

**STATE OF CALIFORNIA**  
California Energy Commission

Minutes of the April 25, 2012, Energy Commission Business Meeting

Present:

Robert B. Weisenmiller, Chair  
Karen Douglas, Commissioner

Carla J. Peterman, Commissioner

1. ENERGY COMMISSION COMMITTEE APPOINTMENTS. Possible approval of appointments to the Energy Commission's Standing Committees and Siting Case Committees. Contact: Kevin Barker. (5 minutes)

*No action was taken on Item 1.*

2. MARSH LANDING GENERATING STATION PROJECT (08-AFC-3C). Possible approval of a petition to amend the Marsh Landing Generating Station Project to incorporate design refinements that will ensure that the project implements the most effective and efficient design for construction and operation. Contact: Christine Stora. (10 minutes)

*Commissioner Douglas moved and Commissioner Peterman seconded approval of the petition. The vote was unanimous. (3-0)*

3. BLYTHE ENERGY PROJECT, PHASE II (02-AFC-1C). Contact: Mary Dyas. (20 minutes)
  - a. Possible approval of a petition to amend the Blythe Energy Project, Phase II to define the point of electrical interconnection, replace permitted turbines, which are no longer available, with latest technology combustion turbines, and incorporate fast-start technology.

*Commissioner Douglas moved and Commissioner Peterman seconded approval of the petition. The vote was unanimous. (3-0)*

- b. Possible approval of a petition to extend the deadline for the start of construction of the Blythe Energy Project, Phase II for an additional five years, from May 14, 2012 to May 14, 2017.

*Commissioner Douglas moved to extend the start deadline for the project to December 14, 2016. Commissioner Peterman seconded. The vote was unanimous. (3-0)*

4. **Minutes:** Possible approval of the April 11, 2012, Business Meeting Minutes.

*No action was taken on the minutes.*

5. **Lead Commissioner or Presiding Member Reports**

Chair Weisenmiller gave an update on the San Onofre Nuclear Generating Station.

6. **Chief Counsel's Report:** Chief Counsel Michael Levy requested a closed session pursuant to [Government Code Section 11126(e)] to discuss facts and circumstances that constitute a significant exposure to litigation against the Commission.
7. **Executive Director's Report.** Executive Director Robert Oglesby gave the report.
8. **Public Adviser's Report.** None
9. **Public Comment:** Mr. Manual Alvarez, Southern California Edison, appeared.

Appearances:

Ms. Lisa A. Cottle, Winston & Strawn LLP, on behalf of GenOn Marsh Landing, LLC

Mr. Scott Galati, Galati & Blek, on behalf of Caithness Blythe II

Mr. Peter Landreth, GenOn

Mr. Robert Looper, Caithness Energy

Mr. Robert Sarvey

Mr. Andy Wilson, California Pilots Association

Mr. Pat Wolfe

There being no further business, the Commission adjourned to closed session at 2:20 p.m.

At 3 p.m. the Commissioners returned to the hearing room and the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN  
Secretary to the Commission