

STATE OF CALIFORNIA  
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

Of

November 3, 2005

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*Prior to the meeting being called to order, Chairman Desmond presented 25 Years Service awards to five Energy Commission staff members.*

The meeting was called to order by Chairman Desmond at 10:08 a.m.

The Pledge of Allegiance was led by Chairman Desmond.

Joseph Desmond	Present
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. PETER'S SHORTHAND REPORTING CORPORATION. Possible approval of Contract 150-04-002, Amendment 2, to correct an error in the total amount and authorization (\$181,695) of the original contract. This amendment also corrects Section 3 of Amendment 1, to show that the maximum amount of this agreement is \$181,695. (ERPA funded)
  - b. COMMONWEALTH ENERGY CORPORATION. Possible approval of Contract 500-00-036, Amendment 2, substituting the obligation for this contract from Commonwealth Energy Corporation to Commerce Energy, Inc. The contractor has legally changed its business name, but in all other respects, this project remains unchanged. (PIER-Renew funded)
  - c. GEOPRAXIS, INC. Possible approval of Contract 500-04-020, Amendment 1, substituting the obligation for this contract from GeoPraxis, Inc. to Green Building Studio, Inc. The contractor has legally changed its business name, but in all other respects, this project remains unchanged. (PIER-Bldgs)
  - d. AMERESCO SANTA CRUZ ENERGY LLC. Possible approval of Funding Award Agreement REN-98-006, Amendment 1, under the New Renewable Resources Account, assigning the funding award for the Buena Vista Landfill Gas Power Project from the county of Santa Cruz, to Ameresco Santa Cruz Energy LLC, and increasing the capacity of the project from 1.97 to 3.2 megawatts.

- e. CITY OF SUNNYVALE. Possible approval of Funding Award Agreement REN-98-049, Amendment 1, under the New Renewable Resources Account, reducing the funding award for the city of Sunnyvale, at their request, from \$210,448 (18,709,000 kWh) to \$103,968 (9,193,626 kWh).

*Commissioner Geesman moved and Commissioner Boyd seconded approval of the consent calendar. The vote was unanimous. (5-0)*

2. LUZ SOLAR PARTNERS LTD., VIII AND IX. Possible approval of a petition from Luz Solar Partners Ltd., VIII and IX to modify the SEGS IX Project (89-AFC-1C) to change the contractual method for delivering up to 75 acre feet of water annually to the Harper Lake wetlands.

*Commissioner Geesman moved and Commissioner Boyd seconded approval of the petition from Luz Solar Partners Ltd., VIII and IX. The vote was unanimous. (5-0)*

3. INLAND EMPIRE ENERGY CENTER (Docket No. 01-AFC-17C). Possible approval of a petition to transfer the ownership to Southern California Edison of the 0.9 mile overhead 500-kV transmission line that connects the Inland Empire Energy Center facility to the Valley Substation. The petition also requests approval to delete a condition of certification pertaining to electric and magnetic fields.

*Commissioner Geesman moved and Commissioner Boyd seconded approval of the petition to transfer the ownership and to delete a condition of certification. The vote was unanimous. (5-0)*

4. CITY OF BUENAVENTURA. Possible approval of a loan augmentation of \$116,740 to the City of San Buenaventura's existing loan of \$337,920, for a total of \$454,660. The loan augmentation is needed due to higher equipment cost than estimated and will be used to install energy efficient lights, energy management controls and variable frequency drives on city HVAC systems in various city facilities. These projects are estimated to save about \$138,000 annually and have a simple payback of 3.3 years after rebate. (ECAA and/or bond funded)

*Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of the loan augmentation to the City of San Buenaventura's existing loan. The vote was unanimous. (5-0)*

5. CITY OF VICTORVILLE. Possible approval of a loan for \$272,004 to the city of Victorville. This loan will be used to install 14 packaged Ice Bear thermal energy storage systems at five city facilities. This project is estimated to save about \$27,711 annually and has a simple payback of 9.8 years. (ECAA and/or bond funded)

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

6. EL SEGUNDO POWER REDEVELOPMENT PROJECT (Docket No. 00-AFC-14C). Possible consideration of a petition to modify the El Segundo Power Redevelopment Project to delay the required \$5 million payment of biological mitigation funds to the Santa Monica Bay Restoration Commission.

*Commissioner Boyd moved and Commissioner Geesman seconded denial of the petition to modify the El Segundo Power Redevelopment Project. The vote was unanimous. (5-0)*

7. VALERO REFINERY COMPANY. Possible approval of a petition from the Valero Refinery Company, California, for a two-year extension of the on-line date for Phase 2 of the Valero Cogeneration Project, to allow time to consider the viability of Phase 2 due to the uncertainty of the electricity market.

*Commissioner Geesman moved and Commissioner Boyd seconded approval of the petition for a two-year extension of the on-line date for phase 2 of the Valero Cogeneration Project. The vote was unanimous. (5-0)*

8. GAS TECHNOLOGY INSTITUTE. Possible approval of Contract 500-05-017 for \$359,990 with Gas Technology Institute to demonstrate burners capable of reducing NOx emissions by up to 50 percent from current levels with no performance penalties. These burners are utilized in the aluminum remelting industry. (PIER Natural Gas Program-Ind/Ag/Water funded)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-05-017. The vote was unanimous. (5-0)*

9. Minutes

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the October 19, 2005 Business Meeting minutes. Commissioner Pfannenstiel abstained. The vote was (4-0-1).*

20. Commission Committees and Oversight

*No report was given.*

21. Chief Counsel's Report

*Bill Chamberlain reported that the reply brief of the Air-Conditioning and Refrigeration Institute and other appliance manufacturer trade associations to the Energy Commission's Opposition to a Petition for Certiorari in the United States Supreme Court has been filed, and that the Court will consider the matter at its conference on November 10, 2005.*

22. Executive Director's Report

*No report was given*

23. Legislative Director's Report

*No report was given.*

24. Public Adviser's Report

*No report was given.*

25. Public Comment

*No comments were received.*

The meeting was adjourned at 11:26 a.m.

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SONG K. HER  
Acting Secretariat to the Commission