

DOCKETED

Docket Number:	13-AFC-01
Project Title:	Alamitos Energy Center
TN #:	216095
Document Title:	Transcript of 02/03/17 Committee Conference
Description:	N/A
Filer:	Cody Goldthrite
Organization:	California Energy Commission
Submitter Role:	Committee
Submission Date:	2/17/2017 3:13:34 PM
Docketed Date:	2/17/2017

BEFORE THE CALIFORNIA ENERGY COMMISSION

In the Matter of:) Docket No: 13-AFC-01
)
Alamitos Energy Center)
Committee Conference)
_____)

CALIFORNIA ENERGY COMMISSION

FIRST FLOOR

CHARLES IMBRECHT ROOM

1516 NINTH STREET

SACRAMENTO, CALIFORNIA

FRIDAY, FEBRUARY 3, 2017

10:00 A.M.

Reported by:

Kent Odell

APPEARANCES

COMMISSIONER MEMBERS

Karen Douglas, Presiding Member

Janea Scott, Commissioner

Jennifer Nelson, Adviser to Commissioner Douglas

Le-Quyen Nguyen, Adviser to Commission Douglas

Rhetta DeMesa, Adviser to Commissioner Scott

Matthew Caldwell, Adviser to Commission Scott

STAFF

Ralph Lee, Hearing Office Attorney

INTERESTED PARTIES

Miles Muller, Los Cerritos Wetlands Land Trust

AGENDA

Page

1. OPENING REMARKS AND INTRODUCTIONS	1
2. PUBLIC COMMENT	
3. CLOSED SESSION	
4. ADJOURN	

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

3 10:02 A.M.

4 SACRAMENTO, CALIFORNIA, FRIDAY, FEBRUARY 3, 2017

5 HEARING OFFICER CELLI: Good morning everybody.

6 This is the Alamos Energy Center Closed Session.

7 Basically, it's a Committee conference that's going to be
8 Closed Session today. We're in the Charles Imbrecht Room,
9 formerly known as Hearing Room B here at the California
10 Energy Commission. And this matter is Docket Number 13-AFC-
11 01.

12 Today we will convene a Committee meeting for the
13 Alamos Energy Center. As explained in our January 20th,
14 2016 rescheduled Notice of Committee Conference, this
15 conference is being held for the limited purpose of
16 conducting Committee deliberations in Closed Session.

17 Normally at this time I would do introductions.
18 But I just want to state for the record that the only people
19 who are here right now, besides the court reporter, are the
20 members of the Committee. And the members of the Committee
21 are Karen Douglas, who is the Presiding Member sitting to my
22 right, Commissioner, and Commissioner Janea Scott, who is
23 the Associate Member sitting to my left.

24 Sitting to her left is Rhetta DeMesa, her Adviser,
25 and when I say her, I'm talking about Commissioner Scott.

1 And to Rhetta DeMesa's left is Matt Caldwell, who is also
2 Commissioner Scott's Adviser. To my right is Commissioner
3 Douglas. And to Commissioner Douglas's right is Jennifer
4 Nelson, Commissioner Douglas's Adviser. And to Jennifer's
5 right is Le-Quyen Nguyen, Adviser to Karen Douglas.

6 And other than the court reporter, that's all
7 who's here this morning.

8 Now, we do have Ralph Lee who is one of the
9 Hearing Office Attorneys who is managing the WebEx for us,
10 so thank you, Mr. Lee.

11 With that I'm just going to describe, if you can
12 see, if you're looking at WebEx, we've divided this agenda
13 into four parts. First, the opening meeting will be
14 convened, which we've now already done. Second, we will
15 take public comment. Third, the Closed Session will begin.
16 And finally, the open meeting will reopen just to announce
17 the conclusion of the closed session and adjourn, and that
18 will probably be in a few hours.

19 The closed session will be conducted in accordance
20 with Government Code section 11126(c)(3), which allows a
21 state body, including a delegated committee, to hold a
22 closed session to deliberate on a decision to be reached in
23 a proceeding the state body was required by law to conduct.

24 With that, since we have no one in the room, I'm
25 just going to go directly to the phones. And I see Miles

1 Muller, if you'd like to make a public comment?

2 MR. MULLER: Yeah.

3 HEARING OFFICER CELLI: Please. This is our
4 public comment period, so you're the first one. Go ahead.

5 MR. MULLER: Good morning. My name is Miles
6 Muller. I'm a student at Stanford Law School's
7 Environmental Law Clinic.

8 Under the direction of the Executive Director of
9 the Clinic, and our Supervising Attorney Debra Seamus
10 (phonetic), I, along with several other students, will be
11 representing the Los Cerritos Wetlands Land Trust in the
12 procedure. We're looking forward to reviewing the Presiding
13 Members Preliminary Decision.

14 We believe the records and arguments made by Land
15 Trust to date make a valid case for denial of the
16 application. And we hope that the Committee's PMPD
17 recommends denial.

18 We will be submitting comments on the PMPD once
19 available on behalf of the Land Trust and putting its other
20 arguments into greater detail.

21 Now, the announcement to this Closed Session
22 discouraged public comments. I don't want to take any more
23 of your time today. We just wanted to make a courtesy call
24 to introduce ourselves and to let you know that we will be
25 representing the Land Trust in this matter from now on. And

1 we very much appreciate your time today.

2 Thank you.

3 HEARING OFFICER CELLI: And we appreciate yours.
4 Thank you very much for your comments, Mr. Muller, and glad
5 to have you aboard. We hope to have a Presiding Members
6 Proposed Decision out pretty soon, so that's what we're --
7 that's where we are at in the flow of this process.

8 I see that we have Caller Number One.

9 MR. MULLER: Okay. Thank you.

10 HEARING OFFICER CELLI: Yeah. Thank you.

11 There's another person on the telephone not
12 identified. It just says "Call-In User Number One."
13 There's nobody else on the phone. So if you are that person
14 and wish to make a comment, please speak up now. And it's
15 possible your phone is muted. So if -- oh, is that -- oh,
16 okay. All right. I have it on good authority that that's
17 somebody associated with the Energy Commission.

18 So having no one else on the phone and having no
19 one else in the room, we will at this time go into the
20 Closed Session. We will be off the record, and then I will
21 come back on the record to adjourn the meeting. So we are
22 in Closed Session.

23 (Whereupon the meeting of the California Energy
24 Commission went into Closed Session at 10:08 a.m.)

25 HEARING OFFICER CELLI: We're back on the record

1 after terminating the closed session. It is now, it looks
2 like 12:17 p.m. The closed session was conducted in
3 accordance with Government Code, section 11126, subdivision
4 (c)(3), which allows a state body, including a delegated
5 committee, to hold a closed session to deliberate on a
6 decision to be reached in a proceeding the state body was
7 required by law to conduct. The closed session has been
8 completed and concluded. There's nothing to report out at
9 this time. We are adjourned.

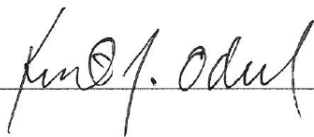
10 (Adjourned at 12:17 p.m.)
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 February, 2017.



Kent Odell
CER**00548

CERTIFICATE OF TRANSCRIBER

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.

I certify that the foregoing is a correct transcript, to the best of my ability, from the electronic sound recording of the proceedings in the above-entitled matter.



MARTHA L. NELSON, CERT**367

February 17, 2017