

STATE OF CALIFORNIA  
California Energy Commission

Minutes of the July 30, 2008, Energy Commission Business Meeting.

The meeting was called to order at 10:10 a.m. by Vice Chair James D. Boyd. The Pledge of Allegiance was led by Vice Chair Boyd.

Present:

James D. Boyd, Vice Chair

Arthur H. Rosenfeld, 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 INSTITUTE FOR SUSTAINABLE LABORATORIES. Possible approval of \$4,999 to co-sponsor the Data Centers 21 track at the Labs 21 2008 Annual Conference of the International Institute for Sustainable Laboratories in San Jose, September 16-18, 2008. (PIER funding.) Contact: Paul Roggensack.
  - b. INTER-CON SECURITY SYSTEMS, INC. Possible approval of Amendment 2 to Contract 200-07-004 with Inter-Con Security Systems, Inc. to amend the blended benefits rate in the master service agreement administered by the California Highway Patrol. There is no increase in the total contract amount. Contact: Emily Oren.
  - c. California Air Pollution Control Officers' Association (CAPCOA). Possible approval of staff time and use of the Energy Commission's name and logo for CAPCOA's "The Future is Green" conference and expo, September 14-16, 2008. The event features clean air and low carbon energy and transportation technologies, and the environmental and economic benefits of green markets for California and the world. Contact: David Effross.

*Commissioner Rosenfeld moved and Commissioner Douglas seconded approval of the Consent Calendar. The vote was unanimous. (3-0)*

2. HIGH DESERT POWER PROJECT (97-AFC-1C). Possible approval of an amendment petition to modify Air Quality Conditions of Certification relating to source test intervals and other administrative changes. The modifications will result in no increased harmful emissions and will remain in compliance with Mojave Desert Air Quality Management District permits. Contact: Dale Rundquist. (10 minutes)

*Commissioner Rosenfeld moved and Commissioner Douglas seconded approval of the amendment petition. The vote was unanimous. (3-0)*

3. RUSSELL CITY ENERGY CENTER (01-AFC-7C). Possible approval of Russell City Energy Company LLC's petition to extend the deadline for commencement of construction of the Russell City Energy Center in Hayward, California from September 10, 2008, to September 10, 2010. Contact: Kevin Bell and Mary Dyas. (30 minutes)

*Commissioner Douglas moved and Commissioner Rosenfeld seconded approval of the petition. The vote was unanimous. (3-0)*

4. O'BANION & RITCHEY, LLP. Possible approval of Amendment 1 to Contract 140-07-001 with O'Banion & Ritchey, LLP, to add \$140,000, add one year and revise the scope of work to provide legal services to settle or litigate trademark matters. (ERPA funding.) Contact: Elizabeth Flores. (5 minutes)

*Commissioner Douglas moved and Commissioner Rosenfeld seconded approval of Amendment 1 to Contract 140-07-001. The vote was unanimous. (3-0)*

5. REGENTS OF THE UNIVERSITY OF CALIFORNIA, OFFICE OF THE PRESIDENT. Possible approval of Contract 500-08-002 for \$7,740,000 with the Regents of the University of California, Office of the President for a new Master Research Agreement for the Public Interest Energy Research Program (PIER). Research projects for the PIER program are prescribed in areas such as advanced transportation technologies; buildings, industrial, agricultural and water end-use energy efficiency; advanced electricity generation; renewable energy; energy-related environmental research; and energy systems integration. (PIER electricity funding.) Contact: Beth Chambers. (10 minutes)

*Item 5 was removed from the agenda.*

6. UC DAVIS CALIFORNIA LIGHTING TECHNOLOGY CENTER. Possible approval of Work Authorization MRB-08-002 for \$3,000,000 under Master Research Agreement 500-08-002 with the Regents of the University of California, Office of the President for the UC Davis California Lighting Technology Center. This work authorization will provide funding for 36 months for the California Lighting Technology Center to develop, and help bring to market, energy-efficient lighting products for use in buildings, appliances, outdoor fixtures and other applications beyond applicable standards. (PIER funding.) Contact: Michael Seaman. (5 minutes)

*Item 6 was removed from the agenda.*

7. UC BERKELEY CENTER FOR THE BUILT ENVIRONMENT. Possible approval of Work Authorization MRB-08-003 for \$2,100,000 under Master Research Agreement 500-08-002 with the Regents of the University of California, Office of the President for the Center for the Built Environment, University of California, Berkeley. The project will address building issues encountered by leading architects and engineers, and provide solutions and information leading to improvements in efficiency and function of California buildings. (PIER funding.) Contact: Chris Scruton. (5 minutes)

*Item 7 was removed from the agenda.*

8. UC DAVIS WESTERN COOLING EFFICIENCY CENTER. Possible approval of Work Authorization MRB-08-004 for \$2,100,000 with the UC Davis Western Cooling Efficiency Center under Master Research Agreement 500-08-002 with the Regents of the University of California, Office of the President. The project is to examine obstacles to the adoption of efficient cooling, and identify and execute projects with key partners to publicize needed business, information and technological enhancements. The Cooling Center will serve as a central source for information on efficient cooling in California, including hot, dry optimized air conditioning. (PIER funding.) Contact: Chris Scruton. (5 minutes)

*Item 8 was removed from the agenda.*

9. REGENTS OF THE UNIVERSITY OF CALIFORNIA, OFFICE OF THE PRESIDENT. Possible approval of Work Authorization MRB-08-001 for amount not to exceed \$540,000 under Master Research Agreement 500-08-002 with the Regents of the University Of California, Office of the President, for administration fees for \$7.2 million of building efficiency research activities over three years. (PIER funding.) Contact: Beth Chambers. (5 minutes)

*Item 9 was removed from the agenda.*

10. AMERICAN COUNCIL FOR AN ENERGY EFFICIENT ECONOMY. Possible approval of Contract 500-08-004 for \$50,000 with American Council for an Energy Efficient Economy (ACEEE) to co-sponsor the 2008 Summer Study on Buildings. The conference will bring energy industry workers together to review research findings, and analyze and discuss energy and environmental policy to promote efficient use of resources, and improve end uses, processes and policies. (PIER electricity funding.) Contact: Chris Scruton. (10 minutes)

*Commissioner Rosenfeld moved and Commissioner Douglas seconded approval of Contract 500-08-004. The vote was unanimous. (3-0)*

#### 11. Minutes

- a. Possible approval of the minutes of the July 16, 2008, Business Meeting.

*Commissioner Rosenfeld moved and Commissioner Douglas seconded approval of the minutes. The vote was unanimous. (3-0)*

#### **Commission Committee Presentations/Discussion** – None

**Chief Counsel's Report** – Chief Counsel Bill Chamberlain requested a closed session pursuant to Government Code Section 11126(e).

**Executive Director's Report** – Executive Director Melissa Jones gave the report and announced the appointment of Susanne Garfield Jones as Assistant Director, Media and Public Communications.

**Legislative Director's Report** – None

**Public Adviser's Report** - None

**Public Comment**

Ms. Kari Koster

Mr. Scot Galati, Galati & Blek, LLP

Appearances:

Mr. Greg Wheatland, Ellison Schneider & Harris

Mr. Richard Winnie, Alameda County Counsel

Ms. Lindsey Stern, Alameda County Counsel

Ms. Arlin Kachalia, Chabot Las Positas Community College District

Ms. Nancy Van Huffel, San Lorenzo Village Homes Association

Ms. Susanne Barba, Group Petitioners

Ms. Audrey LePell, Citizens Against Pollution

Mr. Doug Grandt

Mr. Gary Cathey, California Department of Transportation

Mr. John McCarthy

Ms. Jewel Hargelroad, Attorney

Mr. Rob Simpson

Mr. Ernest Pacheco, Citizens Against Pollution

Mr. Andy Wilson

Ms. Carol Ford, California Pilots Association

There being no further business, the meeting was adjourned at 12:45.

Respectfully submitted,

HARRIET KALLEMEYN  
Secretary to the Commission