

DOCKETED

Docket Number:	12-AFC-03
Project Title:	Redondo Beach Energy Project
TN #:	206419
Document Title:	Transcript of the October 12, 2015 Closed Session
Description:	N/A
Filer:	Cody Goldthrite
Organization:	California Energy Commission
Submitter Role:	Committee
Submission Date:	10/23/2015 10:07:55 AM
Docketed Date:	10/23/2015

BEFORE THE CALIFORNIA ENERGY COMMISSION

In the Matter of:)
)
 REDONDO BEACH ENERGY PROJECT) Docket No. 012-AFC-03
 -----)

CLOSED SESSION

CALIFORNIA ENERGY COMMISSION

THIRD FLOOR "FISHBOWL" CONFERENCE ROOM

1516 NINTH STREET

SACRAMENTO, CALIFORNIA

MONDAY, OCTOBER 12, 2015

Reported by:

Peter Petty

APPEARANCES

Commissioners (and their advisers) Present

Karen Douglas, Presiding Member

Jennifer Nelson, her Adviser

Janea Scott, Associate Member

Rhetta DeMesa, her Adviser

Courtney Smith, her Adviser

Eileen Allen, Commissioner's Technical Adviser

for Facility Siting

Hearing Officer

Susan Cochran

Paul Kramer

Staff Present:

Kerry Willis, Staff Counsel

INDEX

	PAGE
PROCEEDINGS	4
ADJOURNMENT	6
REPORTER'S CERTIFICATION	7
TRANSCRIBER'S CERTIFICATION	8

1 SACRAMENTO, CALIFORNIA
2 MONDAY, OCTOBER 12, 2015 9:41 A.M.

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4 MR. KRAMER: This is Paul Kramer, Assistant
5 Chief Counsel from the Energy Commission, subbing at
6 least physically in the building for Susan Cochran,
7 who is also with us on the phone. Susan is the hearing
8 officer for the Redondo Beach Energy Project AFC
9 proceeding but she could not be in the office today so
10 I'm helping out by being her physical presence.

11 HEARING OFFICER COCHRAN: Which I appreciate.
12 Thank you very much.

13 MR. KRAMER: Okay We have apparently nobody
14 except CEC staff on the phone, so I'll just note for
15 the record that present in the room here are Presiding
16 Member Karen Douglas, Commissioner Karen Douglas,
17 Associate Member Commissioner Janea Scott,
18 Commissioner Douglas's -- oh, no advisers, and
19 Courtney Smith and Rhetta DeMesa, who are Commissioner
20 Scott's advisers, along with Commissioners Technical
21 Adviser Eileen Allen, and Kerry Willis is here as
22 counsel for the staff, and our court reporter.

23 So the main purpose of today's meeting was to
24 hold a closed session to deliberate on previously
25 filed motions, including the request that the

1 committee issue a subpoena on behalf of the City of
2 Redondo Beach. Therefore, the committee will be going
3 into closed session shortly to deliberate on those
4 matters. But before we do that we want to take any
5 public comment if anyone would like to make one.

6 However, I don't see anyone here and there is
7 literally nobody on the telephone, so we'll close the
8 public comment and adjourn into closed session
9 pursuant to notice, the section of the Government
10 Code.

11 HEARING OFFICER COCHRAN: Government Code
12 11253, I believe.

13 MR. KRAMER: I think it's 11 -- hold on. Yes,
14 it's 11126 of the Government Code.

15 Can you press mute for a minute, we'll go off
16 the record.

17 We're not anticipating announcing a decision
18 at the close of the closed session. One of us will
19 come back, though, to note for the record when the
20 closed session terminates.

21 We're going to excuse our court reporter and
22 simply inform his office of the time of our coming
23 back so that he can record that in the transcript of
24 this proceeding.

25 But any decision of the committee will be

1 communicated later on in the form of a written
2 decision or decisions.

3 So with that, we'll adjourn into closed
4 session. We will leave WebEx open.

5 Oh, wait, we do have a call-in user now.
6 Somebody just joined us on the line. If you want to
7 identify yourself. You don't have to.

8 MS. NELSON: Paul, this is Jennifer Nelson.

9 MR. KRAMER: Oh, hi. I gather you don't need
10 to make a public comment, then.

11 MS. NELSON: No, I do not.

12 MR. KRAMER: Okay. Then we are going to
13 adjourn to closed session. Thank you everyone.

14 [Adjourned to closed session 9:46 a.m.]

15 (Mr. Kramer reported out of Closed Session and closed the
16 Redondo Beach meeting at 10:20 a.m.)

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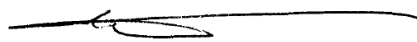
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REPORTER'S CERTIFICATE

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 17th day of August, 2015.



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 19th day of October, 2015.



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