

STATE OF CALIFORNIA
California Energy Commission
January 22, 2010

Minutes of the January 22, 2010, Energy Commission Business Meeting.

The meeting was called to order at 9:08 by Chairman Karen Douglas. The Pledge of Allegiance was led by Chairman Douglas.

Present:

Karen Douglas, Chairman
James D. Boyd, Vice Chair
Jeffrey D. Byron, Commissioner

Robert B. Weisenmiller, Commissioner
Anthony Eggert, Commissioner

Chairman Douglas formally introduced Commissioner Weisenmiller and Commissioner Eggert, this being their first attendance at a Business Meeting since being appointed to the Energy Commission. Vice Chair Boyd and Commissioner Byron followed suit, welcoming their new colleagues. Commissioner Weisenmiller and Commissioner Eggert responded with thanks and expressions of appreciation for the opportunity to serve on the Energy Commission.

1. ENERGY COMMISSION COMMITTEE APPOINTMENTS. Possible approval of Energy Commissioner appointments to the Energy Commission's Standing Committees and Siting Committees. Contact: Panama Bartholomy.

Chairman Douglas proposed policy committee appointments as follows:

Budget and Management Committee
Presiding: Karen Douglas
Associate: James D. Boyd

Legislative and Intergovernmental Committee:
Presiding: Karen Douglas
Associate: James D. Boyd

Research, Development and Demonstration Committee
Presiding: Jeffrey D. Byron
Associate: James D. Boyd

Transportation Committee
Presiding: James D. Boyd
Associate: Anthony Eggert

Efficiency Committee
Presiding: Anthony Eggert
Associate: Jeffrey D. Byron

Electricity and Natural Gas Committee
Presiding: Robert B. Weisenmiller
Associate: Jeffrey D. Byron

Siting Committee
Presiding: Karen Douglas
Associate: Robert B. Weisenmiller

Renewables Committee
Presiding: James D. Boyd
Associate: Robert B. Weisenmiller

Integrated Energy Policy Report Committee
Presiding: Karen Douglas
Associate: Jeffrey D. Byron

AB 32 Implementation (Ad Hoc Committee)
Presiding: James D. Boyd
Associate: Anthony Eggert

Federal Stimulus Programs (Ad Hoc Committee) – formerly American Recovery and Reinvestment/ARRA Ad Hoc Committee
Presiding: Karen Douglas
Associate: Anthony Eggert

Vice Chair Boyd moved and Commissioner Byron seconded approval of the policy committee appointments. The vote was unanimous. (5-0)

Chairman Douglas proposed establishment of a new Transmission and Regional Planning Committee. Vice Chair Boyd moved and Commission Byron seconded establishment of the committee. The vote was unanimous. (5-0)

Chairman Douglas appointed Commissioner Byron Presiding Member and Commissioner Eggert Associate Member of the Transmission and Regional Planning Committee. Vice Chair Boyd moved and Commissioner Eggert seconded approval of the appointments. The vote was unanimous. (5-0)

Chairman Douglas proposed appointments to siting committees for power plant licensing cases as follows:

Sun Valley Energy Project (05-AFC-3)
Presiding: Karen Douglas
Associate: Robert B. Weisenmiller

AES Highgrove/ Grand Terrace (06-AFC-2)
Presiding: Anthony Eggert
Associate: Jeffrey D. Byron

San Gabriel Generating Station (07-AFC-2)
Presiding: Robert B. Weisenmiller
Associate: James D. Boyd

CPV Sentinel Energy Project (07-AFC-3)
Presiding: James D. Boyd, as a committee of one

Ivanpah Solar Electric Generating System (07-AFC-5)
Presiding: Jeffrey D. Byron
Associate: James D. Boyd

Carlsbad Energy (07-AFC-6)

Presiding: James D. Boyd

Associate: Anthony Eggert

Canyon Power Plant (07-AFC-9)

Presiding: Jeffrey D. Byron, as a committee of one

Beacon (08-AFC-2)

Presiding: Karen Douglas

Associate: Jeffrey D. Byron

Marsh Landing (08-AFC-3)

Presiding: James D. Boyd

Associate: Karen Douglas

SES Solar Thermal 2 (08-AFC-5)

Presiding: Jeffrey D. Byron

Associate: Anthony Eggert

Willow Pass (08-AFC-6)

Presiding: Karen Douglas

Associate: James D. Boyd

Tracy (08-AFC-7)

Presiding: Karen Douglas, as a committee of one

Hydrogen Energy California (08-AFC-8)

Presiding: James D. Boyd

Associate: Jeffrey D. Byron

Palmdale (08-AFC-9)

Presiding: Jeffrey D. Byron

Associate: Anthony Eggert

Lodi Energy Center (08-AFC-10)

Presiding: Karen Douglas

Associate: Jeffrey D. Byron

CPV Vacaville (08-AFC-11)

Presiding: Jeffrey D. Byron

Associate: Robert B. Weisenmiller

San Joaquin Solar 1 and 2 (08-AFC-12)

Presiding: Anthony Eggert

Associate: James D. Boyd

SES Solar 1 (08-AFC-13)

Presiding: Anthony Eggert

Associate: Jeffrey D. Byron

BP Watson Cogeneration (09-AFC-1)

Presiding: Robert B. Weisenmiller

Associate: Karen Douglas

Almond 2 (09-AFC-2)
Presiding: Karen Douglas
Associate: Anthony Eggert

Mariposa Peaker (09-AFC-3)
Presiding: Jeffrey D. Byron
Associate: Robert B. Weisenmiller

Oakley Generating Station (09-AFC-4)
Presiding: James D. Boyd
Associate: Robert B. Weisenmiller

Abengoa Mojave Solar (09-AFC-5)
Presiding: Anthony Eggert
Associate: James D. Boyd

Solar Millennium – Blythe (09-AFC-6)
Presiding: Karen Douglas
Associate: Robert B. Weisenmiller

Solar Millennium – Palen (09-AFC-7)
Presiding: Robert B. Weisenmiller
Associate: Karen Douglas

Genesis Solar (09-AFC-8)
Presiding: James D. Boyd
Associate: Robert B. Weisenmiller

Solar Millennium – Ridgecrest
Presiding: James D. Boyd
Associate: Anthony Eggert

Rice Solar Energy
Presiding: Robert B. Weisenmiller
Associate: Karen Douglas

Vice Chair Boyd moved and Commissioner Byron seconded approval of the committee appointments. The vote was unanimous. (5-0)

There being no further business, the meeting was adjourned at 9:26.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission