

STATE OF CALIFORNIA
California Energy Commission
September 30, 2009

Minutes of the September 30, 2009, Energy Commission Business Meeting.

The meeting was called to order at 10:25 by Chairman Karen Douglas. The Pledge of Allegiance was led by Chairman Douglas.

Present:

Karen Douglas, Chairman
Jeffrey D. Byron, Commissioner (by telephone)
Julia A. Levin, Commissioner

1. DEPARTMENT OF GENERAL SERVICES. Possible approval of Contract 600-09-005 for \$25 million with Department of General Services for administration of the Energy Efficient State Property Revolving Loan Program. This agreement is consistent with Governor's Executive Order S-09-09. (ARRA funding.) Contact: Mark Hutchison. (10 minutes)

Commissioner Byron moved and Commissioner Levin seconded approval of Contract 600-09-005. The vote was unanimous. (3-0)

2. STATE ENERGY PROGRAM GUIDELINES. Possible adoption of Guidelines for the State Energy Program. The Guidelines are being proposed by the Energy Commission's Ad Hoc Committee on the American Recovery and Reinvestment Act of 2009 (ARRA), and describe the eligibility and procedural requirements for receiving State Energy Program funds under ARRA. Contact: Valerie Hall. (15 minutes)

Commissioner Levin moved and Commissioner Byron seconded approval of the Guidelines. The vote was unanimous. (3-0)

3. **Public Comment:** None.

Appearances:

Mr. Roy McBrayer, Department of General Services
Ms. Laura Franke, Clean Energy Advocates

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission