

STATE OF CALIFORNIA
California Energy Commission

Minutes of the February 14, 2011, Energy Commission Business Meeting.

The meeting was called to order at 2:00 p.m. by Chairman Robert B. Weisenmiller. The Pledge of Allegiance was lead by Chairman Weisenmiller.

Present:

Robert B. Weisenmiller, Chairman
James D. Boyd, Vice Chair

Jeffrey D. Byron, Commissioner
Karen Douglas, Commissioner

1. PALEN SOLAR POWER PROJECT (Docket No. 09-AFC-7). Possible approval of a Petition for Reconsideration of the Energy Commission's decision of December 15, 2010, to approve the Application for Certification of the Palen Solar Power Project. The petition asks the Commission to cure errors of fact and law by withdrawing its Order and Decision until the Bureau of Land Management approves the project's right-of-way and an amendment to the California Desert Conservation Area plan. Contact: Kristen Driskell. (20 minutes)

Commissioner Douglas moved and Commissioner Byron seconded adoption of the Order drafted by the Chief Counsel's Office to deny the Petition. The vote was unanimous. (4-0)

2. REVISIONS TO ARRA SEP GUIDELINES. Possible adoption of revisions to the American Recovery and Reinvestment Act (ARRA) State Energy Program (SEP) Guidelines to allow for the reimbursement of expenses incurred after the award agreement approval, but prior to award agreement execution. Current guidelines prohibit reimbursement for expenses incurred prior to award agreement execution. Contact: Marcia Smith. (5 minutes)

Commissioner Douglas moved and Commissioner Byron seconded adoption of the revisions. The vote was unanimous. (4-0)

3. AMENDMENTS TO CEBFP AGREEMENTS. Possible adoption of a resolution to allow the Executive Director or her designee to amend Clean Energy Business Financing Program (CEBFP) loan agreements, as necessary, to permit borrowers to be reimbursed for expenses incurred after the loan agreement approval, but before loan agreement execution, and to also permit borrowers to invoice for loan proceeds on a cost incurred basis in order to enhance collateral for the loan. Contact: Marcia Smith (5 minutes)

Commissioner Douglas moved and Vice Chair Boyd seconded approval of the resolution. The vote was unanimous. (4-0)

4. ENERGY COMMISSION COMMITTEE APPOINTMENTS. Possible approval Committee appointments. Contact: Kevin Barker. (5 minutes)
 - a. Robert B. Weisenmiller, Presiding Member and Karen Douglas, Associate Member of the Energy Commission's Integrated Energy Policy Report Committee.

- b. Robert B. Weisenmiller, Presiding Member and James D. Boyd, Associate Member of the Energy Commission's Research, Development & Demonstration Committee.
- c. Robert B. Weisenmiller, Presiding Member and James D. Boyd, Associate Member of the Energy Commission's Legislative and Intergovernmental Committee.
- d. Robert B. Weisenmiller, Presiding Member and James D. Boyd, Associate Member of the Energy Commission's Budget and Management Committee.
- e. Karen Douglas, Presiding Member and Jeffrey D. Byron, Associate Member of the Energy Commission's Efficiency Committee.
- f. Karen Douglas, Presiding Member and James D. Boyd, Associate Member of the Energy Commission's Siting Committee for the City of Palmdale Hybrid Power Plant Project (08 AFC-9).

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

5. **Chief Counsel's Report:** Chief Counsel Michael Levy gave the report.
6. **Executive Director's Report:** None
7. **Public Adviser's Report:** None
8. **Public Comment:** None.
9. **Internal Organization and Policy.** None.

Appearances:

Ms. Lisa Belenky, Center for Biological Diversity (by telephone)

Mr. Scott Galati, Galati Blek, LLP

Ms. Alice Harron, Solar Millennium, LLC

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission