

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

Of

December 14, 2005

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The meeting was called to order by Chairman Desmond at 10:04 a.m.

The Pledge of Allegiance was led by Chairman Desmond.

Joseph Desmond	Present
Jackalyne Pfannenstiel	Present
Arthur Rosenfeld	Present
James D. Boyd	Absent
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. NEW BUILDINGS INSTITUTE, INC. Possible approval of Contract 400-05-011 for \$15,000 to pay for membership renewal with the New Buildings Institute, Inc. (ERPA funded)

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

2. CITY OF LOS ANGELES. Possible approval of a \$2,905,023 loan to the City of Los Angeles to convert incandescent streetlights to induction-lighting fixtures. This project is estimated to save the City approximately 2,423,520 kWh and \$296,431 in reduced energy costs annually, with a simple payback of approximately 9.8 years. (ECAA and/or Bond funded)

This item was pulled from the agenda.

3. WOODLEY WEATHER CONSULTANTS. Possible approval of Work Authorization UC MR-042, with Woodley Weather Consultants not to exceed \$615,000 under Contract 500-02-004. This work authorization will authorize a field study to better understand the hypothesized loss of precipitation in the California Sierra Nevada due to aerosols produced in upwind urban/industrial areas. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Work Authorization UC MR-042 under Contract 500-02-004. The vote was unanimous. (4-0)

4. AB 549 REPORT TO THE LEGISLATURE. Possible approval of the report required by Assembly Bill 549 (Longville), Chapter 905, Statutes of 2001, directing the Energy Commission to investigate options and develop a plan to decrease wasteful peak-load energy consumption in existing residential and nonresidential buildings.

Vice Chair Pfannenstiel moved and Commissioner Rosenfeld seconded approval of the AB549 report to the Legislature. The vote was unanimous. (4-0)

5. DEPARTMENT OF ENVIRONMENT AND HERITAGE, AUSTRALIAN GREENHOUSE OFFICE (AGO). Possible approval of Contract 400-05-012 for a Memorandum of Understanding (MOU) between the Energy Commission and the Australian Greenhouse Office. The AGO is responsible for a wide range of government programs that implement Australia's National Greenhouse Strategy. This MOU relates to energy-efficiency programs for buildings and appliances and encourages sharing information and resources.

Vice Chair Pfannenstiel moved and Commissioner Geesman seconded approval of Contract 400-05-012. The vote was unanimous. (4-0)

6. TIAX, LLC. Possible approval of an amendment to Work Authorization UC MR-038, under PIER Contract 500-02-004, with The Regents of the University of California – Office of the President/CIEE for scenario development and integration of fuel pathways on the electricity system. This amendment adds \$271,000 and no additional time. The total PIER allocation cost for this project is not to exceed \$2,271,746. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Work Authorization UC MR-038 under Contract 500-02-004. The vote was unanimous. (4-0)

7. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS. Possible approval of Contract 500-01-016, Amendment 1, for \$232,872 and 21 months' time extension with UC Davis to help administer the California Biomass Collaborative. The amendment continues the work of the Collaborative and adds the development of a roadmap document laying out recommendations for longer-term management of the state's agricultural, forest, and municipal biomass resources. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-01-016, Amendment 1. The vote was unanimous. (4-0)

8. BLYTHE ENERGY PROJECT. Consideration and possible adoption of the Presiding Member's Proposed Decision for the Blythe Energy Project Phase II Application for Certification (02-AFC-1).

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the Presiding Member's Proposed Decision for the Blythe Energy Project Phase II Application for Certification. The vote was unanimous. (4-0)

11. Minutes

Commissioner Rosenfeld moved and Vice Chair Pfannenstiel seconded approval of the November 21, 2005 Special Business Meeting and November 30, 2005 Business Meeting minutes. The vote was unanimous. (4-0)

12. Commission Committee and Oversight

No report was given.

13. Chief Counsel's Report

Bill Chamberlain requested for a closed session to discuss litigation matters.

14. Executive Director's Report

B.B. Blevins reported on the Climate Action Team report that came out online for the public and two additional hearings that will be held in the upcoming weeks on economic analysis.

15. Legislative Director's Report

No report was given.

16. Public Adviser's Report

No report was given.

17. Public Comment

No comments were received.

The meeting was adjourned at 11:06 a.m.

SONG K. HER
Acting Secretariat to the Commission