECT COMMITTEE ASSIGNMENT. Possible Committee appointment for the Pastoria Energy Facility Expansion Project Application for Certification. (Docket No. 05-AFC-1)

Commissioner Geesman moved and Commissioner Boyd seconded approval of the Committee appointment of Chairman Desmond, presiding member, and Commissioner Boyd, associate member, for the Pastoria Energy Facility Expansion Project Application for Certification. The vote was unanimous. (4-0)

4. CITY OF REEDLEY. Possible approval of a loan to the city of Reedley for \$82,486. The City will replace incandescent traffic signal lights and pedestrian modules with energy efficient light emitting diode (LED) modules and install battery backup systems at several intersections. This project is estimated to save about \$19,590 annually in reduced energy cost and has a simple payback of 4.2 years. (ECAA and/or Bond funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded the approval of a loan to the city of Reedley for \$82,486. The vote was unanimous. (4-0)

5. ENERGYSOFT, LLC. Possible approval of Contract 500-05-003 for \$123,788 to review the PIER Buildings research portfolio and develop recommendations to incorporate all relevant research products into the 2008 Title 24 Building Energy Efficiency Standards. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded the approval of Contract 500-05-003. The vote was unanimous. (4-0)

6. CENTER FOR ENERGY EFFICIENCY AND RENEWABLE TECHNOLOGIES. Possible approval of Contract 500-04-031 for \$799,758 to establish the Imperial Valley and Tehachapi Implementation Groups that will identify transmission strategies to ensure that electricity from the Imperial Valley and Tehachapi renewable resources area can be effectively delivered to consumers. (PIER funded)

This item was moved to the July 27, 2005 Business Meeting.

7. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, OFFICE OF THE PRESIDENT – CALIFORNIA INSTITUTE FOR ENERGY EFFICIENCY (CIEE). Possible approval of Contract 500-01-043 Amendment 2, for \$3,500,000 to fund additional work under the task: Demand Response (DR) Enabling Technology Development (ETD) project; and add a second task: Control and Communications Integration (C2I). Both tasks focus on research that allows customers demand response technology preferences to be automatically engaged. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded the approval of Contract 500-01-043 Amendment 2. The vote was unanimous. (4-0)

8. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration of appeals filed by Southern California Edison, PG&E, and San Diego Gas & Electric of the Energy Commission Executive Director Notice of Intent to Release Aggregated Data, dated June 3, 2005. Staff and the investor-owned utilities will be allowed to present testimony on this matter.

This item was moved to the August 24, 2005 agenda.

9. Minutes

Commissioner Rosenfeld moved and Commissioner Boyd seconded the June 22, 2005 Business Meeting minutes with Commissioner Geesman abstaining. The vote was 3-0-1.

10. Commission Committee and Oversight

Commissioner Geesman requested that the Chief Counsel research a legal issue for the August 10, 2005 Business Meeting.

11. Chief Counsel's Report

No Report was given.

12. Executive Director's Report

No Report was given.

13. Legislative Director's Report

No Report was given.

14. Public Adviser's Report

No Report was given.

15. Public Comment

No comment was received.

The meeting was adjourned at 10:37 a.m.

SONG K. HER
Acting Secretariat to the Commission