

STATE OF CALIFORNIA

CALIFORNIA ENERGY COMMISSION

Minutes of the February 13, 2008, Energy Commission Business Meeting.

The meeting was called to order by Chairman Jackalyne Pfannenstiel at 10:03. The Pledge of Allegiance was lead by Chairman Pfannenstiel.

Present:

Jackalyne Pfannenstiel, Chairman

James D. Boyd, Vice Chair

Arthur H. Rosenfeld, Commissioner

Jeffrey D. Byron, Commissioner

Karen Douglas, Commissioner

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 ENERGY FUND AGREEMENT. Possible approval of a no-cost amendment to International Energy Fund Agreement IEF-06-002 with SCS Engineers International, LLC, for a name change to Stearns, Conrad and Schmidt, Consulting Engineers, Inc. The grant recipient has provided documentation of the company's name change and is now registered under the new name with the California Secretary of State. Contact: Brenda Sturdivant.
 - b. SAN JOSE STATE UNIVERSITY FOUNDATION. Possible approval of Amendment 1 to Contract 500-04-025 with San Jose State University Foundation for a no-cost time extension of eight months for the once-through cooling research contract with Moss Landing Marine Laboratories. This project is designed to better assess and mitigate the ecological effects of once-through cooling. Contact: Melinda Dorin.
 - c. CALIFORNIA CLIMATE ACTION REGISTRY. Possible approval of a cosponsorship of \$4,950, staff time, and use of the Energy Commission's name for the California Climate Action Registry annual conference May 15-16, 2008, in San Diego. Contact: Pierre duVair.
 - d. WHITE BOX TECHNOLOGY. Possible approval of Purchase Order 07-409.00-017 for \$15,000 with White Box Technology for nonresidential compliance software testing and evaluation by developing detailed test inputs for the DOE2.1E reference program and test results for comparison to the results of candidates for compliance software approval. (SEP funding.) Contact: Bruce Maeda.

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of the Consent Calendar. The vote was unanimous. (5-0)

2. CANYON POWER PLANT PROJECT (07-AFC-9). Contact: Che McFarlin. (5 minutes)
 - a. Possible approval of the Executive Director's data adequacy recommendation for Southern California Public Power Authority's Application for Certification of the Canyon (Anaheim) Power Plant Project, a nominal 200 megawatts (MW) natural gas-fired simple-cycle generating facility, in northern Orange County, California.
 - b. Possible appointment of a siting committee for the Canyon Power Plant Project.

Commissioner Byron moved and Commissioner Boyd seconded approval of the Executive Director's recommendation that the AFC be found data inadequate at this time. The vote was unanimous. (5-0)

3. WELLS FARGO BANK, NA. Possible approval of Memorandum of Understanding 400-07-028 with Wells Fargo Bank, NA to provide financial support in the form of a sponsorship for the New Solar Homes Partnership (NSHP) public awareness campaign. This sponsorship includes a donation of a sweepstakes prize with a monetary value and Wells Fargo-paid marketing support for the NSHP campaign. Contact: Claudia Chandler. (5 minutes)

Item 3 was moved to the February 27, 2008 agenda.

4. DEPARTMENT OF FINANCE. Possible approval of Amendment 1 to Contract 200-04-004 with the Department of Finance for \$360,000 and a time extension of three years to perform annual audits of the Renewable Resources Trust Fund required by Senate Bill 90 (Chapter 905, statutes of 1997). Financial audit reports must be submitted to the Legislature not later than March 1 each year. (RRTF funding.) Contact: Susan Aronholt. (5 minutes)

Commissioner Byron moved and Commissioner Rosenfeld seconded approval of Amendment 1 to Contract 200-04-004. The vote was unanimous. (5-0)

5. SUSTAINABLE ENERGY FINANCE ALLIANCE. Possible approval of Contract 400-07-027 for \$55,000 to establish the Energy Commission's membership in the Sustainable Energy Finance Alliance (SEF Alliance). The SEF Alliance is an international platform to support and promote public finance mechanisms that increase innovation and private investment in renewable energy and energy efficiency sectors. (RRTF funding.) Contact: Angela Gould.

Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of Contract 400-07-027. The vote was unanimous. (5-0)

6. HESCHONG MAHONE GROUP, INC. Possible approval of Amendment 1 to Contract 400-05-021 with Heschong Mahone Group, Inc., for a \$35,000 augmentation and one-year time extension to the existing two-year contract. The contractor will complete surveys of appliances sold on-line and in wholesale and retail outlets; complete the survey of non-California appliance standard enforcement activities; and provide strategies best suited for the California Appliance Program. (ERPA funding.) Contact: Tovah Ealey. (5 minutes)

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of Contract 400-05-021. The vote was unanimous. (5-0)

7. UNIVERSITY OF SOUTHERN CALIFORNIA. Possible approval of Contract 500-07-030 for \$500,000 with University of Southern California to develop and establish strategies to minimize the impact of terrorism and other hazards on the electrical power grid. (PIER electricity funding.) Contact: David Chambers. (5 minutes)

Commissioner Rosenfeld moved and Commissioner Byron seconded approval of Contract 500-07-030. The vote was unanimous. (5-0)

8. PNEU-LOGIC CORPORATION. Possible approval of Contract 400-07-024 for \$48,000 with Pneu-Logic Corporation to deliver up to 20 compressed air workshops at investor-owned utilities, municipal utilities, and/or industrial plants. The contractor will provide one- to three-day company-specific site visits to conduct best practices energy efficiency training and/or compressed air system efficiency audits and will provide site visit reports. (DOE funding.) Contact: E. V. (Al) Garcia. (5 minutes)

Commissioner Rosenfeld moved and Commissioner Byron seconded approval of Contract 400-07-024. The vote was unanimous. (5-0)

9. EXISTING RENEWABLE FACILITIES PROGRAM FUNDING AWARD NOTICES. Possible approval of Funding Award Notices under the Energy Commission's Existing Renewable Facilities Program Guidebook, Renewables Portfolio Standard Eligibility Guidebook, and Overall Program Guidebook. These Funding Award Notices commit funding to production incentives for the following facilities subject to the Guidelines and terms of their respective funding award notices. Contact: Jason Orta. (15 minutes)

- a. Pacific-UltraPower Chinese Station
- b. Pacific Oroville
- c. Burney Mountain Power
- d. Mt. Lassen Power
- e. Covanta Delano
- f. Covanta Mendota

Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of the six Funding Award Notices. The vote was unanimous. (5-0)

10. **Minutes**

Approval of the January 30, 2008, Business Meeting Minutes.

Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of the January 30, 2008, minutes. The vote was 4-0-1. Commissioner Douglas abstained.

11. **Commission Committee Presentations/Discussion** – Chairman Pfannenstiel announced new committee assignments occasioned by the appointment of Commissioner Douglas to replace Commissioner Geesman. An order for these appointments is forthcoming.

12. **Chief Counsel's Report** – Assistant Chief Counsel Jonathan Blee gave a truly wonderful report.
13. **Executive Director's Report** – Executive Director Melissa Jones gave the report.
14. **Legislative Director's Report** – Legislative Director Mike Smith gave the report.
15. **Public Adviser's Report** – None.
16. **Public Comment** – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission