

STATE OF CALIFORNIA
California Energy Commission

Minutes of the July 24, 2012, Energy Commission Business Meeting

The meeting was called to order at 1:15 p.m. by Chair Robert B. Weisenmiller. The Pledge of Allegiance was led by Chair Weisenmiller.

Present:

Robert B. Weisenmiller, Chair
Karen Douglas, Commissioner

Carla J. Peterman, Commissioner
J. Andrew McAllister, 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. CARLSBAD ENERGY CENTER (07-AFC-06). Consideration of, and possible decisions regarding, Petitions for Reconsideration of the Commission Decision approving the Application for Certification for the Carlsbad Energy Center Project filed by the City of Carlsbad, Terramar Association, Power of Vision, and Rob Simpson. The Carlsbad Energy Center is a combined cycle electrical power plant facility with a generating capacity of 540-megawatts (MW) located in the city of Carlsbad, San Diego County. Contact: Paul Kramer. (60 minutes)

Commissioner Douglas moved and Commissioner Peterman seconded adoption of the order denying the petition. The vote was unanimous. (4-0)

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

Commissioner Douglas announced the July 25 Desert Renewable Energy Conservation Plan Stakeholders meeting and reported on the July 13 joint workshop with the California Public Utilities Commission (CPUC) on energy infrastructure.

Commissioner McAllister reported on plans for the 2013 Integrated Energy Policy Report and his visit to the California Plug Load Research Center.

Chair Weisenmiller reported on Navy Week events, gave an update on the status of the San Onofre Nuclear Generating Station, and his recent meetings with the CPUC.

4. **Chief Counsel's Report:** None.
5. **Executive Director's Report.** None
6. **Public Adviser's Report.** None.
7. **Public Comment:** None.

Appearances:

Ms. Julie Baker, Power of Vision (by telephone)
Mr. Ronald Ball, City of Carlsbad/South Carlsbad Coastal Redevelopment Agency
Mr. Joseph Garuba, City of Carlsbad/South Carlsbad Coastal Redevelopment Agency
Mr. Brian Nese, Stoell Rives, on behalf of NRG Energy, Inc.

Ms. Kerry Siekmann, Terramar Association (by telephone)
Ms. Gretel Smith, on behalf of Mr. Rob Simpson (by telephone)
Mr. Robert Therkelsen, City of Carlsbad/South Carlsbad Coastal Redevelopment Agency
Mr. Allan Thompson, City of Carlsbad/South Carlsbad Coastal Redevelopment Agency
There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission