

STATE OF CALIFORNIA  
California Energy Commission

Minutes of the March 10, 2010, Energy Commission Business Meeting.

The meeting was called to order at 10:00 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

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. CALIFORNIA DEPARTMENT OF FISH AND GAME. Possible approval of Amendment 1 to Contract 500-08-010 for a 24-month no cost time extension with California Department of Fish and Game. The contract is to validate the PACT tool using the Desert Natural Communities Conservation Plan process. The extension is needed to accommodate changes in the Department of Fish and Game schedule. Contact: Linda Spiegel.
  - b. FACET DECISION SYSTEMS, INC. Possible approval of Amendment 1 to Contract 500-09-030 for a 12-month no cost time extension with Facet Decision Systems, Inc. The contract is to validate a permitting decision support tool, PACT, using the California Department of Fish and Game desert conservation process. The extension is needed to accommodate changes in the Department of Fish and Game schedule. Contact: Linda Spiegel.
  - c. WESTERN ELECTRICITY COORDINATING COUNCIL. Possible approval of Amendment 1 to Contract 400-06-003 for a 12-month no cost time extension with Western Electricity Coordinating Council to continue its role as financial backstop for providing administrative operations for the Western Renewable Energy Information System (WREGIS) (see Senate Bill 1078, Sher, Chapter 516, Statutes of 2002) until the system becomes self-sustaining through collection of user fees. Contact: Tony Goncalves.

*Vice Chair Boyd moved and Commissioner Byron seconded approval of the Consent Calendar. The vote was unanimous. (4-0)*

2. UNIVERSITY OF CALIFORNIA, IRVINE NATIONAL FUEL CELL RESEARCH CENTER. Possible approval of Agreement PIR-09-018 for a grant of \$1,480,000 to the University of California, Irvine National Fuel Cell Research Center to develop and demonstrate a novel high-temperature fuel cell chiller for combined cooling, heating and power systems. (PIER electricity and natural gas funding.) Contact: Avtar Bining. (10 minutes)

*Commissioner Byron moved and Vice Chair Boyd seconded approval of Agreement PIR-09-018. The vote was unanimous. (4-0)*

3. UNIVERSITY OF CALIFORNIA, IRVINE. Possible approval of Agreement PIR-09-013 for a grant of \$412,634 to the University of California, Irvine to develop control methods

and technology for economical use of combined heat and power and combined cooling, heating and power systems. (PIER electricity funding.) Contact: Avtar Bining.  
(5 minutes)

| *Commissioner Byron moved and Vice Chair Boyd seconded approval of Agreement PIR-09--013. The vote was unanimous. (4-0)*

4. CALIFORNIA REPORTING, LLC. Possible approval of Amendment 1 to Contract 180-08-001 with California Reporting, LLC, adding \$75,700 and a one-year time extension for court reporting services for the Energy Commission's Business Meetings, public workshops and other proceedings. (ERPA funding.) Contact: Susanne Garfield.  
(5 minutes)

*Commissioner Byron moved and Vice Chair Boyd seconded approval of Amendment 1 to Contract 180-08-001. The vote was unanimous. (4-0)*

5. **Minutes:** Approval of the March 3, 2010, Business Meeting Minutes.

*Vice Chair Boyd moved and Commissioner Byron seconded approval of the March 3 Minutes. The vote was unanimous. (4-0)*

6. **Commission Committee Presentations and Discussion:** The Commissioners commented on the honors accorded former Commissioner Art Rosenfeld at yesterday's symposium at UC Davis, and the establishment of the Rosenfeld as a new unit of energy efficiency.
7. **Chief Counsel's Report:** Acting Chief Counsel Jonathan Blee requested a closed session pursuant to Government Code Section 11126(e) to discuss potential litigation.
8. **Executive Director's Report:** Executive Director Melissa Jones gave the report.
9. **Public Adviser's Report:** None.
10. **Public Comment:** None.
11. **Internal Organization and Policy.** No discussion today.

There being no further business, the meeting was adjourned to a closed session.

Respectfully submitted,

HARRIET KALLEMEYN  
Secretary to the Commission