BEFORE THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION OF THE STATE OF CALIFORNIA

In the Matter of: ) Docket No. 08-AFC-2
Application for Certification ) Order No: 08-507-1
for the Beacon Solar Energy Project ) Commission Appointment
By Beacon Solar, LLC ) of Committee

I. INTRODUCTION

On March 14, 2008, Beacon Solar, LLC filed an Application for Certification (AFC) for the Beacon Solar Energy Project. The proposed 250 megawatt concentrated solar thermal generation plant would be located in eastern Kern County at the western edge of the Mojave Desert.

II. SUMMARY OF HEARING

At a regularly scheduled business meeting on May 7, 2008 the Commission appointed a Committee to preside over the Beacon Solar Energy Project's Application for Certification proceedings pursuant to Public Resources Code section 25211 and Title 20, California Code of Regulations, section 1204.

III. ORDER

The Commission hereby appoints a Committee to preside over the Beacon Solar Energy Project's Application for Certification proceedings consisting of Commissioner Karen Douglas as Presiding Member and Commissioner Jeffrey D. Byron as Associate Member.

Dated May 7, 2008

STATE ENERGY RESOURCES
CONSERVATION AND
DEVELOPMENT COMMISSION

JACKALYNE PFANNENSTIEL
Chairman
RESOLUTION NO: 08-507-2

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION – Re: Energy Efficiency Loan to the Graton Community Service District

WHEREAS, pursuant to the Energy Conservation Act of 1979, Public Resources Code Sections 25412 et. seq., the State Energy Resources Conservation and Development Commission (the “Energy Commission”) is authorized to provide a loan to the Graton Community Service District (the “Borrower”) to finance energy efficiency projects (the “Projects”); and

WHEREAS, the California Infrastructure and Economic Development Bank (the “Bank”) is authorized to finance energy efficiency loan programs administered by the Energy Commission, which includes the issuance of the Bank’s bonds to finance the Energy Commission’s energy efficiency financing program; and

WHEREAS, the Bank is authorized to issue Energy Efficiency Revenue Bonds (the Bond Fund); and

WHEREAS, in order to be eligible for funding, an energy efficiency project must be technically and economically feasible and have a simple payback of 10 years or less; and

WHEREAS, the Energy Commission staff has recommended after a technical review of the loan application, that the Projects are worthy of receiving financial assistance; and

THEREFORE, BE IT RESOLVED, the Energy Commission approves the recommendation of Energy Commission staff for a $392,630 loan from the Energy Conservation Assistance Account and/or the Bond Fund.

BE IT FURTHER RESOLVED, that upon execution of all required documents, the Energy Commission hereby declares its intent to reimburse the Borrower from the Energy Conservation Assistance Account and/or the Bond Fund for approved Project expenditures delineated in the loan agreement that may occur on or after the date of this resolution.

Dated: May 7, 2008

STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

JACKALYNE PFANNENSTIEL, Chairman