

STATE OF CALIFORNIA
California Energy Commission

Minutes of the September 21, 2011 Energy Commission Business Meeting

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. INTELLIGENCE PRESS. Possible approval of Purchase Order 11-445.03-002 for \$14,375 to Intelligence Press to renew the Energy Commission subscription to Natural Gas Intelligence for August 8, 2011 to August 8, 2012. The newsletter subscription allows Energy Commission staff access to an electronic array of articles and data on natural gas issues. In addition, the subscription allows access to daily, bidweek, and weekly natural gas prices at over 100 North American hubs, as well as historical data on natural gas prices. (ERPA funding.) Contact: Ruben Tavares.
 - b. CITY OF CALIMESA. Possible approval of Amendment 2 to Agreement CBG-09-048 with the City of Calimesa to increase the grant amount by \$6,288, revises the scope of work, and revises the budget. The final grant amount will be \$42,246, which is the maximum amount originally offered the city under Solicitation PON-09-001. The scope of work is expanded to six new HVAC units, two of which will be partially grant funded. (ARRA funding.) Contact: Akasha Kaur Khalsa.
 - c. TOWN OF WINDSOR. Possible approval of Amendment 1 to Agreement CBG-09-062 with the Town of Windsor to change the project from both induction and LED streetlights to LED streetlights only, and extend the term to June 14, 2012 to allow additional time to complete the project. (ARRA funding.) Contact: Anne Fisher.
 - d. CITY OF CALIPATRIA. Possible approval of Amendment 1 to Agreement CBG-09-120 with the City of Calipatria for a no-cost time extension from October 17, 2011 to June 14, 2012. The scope of work, budget, and total grant amount of \$48,693 are unchanged. (ARRA funding.) Contact: Brenda Sturdivant.
 - e. TOWN OF SAN ANSELMO. Possible approval of Amendment 1 to Agreement CBG-09-122 with the Town of San Anselmo to change from LED streetlights only to options including LED and induction streetlights, and for a no-cost time extension from October 10, 2011 to June 14, 2012. (ARRA funding.) Contact: Brenda Sturdivant.
 - f. TOWN OF MORAGA. Possible approval of Amendment 1 to Agreement 007-09-ECA with the Town of Moraga to extend the term of the agreement from March 31, 2012 to September 1, 2012. The project includes HVAC equipment, building insulation, upgraded parking lot and street lights, lighting controls and a photovoltaic system. The time extension is needed to complete seismic upgrades that must be done before the photovoltaic system can be installed. (ECAA funding.) Contact: Haile Bucaneg.

- g. CITY OF SOUTH PASADENA. Possible approval of Amendment 1 to EECBG Agreement CBG-09-183 with the City of South Pasadena to revise the Scope of Work and Budget. The original project included traffic signal upgrades and HVAC replacements. The revised scope of work now includes the retrofit of incandescent pedestrian signals to LED pedestrian signals, and upgrades to City Hall including wall insulation, HVAC equipment, ducting modifications, temperature sensors and controls. In addition, 55 high pressure sodium street lights will be replaced with LED units. The revised project meets all program requirements. While the grant award remains unchanged (\$136,878), the budget has been revised to reflect the new Scope of Work. (ARRA funding.) Contact: Barry McLeod.
- h. CPV SENTINEL ENERGY PROJECT (07-AFC-3C). Possible approval of Petition to Amend to Modify the General Arrangement of Project Components Within the Project Site. If approved, the Petition would allow for changes in the location and size of several structures within the 37 acres of the original site. Additionally, new 49-foot-tall wastewater collection tank is proposed to replace the two 40-foot-tall ZLD evaporator towers within the wastewater treatment area. Staff has determined that the proposed modifications will have no significant effect on the environment, that there will be no changes to or deletions of any Conditions of Certification, and that the project as modified will maintain full compliance with applicable laws ordinances and regulations. Contact: Dale Rundquist.

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

- 2. EMPLOYMENT TRAINING PANEL. Possible approval of Amendment 2 to Contract 180-09-002 to recover \$308,132 of under-spent funds from the Employment Training Panel for reallocation to the Clean Energy Workforce Training Program. (ARRA funding.) Contact: Craig Hoellwarth. (5 minutes)

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

- 3. CITY OF FRESNO. Possible approval of Amendment 1 to Contract 400-09-032 with the City of Fresno Sustainable Fresno Division to add \$500,000 to the Fresno Regional Comprehensive Residential Retrofit Program to support existing program activities and expand program coverage in the San Joaquin area to include Tulare County. (ARRA funding.) Contact: Jenny Wu. (5 minutes)

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

- 4. LOCAL GOVERNMENT COMMISSION. Possible approval of Amendment 1 to Contract 400-10-004 with the Local Government Commission to add \$5 million, contingent upon the availability of funding. The additional funding would be available to augment a statewide credit enhancement program, such as a loan loss reserve fund available for energy efficiency financing. Additionally the amendment would extend a revolving loan fund to the Sonoma County Energy Independence Program and develop contingency plans for under-spent funds. (ARRA funding). Contact: Rebecca Menten. (5 minutes)

Commissioner Douglas moved and Commissioner Peterman seconded approval of the amendment. The vote was unanimous. (4-0)

5. SAN DIEGO GAS & ELECTRIC COMPANY. Possible approval of Contract 500-11-006 for \$539,350 with San Diego Gas & Electric Company to determine the best location for energy storage to maximize effectiveness with residential renewable generator clusters. (PIER electricity funding.) Contact: Jamie Patterson. (5 minutes)

Item 5 was considered with Item 6.

6. SAN DIEGO GAS & ELECTRIC COMPANY. Possible approval of Contract 500-11-007 for \$680,000 with San Diego Gas & Electric Company to assess the grid impact of charging plug-in electric vehicles. This project is to develop and electric vehicle charging simulator for distribution feeder modeling. (PIER electricity funding.) Contact: Jamie Patterson. (5 minutes)

Vice Chair Boyd moved and Commissioner Peterman seconded approval of Item 5 and Item 6. The vote was unanimous. (4-0)

7. **Minutes:** Possible approval of the September 7, 2011, Business Meeting Minutes.

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

8. **Commission Committee Presentations and Discussion:**

Vice Chair Boyd reported on the Air Resources Board Clean Fuel Outlet program and tomorrow's Joint California Agriculture Biofuel Forum at the Department of Food and Agriculture.

Chair Weisenmiller reported on his participation at the recent CalISO symposium.

Commissioner Peterman reported on the Staff Workshop on the Use of Biomethane Delivered via the Natural Gas Pipeline.

9. **Chief Counsel's Report:** Chief Counsel Michael Levy requested a closed session on Friday, September 23 to discuss facts and circumstances that constitute a significant exposure to litigation against the Commission.
10. **Executive Director's Report.** Executive Director Robert Oglesby gave the report.
11. **Public Adviser's Report.** None.
12. **Public Comment:** None.
13. **Internal Organization and Policy.** None.

Appearances: Mr. William Torre, San Diego Gas & Electric Company

There being no further business, the meeting was continued to executive session on Friday.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission