<table>
<thead>
<tr>
<th><strong>Docket Number:</strong></th>
<th>12-AFC-02C</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Title:</strong></td>
<td>Huntington Beach Energy Project - Compliance</td>
</tr>
<tr>
<td><strong>TN #:</strong></td>
<td>217319</td>
</tr>
<tr>
<td><strong>Document Title:</strong></td>
<td>Transcript of 04/06/2017 Committee Conference</td>
</tr>
<tr>
<td><strong>Description:</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Filer:</strong></td>
<td>Cody Goldthrite</td>
</tr>
<tr>
<td><strong>Organization:</strong></td>
<td>California Energy Commission</td>
</tr>
<tr>
<td><strong>Submitter Role:</strong></td>
<td>Committee</td>
</tr>
<tr>
<td><strong>Submission Date:</strong></td>
<td>4/27/2017 4:19:57 PM</td>
</tr>
<tr>
<td><strong>Docketed Date:</strong></td>
<td>4/27/2017</td>
</tr>
</tbody>
</table>
BEFORE THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION OF THE STATE OF CALIFORNIA

Petition to Amend the HUNTINGTON BEACH ENERGY PROJECT Docket No. 12-AFC-02C

HUNTINGTON BEACH ENERGY PROJECT AMENDMENT COMMITTEE CONFERENCE (CLOSED SESSION)

CALIFORNIA ENERGY COMMISSION THIRD FLOOR FISHBOWL CONFERENCE ROOM 1516 NINTH STREET SACRAMENTO, CA 95814

THURSDAY, APRIL 6, 2017 9:45 A.M.
APPEARANCES

COMMISSIONERS

Andrew McAllister, Commissioner, Presiding Member

ADVISERS

Bryan Early, Policy Adviser to Commissioner McAllister

Kristy Chew, Commissioners' Technical Adviser for Energy Facility Siting

HEARING OFFICER

Susan Cochran, Hearing Officer

CEC STAFF

John Heiser, Project Manager

APPLICANT

Melissa Foster, Stoel Rives LLP
INDEX

Meeting Agenda

1. Call to Order 4

2. Public Comment 5

3. Closed Session 6

4. Adjourn 7

Reporter's Certificate 8

Transcriber's Certificate 9
HEARING OFFICER COCHRAN: Yeah, let's go ahead (indiscernible) --

COMMISSIONER McALLISTER: I'm sorry everyone, I'm going to start over. I got through almost everybody here.

HEARING OFFICER COCHRAN: And you lost it.

COMMISSIONER McALLISTER: Okay. Sorry.

So this is the Committee Conference Closed Session on the Petition to Amend the Huntington Beach Energy Project.

So in the room here I will introduce folks with us and then ask those who will be on the phone to introduce yourselves.

I'm Andrew McAllister, the Commissioner and Presiding Member on this case. Brian Early, my Adviser, is here with us. Kristy Chew, Technical Adviser to the Commission on Siting is here with us. And John Heiser, Staff Counsel, is with us. And Susan Cochran, the Hearing Officer, will take us on out, but who is on the phone?

MS. FOSTER: Melissa Foster with Stoel Rives, for the Project Owner.

COMMISSIONER McALLISTER: All right, is
someone else on the phone? No. Call-in user number
four?

(No audible response.)
Okay. Looks like no one, so Susan take it away.

HEARING OFFICER COCHRAN: Before we adjourn
into closed session, we are required under the
Bagley-Keene Act to solicit public comment. Is there
any public comment?

MS. FOSTER: The Project Owner would like to make comment as well.

HEARING OFFICER COCHRAN: Sure, go ahead.

MS. FOSTER: Okay. So the Project Owner has two comments to make today on the record. The one is regards to SOIL & WATER-4 and the letter that was docketed yesterday morning and I saw staff's response. I would like to thank the staff for docketing a response concurring with the request related to the industrial storm water discharge permits of the facility. And we're hopeful that those changes can be reflected in the forthcoming Errata and I'm happy to answer any questions about that as well.

Also, the other request, and that the Project Owner would like to make is, if the
Commission renders a decision approving the project next week. Project Owner would like to request that any orders or notices related to any potential approval be docketed as soon as possible after a decision, preferably on the 12th. We're under really tight schedule constraints, so the sooner that can be done the better for the Project Owner and the project moving forward.

HEARING OFFICER COCHRAN: Okay.

MS. FOSTER: Thank you.

HEARING OFFICER COCHRAN: Thank you.

Any other members of the public or the parties? Looking at Mr. Heiser.

(No audible response.)

And the Committee is now going to adjourn to closed session pursuant to Government Code section 11126(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; in this case, the Huntington Beach Energy Project Presiding Member's Proposed Decision and Errata.

With that we are in closed session.

MS. FOSTER: Thank you.
HEARING OFFICER COCHRAN: Thank you.

(Adjourned into closed session at 9:50 a.m.)

COMMISSIONER MCALLISTER: Okay. Everybody we're back, do we have anybody on the line?

HEARING OFFICER COCHRAN: No one's online.

COMMISSIONER MCALLISTER: It looks like no one's on the line, but for posterity and for the recording we have been in a closed session for the last --

HEARING OFFICER COCHRAN: Hour and a half.

COMMISSIONER MCALLISTER: -- hour and a half or so, it's about 11:00 o'clock now and we are closing the closed session and are closing this -- yeah closed session. And there are no reportable actions and I believe that's it.

HEARING OFFICER COCHRAN: And we're adjourned.

COMMISSIONER MCALLISTER: We are adjourned.

(Meeting adjourned at 11:00 a.m.)
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 26th day of April, 2017.

_________________
Myra Severtson
Certified Transcriber
AAERT No. CET**D-852