

DOCKETED

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

In the matter of,)
) Docket No. 13-AFC-01
Application for Certification)
For The Alamitos Energy Center)
Project)

ALAMITOS ENERGY CENTER COMMITTEE CONFERENCE

CALIFORNIA ENERGY COMMISSION
1516 9TH STREET
ART ROSENFELD HEARING ROOM (HEARING ROOM A)
SACRAMENTO, CALIFORNIA

WEDNESDAY, JANUARY 11, 2017

10:01 A.M.

Reported by:

Peter Petty

APPEARANCES

COMMISSIONERS (AND THEIR ADVISORS) PRESENT:

Karen Douglas, Presiding Member

Jennifer Nelson, Advisor

Le-Quyen Nguyen, Advisor

Janea Scott, Associate Member

Rhetta de Mesa, Advisor

HEARING OFFICER:

Kenneth Celli, California Energy Commission

CEC STAFF PRESENT:

Ralph Lee

Rene Macleay Santiago, Public Adviser's Office

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1 P R O C E E D I N G S

2 COMMISSIONER DOUGLAS: All right, good morning. We're here
3 for a Committee meeting on the Alamitos Energy Center.

4 As explained in the December 22nd, 2016 Notice of Committee
5 Conference, this Conference is being held for the limited purpose of
6 conducting Committee deliberations in closed session.

7 I'm Commissioner Karen Douglas. To my immediate left is
8 the Hearing Officer, Ken Celli. To his left is the Associate Member
9 on the Committee, Commissioner Janea Scott.

10 My Advisors, Jennifer Nelson and Le-Quyen Nguyen are here.
11 Commissioner Scott's Advisor, Rhetta DeMesa is here. The Public
12 Adviser's Office is represented.

13 And that's about it.

14 (Laughter)

15 COMMISSIONER DOUGLAS: And that's good because, as I said,
16 this is for the sole, limited purpose of Committee deliberations in
17 closed session.

18 So, is anybody on the phone from any party or from any
19 public agency? No.

20 Okay. All right, well, I'll turn this over to the Hearing
21 Officer.

22 HEARING OFFICE CELLI: Thank you, Commissioner Douglas.
23 The record should reflect we have nobody on the phone. The Public
24 Adviser is here and we have no members of the public here in the room
25 at all, and we have no parties. I do know that that notice went out

1 and was docketed, so the notice did go out.

2 But today's agenda is divided in to four parts. First, the
3 open meeting will be convened, which has already happened.

4 Second, the public comment will be taken, which I will take
5 in a moment.

6 Third, the closed session will begin.

7 And, finally, the open meeting will reopen to announce the
8 conclusion of the closed session and adjourn.

9 The closed session will be conducted in accordance with
10 Government Code Section 11126(c)(3), which allows a State body,
11 including a delegated Committee, to hold a closed session to
12 deliberate on a decision to be reached in a proceeding the State body
13 was required by law to conduct.

14 At this time we will take public comment. So, Rene, is
15 there anyone in the room who wishes to make a public comment or did
16 you receive a written comment? He's shaking his head in the
17 negative.

18 Is there anyone on the telephone, Ralph Lee?

19 MR. LEE: No one on the telephone.

20 HEARING OFFICER CELLI: Nobody is on the phone.

21 So, with that, then, we are going to go into closed
22 session. And then, at the conclusion of the closed session I will
23 return, get back on the record, and adjourn this proceeding. Thank
24 you.

25 (Off the record to convene a Closed Session at 10:03 a.m.)

1 (On the record to reconvene the Public Session
2 at 12:17 a.m.)

3 HEARING OFFICER CELLI: This is Hearing Officer Kenneth
4 Celli. It's 12:15. The closed session, which was conducted in
5 accordance with Government Code Section 11126(c)(3), which allows a
6 State body, including a delegated Committee, to hold a closed session
7 to deliberate on a decision to be reached in any proceeding that the
8 State body was required by law to undertake has been completed and
9 concluded.

10 There's nothing to report out at this time. We are
11 adjourned.

12 (Whereupon, the Committee Conference adjourned
13 at 12:18 p.m.)

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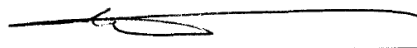
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REPORTER'S CERTIFICATE

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 2nd day of January, 2017.




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 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 2nd day of January, 2017.



Barbara Little
Certified Transcriber
AAERT No. CET**D-520