

Business Meeting Minutes of April 26, 2006

The meeting was called to order by Chairman Desmond at 10:05 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 moved and discussed later in the meeting).
 - a. CALIFORNIA COMMISSIONING COLLABORATIVE. Possible approval of a no-cost, one year time extension to Contract 400-04-013 with the California Commissioning Collaborative. This approval will also shift half the budget from the advertising task to a new task to update the testing procedures for the 2008 Building Standards. Contact: Tav Commins

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

2. CLEAN ENERGY STATES ALLIANCE. Possible approval of Contract 500-05-036 for \$25,000 with the Clean Energy States Alliance to establish a national collaborative to develop national guidelines that address the risks to birds from the siting and operation of wind energy facilities. The collaborative members will include U. S. Fish and Wildlife Service, the American Wind Energy Association, Audubon Society and other stakeholders. (ERPA funded) Contact: Melinda Dorin (15 minutes)

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

3. MOSS LANDING MARINE LABORATORY. Possible approval of five proposals totaling \$634,932 with the Moss Landing Marine Laboratory under the existing San Jose State University Foundation contract to study the effects of once-through cooling technology. These five proposals will focus on tools to reduce once-through cooling effects on fish population, including entrainment sampling and analyzing options for fish screens. (ERPA funded) Contact: Melinda Dorin (15 minutes)

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

4. COOL ROOF COATINGS PERFORMANCE REQUIREMENTS. Possible adoption of proposed 15-day language amendments to the 2005 Building Energy Efficiency Standards

(Title 24, Part 6, Section 118(i)3 of the California Code of Regulations) regarding performance requirements of liquid roof coatings applied in the field on nonresidential low-sloped roofs. Contact: Elaine Hebert (10 minutes)

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

5. CALIFORNIA COMMISSIONING COLLABORATIVE. Possible approval of Contract 500-05-035 for \$400,000 with the California Commissioning Collaborative to develop standardized commercial building commissioning and retro-commissioning strategies and tools, improving building performance and reduce energy demand. (PIER–Buildings funded) Contact: Norm Bourassa (10 minutes).

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

6. THOMAS F. TARANTO. Possible approval of Contract 400-05-019 for \$12,000 to Thomas F. Taranto to conduct a compressed air systems assessment at Del Monte Foods, Modesto plant. As part of the Energy Commission’s Food Industry Resource Efficiency Program, this project will also provide a case study on compressed air systems, including recommendations on how industry can improve the efficiencies of these systems. (USDOE funded) Contact: Ricardo Amon (10 minutes)

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

7. 2005 BUILDING ENERGY EFFICIENCY STANDARDS CREDIT OPTION. Possible approval of a compliance option for distributed ice energy storage systems under the *2005 Building Energy Efficiency Standards*. Approval of this option will provide compliance credit for ice energy storage systems installed in residential and non-residential buildings. Distributed ice energy storage systems reduce electricity demand during summer peak periods. Contact: Ram Verma (10 minutes)

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

8. OVERALL PROGRAM GUIDEBOOK. Possible adoption of the April 2006 revisions to the *Overall Program Guidebook* for the Renewable Energy Program. This Guidebook provides specific information on how the Commission’s Renewable Program is administered. Proposed changes include revising and updating various definitions. Contact: Heather Raitt (10 minutes)

Commissioner Geesman moved and Commissioner Boyd seconded approval of items 8, 9 and 10 with errata. The vote was unanimous. (4-0).

9. RENEWABLES PORTFOLIO STANDARD ELIGIBILITY GUIDEBOOK. Possible adoption of the April 2006 revisions to the *Renewables Portfolio Standard Eligibility Guidebook*. The Guidebook describes the eligibility requirements and process for certifying renewable resources as eligible for California’s Renewable Portfolio Standard and

Supplemental Energy Payments. Proposed changes to the Guidebook include modifications and updates for the tracking system, incremental geothermal certification, delivery requirements, accounting for baseline and incremental procurement, and eligibility for biomass and mothballed facilities. Contact: Heather Raitt (10 minutes)

Commissioner Geesman moved and Commissioner Boyd seconded approval of items 8, 9 and 10 with errata. The vote was unanimous. (4-0).

10. **NEW RENEWABLE FACILITIES PROGRAM GUIDEBOOK.** Possible adoption of the April 2006 revisions to the *New Renewable Facilities Program Guidebook*. This Guidebook describes how the Commission allocates and awards the Supplemental Energy Payments to cover the above market costs of renewable energy. Proposed changes include revisions to the Supplemental Energy Payment process, data reporting requirements and prevailing wage. Contact: Heather Raitt (10 minutes)

Commissioner Geesman moved and Commissioner Boyd seconded approval of items 8, 9 and 10 with errata. The vote was unanimous. (4-0).

11. **2005 APPLIANCE EFFICIENCY REGULATIONS AMENDMENTS.** Possible adoption of the proposed amendments to the 2005 Appliance Efficiency Regulations (Docket No 05-AAER-2) published as Express Terms of Proposed Regulations (15-Day Language) – April 10, 2006. Included are amendments for general service and reflector incandescent lamps (bulbs), and metal halide luminaries (light fixtures). Additionally, there are minor clarifications and corrections for hot food holding cabinets, power supply accessories, walk-in refrigerators and freezers, pools and spas. Contact: Gary Flamm. (45 minutes)

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

12. **Minutes**

Approval of the April 12, 2006, Business Meeting Minutes.

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

13. **Commission Committee Presentations/Discussion**

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

Chairman Desmond reported that the Electricity Committee will hold a workshop in late June on credit issues and policies regarding new and repowered plants. A notice may be issued as early as next week.

At the request of the Renewables Committee, Mr. Steven Provol of CEInsight gave a presentation entitled “Impacts of Regulatory Policy on the Economic Viability of California Based CHP Applications from a Project Owner’s Perspective.”

Commissioner Boyd reported that the Governor’s Bioenergy Executive Order was the subject of a press conference and a telephone briefing held yesterday. Also, President George W. Bush

visited the California Fuel Cell Partnership in conjunction with Earth Day.

14. Chief Counsel's Report

Chief Counsel Bill Chamberlain reported that ten out of eleven Western governors have petitioned the Federal Energy Regulatory Commission to create a regulatory advisory board for Western energy commissions.

15. Executive Director's Report

Executive Director B. B. Blevins summarized recent staff changes. Mike Smith has accepted the position of Assistant Director, Governmental Affairs; Lorraine White will be Co-Project Manager for the 2007 Energy Report and the AB 1007 report; Harriet Kallemeyn has assumed the duties of the Secretariat.

16. Legislative Director's Report

No report was given.

17. Public Adviser's Report

No report was given.

18. Public Comment

Mr. Joseph Rokowski of Rohm and Haaf commented on Item 4.

Mr. Greg Tropsa of Ice Energy, Windsor, Colorado commented on Item 7.

Mr. Les Guliasi of PG&E commented on Item 9.

Mr. Manuel Alvarez of Sempra Energy commented on Item 10.

Mr. Gary Fernstrom of PG&E commented on Item 11.

The Meeting was adjourned at 11:50 a.m.

HARRIET KALLEMEYN
Secretariat to the Commission