

Business Meeting Minutes of April 12, 2006

The meeting was called to order by Chairman Desmond at 10:03 a. m.

The Pledge of Allegiance was led by Chairman Desmond.

Joseph Desmond	Present
Jackalyne Pfannenstiel	Present
Arthur Rosenfeld	Absent
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 moved and discussed later in the meeting).
 - a. INTERNATIONAL CONFERENCE ON THE INTEGRATION OF RENEWABLE & DISTRIBUTED ENERGY RESOURCES. Possible approval to co-sponsor the 2nd International Conference on the Integration of Renewable & Distributed Energy Resources on December 4 – 8, 2006 in Napa, California. The Energy Commission will provide \$20,000 under Contract 500-02-014 and name use (other sponsors include USDOE and Electric Power Research Institute). The Commission will benefit by sharing PIER research with national and international researchers, stimulating more program coordination and identifying barriers and solutions to research issues. (PIER funded) Contact: Mark Rawson

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

2. PALOMAR ENERGY CENTER. Possible approval of a petition allowing the Palomar Energy Center to use the City of Escondido's backup raw water supply on an emergency basis. The raw water will be used for cooling tower makeup, landscape irrigation and all other non-potable uses when recycled water is unavailable. (Docket No. 01-AFC-24C) Contact: Connie Bruins (10 minutes)

Commissioner Geesman moved and Commissioner Boyd seconded approval of the petition. The vote was unanimous. (4-0)

3. 2005 NET SYSTEM POWER CALCULATION. Possible approval of the calculation used by California's electricity retailers in their power content labels, as discussed in the *Net System Power Report*. Contact: Mignon Marks (30 minutes)

Commissioner Geesman moved and Commissioner Pfannenstiel seconded approval of this item. The vote was unanimous. (4-0)

4. 2005 APPLIANCE EFFICIENCY REGULATIONS (Docket No. 06-AAER-1). The Efficiency Committee will report its plans to continue to a future notice date the adoption of the proposed amendments to regulations for power supplies and digital adapters to allow for the issuance of 15-Day language changes. Contact: Jim Holland (10 minutes)

This item is for information only. No action is required.

5. BONDLOGISTIX. Possible approval of Contract 400-05-018 for \$22,500 with Bondlogistix to provide rebate arbitrage services for the Energy Efficiency Master Revenue Bond Series 2003A and 2005A. (ECAA Bond funded) Contact: Jane Heinz (10 minutes)

Commissioner Geesman moved and Commissioner Pfannenstiel seconded approval of this contract. The vote was unanimous. (4-0)

6. ENERGY CONCEPTS COMPANY. Possible approval of Contract 500-05-033 for \$40,000 with Energy Concepts Company to supply, install and monitor the performance of a ThermoSorber unit (a gas-fired hot water heat pump) that will meet the refrigeration and hot water requirements at a California food processing plant. (PIER–Industrial funded) Contact: Rajesh Kapoor (10 minutes)

Commissioner Geesman moved and Commissioner Boyd seconded approval of this contract. The vote was unanimous. (4-0)

7. LAWRENCE BERKELEY NATIONAL LABORATORY (LBNL). Possible approval of Contract 500-05-034 for \$1,253,000 with LBNL to develop, use and validate the performance of cool-colored roofing materials. (PIER- Buildings funded) Contact: Chris Scruton (10 minutes)

Commissioner Geesman moved and Commissioner Pfannenstiel seconded approval of this contract. The vote was unanimous. (4-0)

8. UNIVERSITY OF CALIFORNIA, DAVIS (UCD). Possible approval of Contract 600-05-007 for \$99,426 to UCD to study and evaluate the willingness of consumers to purchase more fuel efficient but more expensive light-duty vehicles. (SEP funded) Contact: Gerry Bemis. (10 minutes)

This item was held over to permit staff to gather additional information.

9. **Minutes**

Approval of the March 29, 2006, Business Meeting Minutes.

Commissioner Boyd moved and Commissioner Geesman seconded approval of the Minutes of the March 29, 2006, Business Meeting. The vote was unanimous. (4-0).

10. **Commission Committee Presentations/Discussion**

A discussion by the Commissioners regarding Committee Oversight matters may be held.

11. Chief Counsel's Report

Chief Counsel Bill Chamberlain reported that the North American Electricity Reliability Council has filed with the Federal Energy Regulatory Commission (FERC) its Application for Certification as the Electric Reliability Organization under Section 215 of the Federal Power Act, including a request for enforcement authority for 102 technical standards. He also reported that Western Governors may soon petition FERC to create a Western Interconnection Regional Advisory Body (WIRAB) under Section 215(j), and if this happens, the Western Electricity Coordinating Council has agreed to do some Web-based training for the WIRAB on the reliability standards in May or June. Mr. Chamberlain will provide information on the availability of this training for commissioners and staff who may be interested.

12. Executive Director's Report

Chief Deputy Director Scott Matthews reported that the Budget Management Committee completed the third quarter review. Commissioner Geesman commented that SB 1250 requires a review of all PIER classifications by the State Personnel Board. He suggested that the Budget Management Committee look at all CEC classifications.

13. Legislative Director's Report

No report was given.

14. Public Adviser's Report

No report was given.

15. Public Comment

No comments were received.

The meeting was adjourned at 11:01 a.m.

SUSANNE GARFIELD
Secretariat to the Commission