



**August 24, 2011**

1516 Ninth Street  
Hearing Room A – First Floor  
Sacramento, California 95814

**10 a.m.**

(Wheelchair Accessible)

**THE COMMISSION WILL CONSIDER THE FOLLOWING ITEMS:**

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. DIGITAL ENERGY, INC. Possible approval of Amendment 3 to Contract 400-07-026 with Digital Energy, Inc., for a one year no-cost time extension to March 31, 2013. The contract provides technical assistance and support to the Energy Commission's Bright Schools, Energy Partnership, and Energy Efficiency Financing programs. Contact: Joji Castillo.
  - b. CALIFORNIA INSTITUTE FOR ENERGY AND ENVIRONMENT. Possible approval of Amendment 1 to Contract 500-07-037 with the Regents of the University of California on behalf of the California Institute for Energy and Environment for a three-month no-cost time extension to allow completion of three of the seven projects. Contact: Jamie Patterson.
  - c. CITY OF SOUTH EL MONTE. Possible approval of Amendment 1 to Agreement CBG-09-167 with the City of South El Monte to change the parking lot light retrofits to an induction technology, reduce the number of HVAC retrofits, and include additional interior and exterior lighting projects. The amendment includes a budget reallocation of \$13,322 from the Non-Labor Contract Expenses category to the Contract Labor category and an increase of \$5,665 in cost share from the City. Contact: Haile Bucaneg.
  - d. CITY OF CALABASAS. Possible approval of Amendment 1 to Agreement CBG-09-162 with the City of Calabasas, which provided funding for interior and exterior lighting upgrades at City facilities. The amendment revises the scope of work to reduce the number of retrofit projects from three to one, due to budgetary restrictions. The City will proceed with the Calabasas Tennis Center retrofit project. The total grant amount of \$85,972 is unchanged. Contact: Christopher Scott.

- e. CITY OF SOUTH PASADENA. Possible approval of Amendment 1 to Agreement CBG-09-183 with the City of South Pasadena to change the scope of work. The original project scope included traffic signal upgrades and HVAC replacements. The revised scope of work has been changed to upgrades to City Hall to include: a cool roof system, wall insulation, HVAC equipment, ducting modifications, temperature sensors and controls and the retrofit of incandescent pedestrian signals to LED pedestrian signals. The revised project scope meets all EECBG program requirements and the grant total amount of \$136,878 remains unchanged. Contact: Christopher Scott.
2. ENERGY COMMISSION COMMITTEE APPOINTMENTS. Possible approval of appointments to the Energy Commission's Standing Committees and Siting Case Committees. Contact: Kevin Barker. (5 minutes)
3. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS. Possible approval of allowing changes to the budget reallocation term in individual block grants to be made through the letter of agreement process in the terms and conditions. This change to the budget reallocation term will be made to individual block grants on an as needed basis. When utilized, the new budget reallocation term will allow all future budget reallocations under the block grant to be made through the letter of agreement process. Contact: Allan Ward. (5 minutes).
4. CRHMFA HOMEBUYERS FUND. Possible approval of Amendment 1 to Contract 400-09-016 with CRHMFA Homebuyers Fund (CHF) to add \$6 million in funding to the contract and make budget adjustments to further implement CHF's Moderate Income Sustainable Technology (MIST) Program. Of the \$6 million in funding, \$3.5 million is available immediately and \$2.5 million is contingent upon funding availability and program performance. This American Recovery and Reinvestment Act (ARRA) Residential State Energy Program contract provides grants and low interest whole home energy efficiency and renewable generation retrofit loans with 15 year terms available to moderate income homeowners in CHF Member and Associate Member jurisdictions. (ARRA funding) Contact: Adrian Ownby. (5 minutes)
5. UNIVERSITY OF CALIFORNIA, RIVERSIDE. Possible approval of Contract 500-11-004 for \$649,214 with the Regents of the University of California on behalf of the Riverside Campus. The project is to investigate production of substituted natural gas from wet organic waste using the process development unit-scale steam hydrogasification process. (PIER natural gas funding.) Contact: David Effross. (5 minutes)
6. ICF CONSULTING SERVICES, LLC. Possible approval of Contract 500-11-055 for \$194,621 with ICF Consulting Services, LLC to develop and publish a strategic plan for the Public Interest Energy Research (PIER) program. (PIER electricity funding.) Contact: Leah Mohny. (5 minutes)
7. BLYTHE SOLAR POWER PROJECT (09-AFC-6C). Possible approval of a Petition to Amend the Blythe Solar Power Project. Palo Verde Solar I, LLC has submitted a petition to modify the facility design and to modify the location of its transmission line to reflect the new proposed location of the Colorado River Substation. Contact: Mary Dyas. (10 minutes)

8. RIDGECREST SOLAR POWER PROJECT (09-AFC-09). Consideration of the Committee Order After Hearing on Applicant's Motion for Order Affirming Application of Jurisdictional Waiver and possible action to withdraw this matter from the Committee pursuant to Section 1204(c) of Title 20 of the California Code of Regulations. Contact: Kourtney Vaccaro. (15 minutes)
9. **Minutes:** Possible approval of the August 10, 2011, Business Meeting Minutes.
10. **Commission Committee Presentations and Discussion:** Presentations or discussion by the Commissioners regarding Committee Oversight matters may be held.
11. **Chief Counsel's Report:** The Energy Commission may adjourn to closed session with its legal counsel [Government Code Section 11126(e)] to discuss any of the following matters to which the Energy Commission is a party:
  - a. *California Communities Against Toxics et al v. South Coast Air Quality Management District* (Los Angeles County Superior Court, BS124624);
  - b. *In the Matter of U.S. Department of Energy (High Level Waste Repository)*, (Atomic Safety Licensing Board, CAB-04, 63-001-HLW);
  - c. *Public Utilities Commission of California* (Federal Energy Regulatory Commission, Docket No. EL10-64-000); *and Southern California Edison Company, et al.* (Federal Energy Regulatory Commission, Docket No. EL10-66-000);
  - d. *BNSF Railway Company v. US Department of Interior, California Energy Commission* (U.S. District Court Central District of California-Riverside, CV 10-10057 SVW (PJWx));
  - e. *Richard Latteri v. Energy Resources, Conservation and Development Commission, et al.* (Sacramento County Superior Court, 34-2011-99985).
  - f. *Communities for a Better Environment, Robert Sarvey v. California Public Utilities Commission, Energy Resources Conservation and Development Commission, Real Parties in Interest, Pacific Gas and Electric Company, Contra Costa Generating Station, LLC.* (California Supreme Court, S194079).

The Energy Commission may also discuss any judicial or administrative proceeding that was formally initiated after this agenda was published; or determine whether facts and circumstances exist that warrant the initiation of litigation; or that constitute a significant exposure to litigation against the Commission.

12. **Executive Director's Report.**
13. **Public Adviser's Report.**
14. **Public Comment:** Public Comment: People may speak up to five minutes on any matter concerning the Energy Commission, with the exception of items appearing elsewhere on

this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

15. **Internal Organization and Policy.** The Commission may recess the meeting and continue it later for purposes of a general discussion of Commission internal organization and policy. No action will be taken at such a continued session. The Commission will announce whether it plans to continue the meeting in this manner and the time and location at the end of the last regular item.

If you require special accommodations, contact Lourdes Quiroz at 916-654-5146, five days before the meeting.

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**Adjournment of Hearings and Meetings:** Depending upon time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made. (Government Code §§11128.5, 11129.)