

STATE OF CALIFORNIA
California Energy Commission

Minutes of the October 28, 2010, Energy Commission Business Meeting.

The meeting was called to order at 10:07 by Chairman Karen Douglas. The Pledge of Allegiance was lead by Chairman Douglas.

Present:

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

Robert B. Weisenmiller, Commissioner
Anthony Eggert, Commissioner

1. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM GUIDELINES. Possible adoption of changes to the Energy Efficiency and Conservation Block Grant Program Guidelines to clarify conditions under which partnerships and individual jurisdictions may be reimbursed for expenses incurred before the execution of a funding award agreement. Contact: John Sugar. (10 minutes)

Commissioner Eggert moved and Commissioner Byron seconded adoption of the changes. The vote was unanimous. (5-0)

2. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS. Possible approval of an Energy Commission resolution to revise grant agreement terms, as necessary, to clarify the conditions under which partnerships and individual jurisdictions may be reimbursed for expenses incurred before the execution of the grant agreement. Contact: John Sugar. (5 minutes)

Commissioner Byron moved and Commissioner Eggert seconded approval of the resolution. The vote was unanimous. (5-0)

At 12:37 p.m. the meeting was recessed, to be reconvened at 2:30 today, following an executive session beginning at 1:10.

Assistant Chief Counsel Jonathan Bles requested a discussion of *Western Riverside Council of Governments v. Department of General Services* (Riverside County Superior Court RIC10005849) during the closed session, as permitted by Government Code Section 11126(e); and to determine whether facts and circumstances exist that constitute a significant exposure to litigation against the Commission.

The meeting was reconvened at 2:44.

3. CALICO SOLAR PROJECT (08-AFC-13). Possible approval of the Presiding Member's Proposed Decision and possible Errata for the Calico Solar Project. The proposed project will be constructed on an approximate 4,613-acre site in San Bernardino County approximately 37 miles east of Barstow, on lands managed by the Bureau of Land Management. The facility will produce a nominal 663.5 megawatts of electricity using SunCatcher technology. Contact: Paul Kramer. (35 minutes)

Commissioner Eggert moved and Commissioner Byron seconded approval of the Presiding Member's Proposed Decision and errata, including changes read into the record today. The vote was unanimous. (5-0)

4. **Executive Director's Report:** None.

5. **Public Comment:** None.

Appearances:

Ms. Ella Foley Gannon, Bingham McCutchen LLP, for Tessera Solar

Ms. Felicia Bellows, Tessera Solar

Ms. Loulena Miles, Adams Braodwell Joseph & Cardozo, for California Unions for Reliable Energy

Mr. Travis Ritchie, Sierra Club

Ms. Cynthia L. Burch, Katten Muchin Rosenman LLP, for BNSF Railroad

Mr. Bart Breezee, San Bernardino County (by telephone)

Mr. Frederick Stern (by telephone)

Mr. Kevin Emmerich, Basin and Range Watch (by telephone)

Mr. Wayne Weierbach, Newberry Community Services District (by telephone)

There being no further business, the meeting was adjourned at 4:15.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission