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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 CLOSED SESSION

CALIFORNIA ENERGY COMMISSION

1516 9TH STREET

CHARLES IMBRECHT HEARING ROOM (HEARING ROOM B)

SACRAMENTO, CALIFORNIA

TUESDAY, MARCH 21, 2017

11:02 A.M.

Reported by:

Peter Petty

CALIFORNIA REPORTING, LLC
229 Napa St. Rodeo, CA 94572 (510) 313-0610
APPEARANCES (*Via WebEx)

COMMISSIONERS (AND THEIR ADVISORS) PRESENT:

Karen Douglas, Presiding Member
    Le-Quyen Nguyen, Advisor
Janea Scott, Associate Member
    Rhetta de Mesa, Advisor

HEARING OFFICER:

Kenneth Celli, California Energy Commission

CEC STAFF PRESENT:

Ralph Lee, WebEx Coordinator, Chief Counsel’s Office
Rene Macleay Santiago, Public Adviser’s Office

APPLICANT:

Samantha Neumyer, Ellison, Schneider and Harris, LLP

INTERVENOR:

None Present

PUBLIC AGENCIES

None Present

ALSO PRESENT

None Present
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COMMISSIONER DOUGLAS: All right, good morning. Today, we will meet in Committee meeting for the Alamitos Energy Center. As explained in the March 12, 2017 Notice of Committee Conference, this conference is being held for the limited purpose of conducting deliberations in Closed Session.

I am Commissioner Karen Douglas, the Presiding Member for this Committee.

And Commissioner Janea Scott is here. She’s the Associate Member.

One of my Advisors, Le-Quyen Nguyen is in the room. And Rhetta DeMesa, an Advisor for Commissioner Scott is here.

Our Hearing Officer, Ken Celli is here.

Let’s see, I was going to offer the parties to introduce themselves, but I think that we will move on.

Let me just ask, on the phone, is anybody here? There’s nobody on the phone.

MR. LEE: That’s correct.

COMMISSIONER DOUGLAS: All right. And, so, that means that there would not be any representatives of public officials on the phone, just checking.

All right, I’m going to turn it over to the Hearing Officer, Ken Celli.

HEARING OFFICER CELLI: Thank you, Commissioner. So, just to be clear, we do have Samantha Neumyer here, who’s from the
applicant -- from AES. But she stated earlier she didn’t, probably, have anything that she wanted to add.

   From staff, we don’t have anybody present or on the phone. So, we just have the Committee. We have the Public Adviser here, Rene Macleay. And we have Ralph Lee, who’s running the WebEx for us. And we have nobody else in the room, so I just wanted to be pretty clear about that.

   Today, we have our agenda split into four parts. First, the Opening Meeting will be convened, which is what we’re doing now. Second, the public comment will be taken. Third, the Closed Session will begin. And, finally, the Open Meeting will reopen to announce the conclusion of the Closed Session and adjourn.

   The Closed Session will be conducted in accordance with 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.

   So, there is nobody in the room. And I had previously asked Public Adviser, or the representative, Rene Macleay, and he’s not received any comments from anybody to share.

   So, I’m going to go back to the phone. Is there anybody on the phone who would like to make a public comment? The record should reflect the WebEx says zero attendees.

   So, with that, then, we are now going into Closed Session. And I will come back and adjourn at the conclusion of the Closed
Session. So, we’re in Closed Session, now.

(Closed Session convened at 11:05 a.m.)

(Open Session reconvened at 11:59 a.m.)

HEARING OFFICER CELLI: Okay, it’s now one minute until 12:00 noon. We have just completed the Closed Session portion of today’s Committee Conference.

The Closed Session, which was conducted in accordance with 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 that the State body was required by law to conduct, has been completed and concluded.

There’s nothing to report out at this time. We are adjourned.

(Whereupon, the Committee Conference was adjourned at 12:00 p.m.)

--oOo--
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 4th day of April, 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 4th day of April, 2017.

[Signature]

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