

State of California
California Energy Commission

Minutes of the October 16, 2008, Energy Commission Special Business Meeting.

The meeting was called to order at 2:05 p.m. by Chairman Jackalyne Pfannenstiel. The Pledge of Allegiance was led by Chairman Pfannenstiel.

Present:

Jackalyne Pfannenstiel, Chairman
Arthur H. Rosenfeld, Commissioner
Jeffrey D. Byron, Commissioner
Karen Douglas, Commissioner

1. PROPOSED FINAL OPINION ON GREENHOUSE GAS POLICIES AND RECOMMENDATIONS FOR THE ELECTRICITY SECTOR. Possible approval of Proposed Final Opinion on Greenhouse Gas Policies and Recommendations for the Electricity Sector. The Proposed Final Opinion developed by the Energy Commission's AB 32 Policy Committee and President Peevey, assigned commissioner for the California Public Utilities Commission, provides recommendations and outlines a variety of options for the Air Resources Board to consider in deciding how to design a program to achieve greenhouse gas emission reductions. Contact: Pat Perez. (90 minutes)

Commissioner Byron moved and Commissioner Rosenfeld seconded approval of the Proposed Final Opinion and Recommendations. The vote was unanimous. (4-0)

2. **Public Comment** – None.

Appearances:

Mr. Jim Caldwell, Los Angeles Department of Water and Power
Mr. Norm Pedersen, Southern California Public Power Authority
Mr. H. I. "Bud" Beebe, Sacramento Municipal Utility District
Mr. Mark Krausse, Pacific Gas & Electric Company
Mr. Taylor Miller, Sempra Energy
Mr. Justin Rathke, Capstone Turbine Corporation

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the commission