

<b>DOCKETED</b>	
<b>Docket Number:</b>	19-SPPE-02
<b>Project Title:</b>	Walsh Data Center
<b>TN #:</b>	233656
<b>Document Title:</b>	Notice of Committee Conference (Closed Session)
<b>Description:</b>	<p>FRIDAY, JULY 10, 2020 at 10:00 a.m.</p> <p>The Committee Conference (Closed Session) will be held remotely, consistent with Executive Orders N-25-20 and N-29-20 and the recommendations from the California Department of Public Health to encourage physical distancing in order to slow the spread of COVID-19. The public and parties will be able to participate and/or observe the meeting consistent with the direction in these Executive Orders.</p>
<b>Filer:</b>	Cody Goldthrite
<b>Organization:</b>	California Energy Commission
<b>Submitter Role:</b>	Committee
<b>Submission Date:</b>	6/26/2020 2:10:23 PM
<b>Docketed Date:</b>	6/26/2020



**State of California  
State Energy Resources Conservation and  
Development Commission**  
1516 Ninth Street, Sacramento, CA 95814  
1-800-822-6228 – [www.energy.ca.gov](http://www.energy.ca.gov)

**APPLICATION FOR SMALL POWER PLANT  
EXEMPTION FOR THE:**

***WALSH BACKUP GENERATING  
FACILITY***

**Docket No. 19-SPPE-02**

**NOTICE OF COMMITTEE CONFERENCE (CLOSED SESSION)**

**PLEASE TAKE NOTICE** that the Committee<sup>1</sup> appointed by the California Energy Commission (CEC)<sup>2</sup> to conduct proceedings on the application for a Small Power Plant Exemption for the Walsh Backup Generating Facility (Application) has scheduled a Committee Conference (Closed Session).

**FRIDAY, JULY 10, 2020  
10:00 a.m.**

***The Committee Conference (Closed Session) will be held remotely, consistent with Executive Orders N-25-20 and N-29-20 and the recommendations from the California Department of Public Health to encourage physical distancing in order to slow the spread of COVID-19. The public and parties will be able to participate and/or observe the meeting consistent with the direction in these Executive Orders.***

To participate remotely, please see the instructions below under the section “**REMOTE ATTENDANCE**”

**PURPOSE OF THE COMMITTEE CONFERENCE**

The Committee Conference will be held for the primary purpose of conducting Committee deliberations in closed session. The open meeting will be convened, discussion with the parties will take place, public comment will be taken, and then the

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<sup>1</sup> The CEC appointed a Committee consisting of Karen Douglas, Commissioner and Presiding Member, and Patty Monahan, Commissioner and Associate Member, on July 15, 2019 (TN 228984).

<sup>2</sup> The CEC is formally known as the “State Energy Resources Conservation and Development Commission.” (Pub. Resources Code, § 25200)

closed session will begin. The open meeting will reopen at the conclusion of the closed session for the purpose of disclosing any reportable action taken in closed session.

## **NOTICE OF CLOSED SESSION DELIBERATIONS**

The Committee for the Application may adjourn to a closed session in accordance with California 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 is required by law to conduct.

## **PUBLIC ADVISOR AND OTHER CEC CONTACTS**

The CEC's Public Advisor's Office provides the public assistance in participating in CEC proceedings. For information on how to participate in this proceeding, or to request language services or other reasonable accommodations, please contact the [Public Advisor, Noemí O. Gallardo](mailto:publicadvisor@energy.ca.gov), at publicadvisor@energy.ca.gov, or by phone at (916) 654-4489, or toll free at (800) 822-6228. Requests for language services and reasonable accommodations should be made at least five days in advance. The CEC will work diligently to accommodate late requests.

Questions of a procedural nature related to the Walsh Application should be directed to [Susan Cochran, Hearing Officer](mailto:susan.cochran@energy.ca.gov), at susan.cochran@energy.ca.gov or (916) 654-3965.

Technical questions concerning the Walsh Application should be addressed to [Leonidas \(Lon\) Payne, Project Manager](mailto:Leonidas.Payne@energy.ca.gov), at Leonidas.Payne@energy.ca.gov or at 916-651-0966.

Media inquiries should be sent to the [Media and Public Communications Office](mailto:mediaoffice@energy.ca.gov) at mediaoffice@energy.ca.gov or (916) 654-4989.

## **REMOTE ATTENDANCE**

You may participate in this meeting through the on-line meeting service, Zoom. Any presentations will appear on your computer screen and you may listen to audio via your computer or telephone. Please be aware that the meeting may be recorded.

[Learn about joining a Zoom meeting](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting) at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>. [Download Zoom software](https://zoom.us/download) at <https://zoom.us/download>.

Zoom technical support is available at (888) 799-9666, ext. 2. Or you may [email the CEC's Public Advisor's Office](mailto:publicadvisor@energy.ca.gov) at publicadvisor@energy.ca.gov, or reach it by phone at (800) 822-6228. You may also visit [Zoom's help center](https://support.zoom.us/hc/) at <https://support.zoom.us/hc/>.

**Via Computer:** Participants may join the noticed events by clicking on the links below. You may also [access Zoom](https://join.zoom.us) at <https://join.zoom.us>, and enter the unique Webinar ID

and password for the event (listed below) To comment, use Zoom’s “raise hand” feature.

Click to join July 10, 2020, 10:00 a.m. Notice of Committee Conference (Closed Session). <https://energy.zoom.us/j/98123057884?pwd=OUxyMjh5WVAvT0dYY3o4cTcxMGxqQT09>. Webinar ID: 981 2305 7884. The meeting password is WSPPE@0710.

Event	Date	Webinar ID	Computer Password
Notice of Committee Conference (Closed Session)	July 10, 2020, 10:00 a.m.	981 2305 7884	WSPPE@0710

**Via Telephone Only (No Visual Presentation):** call Zoom at 1-877-853-5257 (toll free) or 1-888-475-4499 (toll free). When prompted, input the unique Webinar ID for the session of your choice (listed above). To comment or ask a question over the telephone, dial \*9 to “raise your hand” and \*6 to mute/unmute your phone line.

**Via Mobile Access:** Access to Zoom meetings is now available from your mobile device. To download the app, [visit the Zoom Download Center](https://zoom.us/download) at <https://zoom.us/download>.

### **Muting**

We greatly appreciate your cooperation in reducing noise on the audio connection by muting your line when you are not speaking. Mute your line rather than placing your phone on hold. Using Zoom, you may mute yourself by right clicking on the mute icon. If you are only using a telephone connection, press “\*6” once to mute and again to unmute.

**AVAILABILITY OF DOCUMENTS**

Information regarding the status of the Walsh Application, as well as notices and other relevant documents pertaining to this proceeding, are available on the [CEC's web page](https://ww2.energy.ca.gov/sitingcases/walsh/) at <https://ww2.energy.ca.gov/sitingcases/walsh/>.

**IT IS SO ORDERED.**

Dated: June 26, 2020

Dated: June 26, 2020

Original Signed by:

Original Signed by:

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Karen Douglas  
Commissioner and Presiding Member  
Walsh Backup Generating Facility SPPE  
Committee

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Patty Monahan  
Commissioner and Associate Member  
Walsh Backup Generating Facility SPPE  
Committee

## **AGENDA**

### **Walsh Backup Generating Facility Application (19-SPPE-02) Committee Conference (Closed Session)**

**July 10, 2020  
10:00 a.m.**

#### **REMOTE ACCESS ONLY**

1. Call to order and introductions
2. Discussion between the Committee and parties
3. Public Comment
4. Committee<sup>3</sup> closed session consideration of the following items:

*DELIBERATION ON THE SMALL POWER PLANT EXEMPTION  
APPLICATIONS FOR THE WALSH BACKUP GENERATING FACILITY*

5. Adjourn

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<sup>3</sup> The Committee may 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 is required by law to conduct.