

DOCKETED

Docket Number:	15-AFC-01
Project Title:	Puente Power Project
TN #:	212120
Document Title:	Notice of Committee Conference (Closed Session)
Description:	Notice that the committee will hold a closed session on July 15, 2016
Filer:	Raoul Renaud
Organization:	Energy Commission Hearing Office
Submitter Role:	Committee
Submission Date:	7/5/2016 4:22:23 PM
Docketed Date:	7/5/2016



BEFORE THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION OF THE STATE OF CALIFORNIA
1516 NINTH STREET, SACRAMENTO, CA 95814
1-800-822-6228 – WWW.ENERGY.CA.GOV

**APPLICATION FOR CERTIFICATION FOR THE
PUENTE POWER PROJECT**

Docket No. 15-AFC-01

NOTICE OF COMMITTEE CONFERENCE (CLOSED SESSION)

PLEASE TAKE NOTICE that the Energy Commission Committee¹ (Committee) assigned to conduct proceedings on the Application for Certification (Application) on the Puente Power Project (Project) has scheduled a Committee Conference/Closed Session on:

**Friday, July 15, 2016
10:00 a.m.**

Third Floor Fishbowl Conference Room

**California Energy Commission
1516 Ninth Street
Sacramento, CA 95814
(Map Attached)
(Wheelchair Accessible)**

(Parties and the public are advised not to travel to Sacramento as the public portion of the agenda will be brief—use the WebEx system instead.)



TELECONFERENCE OPTION: We recommend participation at this event by telephone and/or by computer via our “WebEx” web conferencing system. However, parties and the public may attend the Committee Conference in person at the above location or by telephone and/or by computer via our “WebEx” web conferencing system. For details on how to participate by WebEx, please see the "Participation through WebEx" directions attached to this Notice.

Purpose of Committee Conference

¹ The Energy Commission appointed a Committee consisting of Commissioner Janea Scott, Presiding Member, and Commissioner Karen Douglas, Associate Member, at an Energy Commission Business Meeting on June 10, 2015.

The Committee will conduct the Committee Conference (Closed Session) for the primary purpose of deliberating in closed session on the issues presented by the Application and any then-pending motions or other requests that are ready for consideration. The open meeting will be convened, public comment taken, and then the closed session will begin. The open meeting will reopen at the conclusion of the closed session to make any announcement of a required reportable action and to adjourn the meeting. No oral argument will be taken.

Background

On April 15, 2015, NRG Oxnard Energy Center, LLC submitted an Application for Certification (Application) to the California Energy Commission seeking permission to construct and operate a 262-megawatt natural-gas-fired power generation facility, the Project. The proposed Project would be located at 393 North Harbor Boulevard in the city of Oxnard, on the site of the existing Mandalay Generating Station, an operating power plant.

The proposed Project would replace two aging gas-fired steam-generating units (Units 1 and 2) at the existing Mandalay Generating Station, with a new General Electric Frame 7HA.01 natural gas-fired, combustion turbine generator and associated auxiliaries. Construction laydown and parking areas would be within the existing Mandalay Generating Station site. The Project would upgrade and repurpose the existing Mandalay Generating Station maintenance and warehouse structures, transmission interconnections, and ancillary systems to the extent feasible. No offsite linear developments are proposed as part of the Project. If the proposed Project is approved and developed, Mandalay Generating Station Units 1 and 2 would be demolished following commissioning of the new generating equipment.

The Energy Commission staff published the Preliminary Staff Assessment (Staff Assessment)² on June 17, 2016. On June 28, 2016, Intervenor, City of Oxnard, filed a request³ to extend the public comment period on the Staff Assessment from 45 days to 90 days. On June 29, 2016, Raoul Renaud, the assigned Energy Commission hearing officer for the proceedings, filed a memorandum⁴ stating that the request would be treated as a motion and that all comments on the motion should be submitted by July 12, 2016.

The Application and all documents that have been filed in the project docket may be viewed at:

<https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=15-AFC-01>

Public Adviser and Public Participation

Members of the public are welcome to attend and offer comments at the Committee Conference. It is not necessary to be an intervenor to participate in the public process.

² TN 211885-1

³ TN 21999

⁴ TN 212021

Comments may be submitted by simply visiting the website at <http://www.energy.ca.gov/sitingcases/puente> and clicking on the "Submit e-Comment" link in the "Original Proceeding" box. Otherwise, written comments may be submitted by e-mailing them to docket@energy.ca.gov, or by U.S. Mail to:

California Energy Commission
Docket Unit, 15-AFC-01
1516 Ninth Street, MS-4
Sacramento, CA 95814.

For all comments, please include the docket number and proceeding name, "Docket No. 15-AFC-01, Puente Power Project" in the subject line and on the cover page.

PLEASE NOTE: Your written and oral comments, attachments, and associated contact information (e.g., your address, phone, e-mail, etc.) become part of the viewable public record. Additionally, this information may become available via internet search engines such as Google and Yahoo.

The Energy Commission Public Adviser's Office is available to assist the public in participating in the application review process. For information on participating, contact Alana Mathews, Public Adviser, at (916) 654-4489 or (800) 822-6228, or e-mail at publicadviser@energy.ca.gov.

If you have a disability and need assistance to participate in the Committee Conference, contact Lourdes Quiroz at (916) 654-5146, or e-mail at lou.quiroz@energy.ca.gov at least 5 days before the Committee Conference.

Information

Questions of a legal or procedural nature should be directed to Raoul Renaud, Hearing Officer, at (916) 651-2020, or e-mail at raoul.renaud@energy.ca.gov.

Information regarding the status of the project, as well as notices and other relevant documents pertaining to this proceeding, may be viewed on the Energy Commission's Internet web page at: <http://www.energy.ca.gov/sitingcases/puente/>

Media inquiries should be directed to the Media and Public Communications Office at (916) 654-4989, or e-mail at mediaoffice@energy.ca.gov.

Dated: July 5, 2016, at Sacramento, California.

ORIGINAL SIGNED BY

JANEA A. SCOTT
Commissioner and Presiding Member
Puente Power Project Committee

ORIGINAL SIGNED BY

KAREN DOUGLAS
Commissioner and Associate Member
Puente Power Project Committee



**INSTRUCTIONS FOR USING WEBEX TELECONFERENCING
USING YOUR COMPUTER AND/OR TELEPHONE**



EVENT	DATE	MEETING NUMBER	PASSWORD
Committee Conference (Closed Session)	Friday, July 15, 2016 10 a.m.	923 506 415	None Required

Using Your Computer:

1. Go to <https://energy.webex.com> and enter the above meeting number.
2. When prompted, enter your name, e-mail address, and the meeting password above.
3. After a moment, an Audio Conference Box will offer you a choice of audio connections:
 - a) To have WebEx call you back: Type your area code and phone number into the drop down box and click “Call Me” (Click on “Use Phone” if you do not see the drop down box.)
 - b) To call into the teleconference from your phone (if, for example, your phone is an extension or you are an international caller): Use the drop-down box to select “I will Call in” and follow the on-screen directions. Click “All global call-in numbers” if you need to look up an international call-in number.
 - c) To listen and talk over your computer: If you have the needed equipment and your computer is configured, click the “Call Using Computer” button. (You may need to click “Use Computer for Audio” to make the button visible.)

Telephone Only:

1. Call 1 (866) 469-3239 (toll-free in the U.S. and Canada). International Callers can select a global call-in number at <https://energy.webex.com/energy/globalcallin.php>.
2. When prompted enter the meeting number above.

Please be aware that WebEx audio and on-screen activity may be recorded. WebEx Technical Support is available at 1 (866) 229-3239.

**Puente Power Project
Committee Conference (Closed Session)**

**Friday, July 15, 2016
Beginning at 10 a.m.
Third Floor Fishbowl Conference Room**

**California Energy Commission
1516 Ninth Street
Sacramento, CA 95814**

Meeting Agenda

1. Call to Order
2. Hearing on Any Pending Motions
3. Public Comment

Members of the public and other interested persons and entities may speak up to three minutes on a matter appearing on this agenda.

4. Committee Conference/Closed Session

Committee closed session consideration of the following items:

Puente Power Project and deliberation on matters for decision by the Committee such as the issues presented by the AFC, any pending motions and scheduling.

The Committee will adjourn to closed session in accordance with Government Code, section 11126, subdivision (c)(3), which allows a state body, including a delegated committee, to hold a closed session to deliberate on a decision to be reached in a proceeding the state body was required by law to conduct. The Committee may adjourn to a closed session at any point during the meeting and may conduct multiple closed sessions as necessary.

5. Adjourn

Agency contact: Raoul Renaud, Hearing Officer, at (916) 651-2020, or e-mail at raoul.renaud@energy.ca.gov.

This agenda was prepared in advance of the committee conference. In the event of a substantial change to the agenda, revised agendas would be filed in the Docket and available in the project's Docket Log at:

<http://www.energy.ca.gov/sitingcases/puente/>

Puente Power Project Committee Conference (Closed Session)

will be located at:

California Energy Commission

1516 Ninth Street

Sacramento, CA 95814

(Parties and the public are advised not to travel to Sacramento as the public portion of the agenda will be brief—use the WebEx system instead.)

