

DOCKETED

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BEFORE THE
CALIFORNIA ENERGY COMMISSION

In the Matter of) Docket No. 97-AFC-01
)
High Desert Amendment)
Closed Session)

HIGH DESERT AMENDMENT
CLOSED SESSION

CALIFORNIA ENERGY COMMISSION
1516 Ninth Street
Imbrecht Hearing Room, 1st Floor
Sacramento, California

THURSDAY, FEBRUARY 11, 2016
11:00 A.M.

Reported by:
Kent Odell

APPEARANCES

Commissioners:

Karen Douglas, Presiding Member
Janea A. Scott, Associate Member

Advisors:

Jennifer Nelson, Advisor to Commissioner Douglas
Rhetta DeMesa, Advisor to Commissioner Scott
Courtney Smith, Advisor to Commissioner Scott
Susan Cochran, Hearing Officer

Public Advisor

Shawn Pittard, Public Advisor's Office

CEC Staff:

Elena Miller, Staff Counsel

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P R O C E E D I N G S

FEBRUARY 11, 2016 11:05 a.m.

COMMISSIONER DOUGLAS: All right, good morning. We are here for a status conference of the Committee at the California Energy Commission regarding Proposed Amendment to the High Desert Power Plant.

I'm Karen Douglas, the Presiding Member of the Committee. And to the right of the Hearing Officer, Susan Cochran, is Janea Scott, the Associate Member of the Committee.

I'll introduce a few other people who are here today: Commissioner Scott's Advisors, Courtney Smith and Rhetta DeMesa -- sorry, Rhetta -- and we have Shawn Pittard from the Public Advisor's Office here. Is anyone on the phone from the Applicant's? Staff?

MS. MILLER: Elena Miller from Chief Counsel's Office on behalf of Staff.

COMMISSIONER DOUGLAS: And so with that, I'll turn this over to Susan Cochran.

MS. COCHRAN: Thank you. We are here for a closed session; the Bagley-Keene Act permits a

1 committee such as the committee on the High
2 Desert Power Plant Amendment to conduct closed
3 sessions to consider business that may be
4 otherwise undertaken. So we will be adjourning
5 to closed session, there being no members of the
6 public necessitating public comment.

7 It's unlikely that we'll have anything to
8 report out afterwards, so you don't need to stick
9 around. Thank you so much.

10 (Whereupon, at 11:07 a.m., the Closed Session was
11 continued to February 19, 2016, at a time to be
12 determined.)

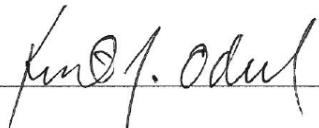
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REPORTER'S CERTIFICATE

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 16th day of February, 2016.



Kent Odell
CER**00548

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 was under my supervision thereafter transcribed into typewriting.

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

