

STATE OF CALIFORNIA
California Energy Commission
Minutes of the November 29, 2012, Energy Commission Business Meeting

The meeting was called to order 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. 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.)

No items for Consent Calendar.

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)

No action was taken on Item 2.

3. BOTTLE ROCK GEOTHERMAL POWER PLANT COMPLAINT (12-CAI-04). Possible appointment of a committee to conduct proceedings and render a decision on a complaint filed under Title 20, California Code of Regulations, section 1237, by David Coleman concerning the Bottle Rock Geothermal Power Plant. The complaint alleges a failure to comply with the conditions of the Commission's 2001 approval of a change of ownership petition (79-AFC-04C). The Bottle Rock Geothermal Power Plant is a geothermal electricity generating facility with a permitted generating capacity of 55 megawatts located in Cobb, California, in the Geysers Known Geothermal Resource Area of Lake County. If a committee is appointed, it — rather than the Commission — would make a decision on the complaint, but that decision would be subject to appeal to the Commission. (Section 1237(e), (f).) Contact: Paul Kramer. (15 minutes)

Chair Weisenmiller moved appointment of a committee for the Bottle Rock complaint. Commissioner Douglas seconded the motion. The vote was unanimous. (4-0)

Chair Weisenmiller appointed himself and Commissioner Douglas to the committee, Commissioner Douglas to preside. Commissioner Douglas moved and Commissioner Peterman seconded approval of the appointments. The Vote was unanimous. (4-0)

4. HUNTINGTON BEACH UNITS 3 AND 4 RETOOL PROJECT (00-AFC-13C). Commission consideration of staff's recommendation to approve the petition to convert Units 3 and 4 to synchronous condensers. Contact: Christine Stora. (20 minutes)

Commissioner Douglas moved and Commissioner McAllister seconded approval of the staff recommendation. The vote was unanimous. (4-0)

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

8. **Public Comment:** None.

Appearances:

Mr. David Coleman

Mr. Brian Harms, Bottle Rock Power, LLC

Mr. Hamilton Hess, Friends of Cobb Mountain

There being no further business the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission