

State of California
California Energy Commission
Minutes of the October 29, 2014, Energy Commission Business Meeting

The meeting was called to order by Chair Robert Weisenmiller. The Pledge of Allegiance was led by Chair Weisenmiller.

Present:

Robert B. Weisenmiller, Chair

David Hochschild, Commissioner

Karen Douglas, Commissioner

Janea A. Scott, Commissioner

J. Andrew McAllister, Commissioner

1. HUNTINGTON BEACH ENERGY PROJECT (12-AFC-02). Possible adoption of the Committee's Revised Presiding Member's Proposed Decision on the Huntington Beach Energy Project, and Errata. The Committee issued its Revised Presiding Member's Proposed Decision on October 9, 2014. The Huntington Beach Energy Project is a 939 megawatt power (MW) generation facility. The proposed project would be located on the site of the existing Huntington Beach Generating Station, located at the northeast corner of the intersection of Pacific Coast Highway and Newland Street in Huntington Beach. Contact: Susan Cochran. (Staff presentation: 15 minutes)

Commissioner McAllister moved and Commissioner Douglas seconded adoption of the Decision and Errata. The vote was unanimous. (5-0)

2. CARLSBAD ENERGY CENTER PROJECT (07-AFC-06C). Decision on the appeal filed by Rob Simpson of the Carlsbad Amendments Committee's September 23, 2014, Decision granting his Petition to Intervene in the proceeding. Mr. Simpson is appealing the portion of the decision which limits his participation as an Intervenor to the topic areas of Air Quality, Greenhouse Gases, and Public Health. The Carlsbad Energy Center, if amended as proposed, would be a 632 MW power generation facility, located on the eastern portion of the Encina Power Station (EPS), west of Interstate-5 and south of the Agua Hedionda Lagoon, in the City of Carlsbad in San Diego County. Contact: Paul Kramer. (Staff presentation: 10 minutes)

Commissioner Douglas moved to approve the proposed order denying the appeal. Commissioner McAllister seconded. The vote was unanimous. (5-0)

3. PETITION FOR RULEMAKING. Consideration of Rob Simpson and Helping Hand Tools' petition requesting that the Energy Commission initiate a rulemaking to consider changes to California Code of Regulations, Title 20, section 1769, which governs post certification amendments and changes. Contact: Jared Babula. (Staff presentation: 5 minutes)

Commissioner Douglas moved to approve the order denying the petition for a rulemaking on section 1769. Commissioner McAllister seconded. The vote was unanimous. (5-0)

4. DIGITAL ENERGY, INC. Proposed resolution approving Agreement 400-14-001 with Digital Energy, Inc., for a \$4,000,000 contract to assist and support the Energy Commission's Bright Schools – Clean Energy Jobs Act – Technical Assistance Program. The contractor will support modernization, deferred maintenance, and retrofit opportunities by conducting facility energy audits, preparing technical reports, identifying and evaluating cost-effective energy efficiency measures and clean onsite self-generation opportunities,

and providing professional engineering support. (ECAA-Ed funding) Contact: Amir Ehyai.
(Staff presentation: 5 minutes)

Commissioner McAllister moved and Commissioner Douglas seconded approval of Item 4. The vote was unanimous. (5-0)

5. **Chief Counsel's Report:** Acting Chief Counsel Jeffery Ogata gave the report.
6. **Executive Director's Report.** None.
7. **Public Adviser's Report.** Public Adviser Alana Mathews gave the report.
8. **Public Comment:** None.

There being no further business, the meeting was adjourned.

Appearances:

Melissa A. Foster, Stoel Rives, LLP

Jane James, City of Huntington Beach

Edward Mainland

John McKinsey, Locke Lord LLP

Stephen O'Kane, AES

Robert Sarvey

Rob Simpson, Intervenor

Jim Stewart

David Vizmor, representing Rob Simpson

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission