

DOCKETED

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BEFORE THE CALIFORNIA ENERGY COMMISSION

In the Matter of the:)
)
)
 Carlsbad Energy Center) Docket No. 07-AFC-06C
 Project)
 _____)

COMMITTEE CONFERENCE

CALIFORNIA ENERGY COMMISSION

1516 NINTH STREET, HEARING ROOM A

SACRAMENTO, CALIFORNIA

MONDAY, AUGUST 25, 2014

APPEARANCES

COMMITTEE:

Andrew McAllister, Presiding Commissioner

HEARING OFFICER:

Paul Kramer, California Energy Commission

ADVISORS:

Pat Saxton, Advisor to Commissioner McAllister

CEC STAFF:

Gabriel Vivas, Staff Counsel

Mike Monosmith, Project Manager

Lisa Worrall, CEC Staff

PETITIONER/APPLICANT:

None Present

INTERVENERS:

None Present

PUBLIC SPEAKERS:

None Present

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1 SACRAMENTO, CALIFORNIA
2 MONDAY, AUGUST 4, 2014 1:40 P.M.

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4 HEARING OFFICER KRAMER: We're going to go on
5 the record, then. This is Paul Kramer, the hearing
6 officer for the Carlsbad Energy Center Amendments
7 Committee, convening with Commissioner McAllister, the
8 Associate Member of the committee here in the room with
9 me. We are convening a committee conference, which as we
10 said when we were down in Carlsbad, is for the primary
11 purpose of conducting a closed session to discuss some
12 matters that the committee has to deliberate upon.

13 I'll just note for brevity sake that those who
14 are in the room with us are our court reporter; Mike
15 Monosmith, the Staff Project Manager for the amendment;
16 Gabriel Vivas, who is the Staff Counsel, one of the Staff
17 Counsels in this case; Pat Saxton, Commissioner
18 McAllister's adviser; Commissioner McAllister and myself.
19 And we have one person who, Lisa Worrall, who's identified
20 herself as CEC Staff, with us on the telephone via WebEx
21 and nobody else.

22 And Lisa, if you wanted to make a public
23 comment, which I doubt that you do, but this is your
24 opportunity, so if you want to unmute yourself and make a
25 comment, please do so now.

1 And she has chatted us to the effect that she's
2 just listening, so we can now close the public comment
3 portion of the conference and we will adjourn to our
4 closed session, which is under Government Code section
5 11126(c)(3), which allows a state body, including a
6 delegated committee, to hold a closed session to
7 deliberate on a decision to be reached in a proceeding
8 the state body was required by law to conduct.

9 Among the items that the committee will
10 deliberate on today are the question that was discussed
11 at the last committee meeting in Carlsbad, whether to
12 process the two amendments together or separately. Also
13 the schedule for the case. And then finally the Petition
14 to Intervene that was filed by Rob Simpson. And if
15 anything else comes up along the lines I just described,
16 they may consider that as well.

17 It's the intention of the committee not to issue
18 any -- or announce any decision after the close of the
19 closed session today, but it will do so via written
20 orders that will be filed and provided to the parties in
21 the normal course of net filings are handled by our e-
22 filing system.

23 So we are going to excuse our court reporter.
24 He doesn't have to wait around for me to come back and
25 announce the end of the closed session. What I will do

1 is I will email him or his office with the time that we
2 concluded and then he can add that to the transcript that
3 will be produced of this very brief meeting.

4 Anything? Nothing from the Staff, so --

5 MR. VIVAS: No comments from Staff.

6 HEARING OFFICER KRAMER: Okay, thank you. So we
7 will be adjourned to a closed session and we will come
8 back simply to announce that we have concluded. Thank
9 you.

10 MR. VIVAS: Mr. Hearing Officer, is staff
11 excused for the rest, the remainder of the day --
12 remainder of the hearing?

13 HEARING OFFICER KRAMER: Sure.

14 MR. VIVAS: Thank you.

15 HEARING OFFICER KRAMER: (Inaudible.)

16 (ADJOURNED TO CLOSED SESSION 1:44 P.M.)

17 (HEARING ADJOURNED 2:39 P.M.)

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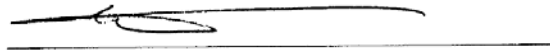
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REPORTER'S CERTIFICATE

I do hereby certify that the testimony in the foregoing hearing was taken at the time and place therein stated; that the testimony of said witnesses were reported by me, a certified electronic court reporter and a disinterested person, and was under my supervision thereafter transcribed into typewriting.

And I further certify that I am not of counsel or attorney for either or any of the parties to said hearing nor in any way interested in the outcome of the cause named in said caption.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of September, 2014.



PETER PETTY
CER**D-493
Notary Public

TRANSCRIBER'S CERTIFICATE

I do hereby certify that the testimony in the foregoing hearing was taken at the time and place therein stated; that the testimony of said witnesses were transcribed by me, a certified transcriber and a disinterested person, and was under my supervision thereafter transcribed into typewriting.

And I further certify that I am not of counsel or attorney for either or any of the parties to said hearing nor in any way interested in the outcome of the cause named in said caption.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of September, 2014.



Terri Harper
Certified Transcriber
AAERT No. CET**D-709