

DOCKETED

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Project Title:	Alamitos Energy Center
TN #:	215100
Document Title:	Notice of Committee Conference - Closed Session
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BEFORE THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT
COMMISSION OF THE STATE OF CALIFORNIA
1516 NINTH STREET, SACRAMENTO, CA 95814
1-800-822-6228 – WWW.ENERGY.CA.GOV

**APPLICATION FOR CERTIFICATION FOR THE:
ALAMITOS ENERGY CENTER**

Docket No. 13-AFC-01

**NOTICE OF COMMITTEE CONFERENCE
(CLOSED SESSION)**

PLEASE TAKE NOTICE that the Energy Commission Committee¹ (Committee) assigned to conduct proceedings on the Application for Certification (AFC)² on the Alamitos Energy Center has scheduled a committee conference/closed session on:

**WEDNESDAY, JANUARY 11, 2017
Beginning at 10:00 a.m.**

**Art Rosenfeld Hearing Room
(Hearing Room A)
1516 Ninth Street
Sacramento, CA 95814
(Wheelchair Accessible)**

(Parties and the public are advised not to travel to Sacramento as the primary purpose of the committee conference will be Committee deliberation in closed session. The public portion of the agenda will be brief. We recommend attending the meeting via the WebEx™ system.)

**Remote Access Available by Computer or Phone via WebEx™
(Instructions below)**

¹ The Energy Commission appointed a Committee consisting of Karen Douglas, Commissioner and Presiding Member, and Janea A. Scott, Commissioner and Associate Member, at an Energy Commission Business Meeting on March 12, 2014.

² The Application can be found at <https://efiling.energy.ca.gov/Lists/DocketLog.aspx?docketnumber=13-AFC-01>.

Background

The Evidentiary Hearings for the Alamos Energy Center have been completed, all evidence has been received, and the record is closed. The Committee is now preparing the Presiding Member's Proposed Decision (PMPD). The Committee will hold a closed session to deliberate matters related to the PMPD.

Purpose of the Committee Conference

The Committee will conduct the committee conference for the primary purpose of deliberating in closed session on the issues presented in the hearing record. The committee conference will be convened, public comment taken, and then the closed session will begin. The committee conference will reopen at the conclusion of the closed session to make any announcement of a required reportable action and to adjourn the committee conference. No evidence or argument will be taken at the committee conference.

Closed Session Deliberations

During any committee conference, the Committee may adjourn to a closed session in accordance with California Government Code section 11126, subdivision (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.

Public Participation

Members of the public are welcome to offer comments at the committee conference before the closed session begins. It is not necessary to be an intervenor to participate in the public process. Written comments may also be submitted electronically by visiting the website at <http://www.energy.ca.gov/sitingcases/alamitos> and clicking on the "Submit e-Comment" link in the "Original Proceeding" box. Otherwise, written comments may be submitted by e-mailing them to docket@energy.ca.gov, or by U.S. Mail to:

California Energy Commission
Docket Unit
Docket No. 13-AFC-01
1516 Ninth Street, MS-4
Sacramento, CA 95814

For all comments, please include the document number and proceeding name, "**Docket No. 13-AFC-01, Alamos Energy Center**" in the subject line and on the cover page.

PLEASE NOTE: Your written and oral comments, attachments, and associated contact information (e.g., your address, phone, e-mail, etc.) become part of the viewable public record. Additionally, this information may become available via search engines such as Google and Yahoo.

Public Adviser and Other Commission Contacts

The Energy Commission's Public Adviser's Office is available to assist the public in participating in the proceedings. For assistance, contact Alana Mathews, Public Adviser, at (916) 654-4489 or (800) 822-6228, or by e-mail at publicadviser@energy.ca.gov.

If you have a disability and need assistance to participate in this event, contact Poneh Jones at least five days prior to the Committee Conference at (916) 654-4425, or by e-mail at poneh.jones@energy.ca.gov.

Questions of a legal or procedural nature should be directed to Kenneth Celli, Hearing Officer, at (916) 651-8893, or by e-mail at ken.celli@energy.ca.gov.

Technical questions about the project should be directed to Keith Winstead, Staff Project Manager, at (916) 654-5191, or by e-mail at keith.winstead@energy.ca.gov.

Media inquiries should be directed to the Media and Public Communications Office at (916) 654-4989 or by e-mail at mediaoffice@energy.ca.gov.

Remote Attendance

You may participate in this meeting through WebEx™, the Energy Commission's online meeting service. Presentations will appear on your computer screen, and you may listen to audio via your computer or telephone. Please be aware that the meeting may be recorded.

To join the conference:

VIA COMPUTER: For English, go to <https://energy.webex.com> and enter the unique meeting number: **924 140 417**. When prompted, enter your name and email address. No meeting password is needed.

The "Join Conference" menu will offer you a choice of audio connections:

1. To call into the meeting: Select "I will call in" and follow the on-screen directions.
2. International Attendees: Click on the "Global call-in number" link.
3. To have WebEx call you: Enter your phone number and click "Call Me."
4. To listen over the computer: If you have a broadband connection, and a headset or a computer microphone and speakers, you may use VoIP (Internet audio) by going to the Audio menu, clicking on "Use Computer Headset," then "Call Using Computer."

VIA TELEPHONE ONLY (no visual presentation): Call 1-866-469-3239 (toll-free in the U.S. and Canada). When prompted, enter the unique meeting number: **924 140 417**. International callers may select their number from <https://energy.webex.com/energy/globalcallin.php>.

VIA MOBILE ACCESS: Access to WebEx meetings is now available from your mobile device. To download an app, go to www.webex.com/products/web-conferencing/mobile.html.

Please be aware that WebEx audio and on-screen activity may be recorded. WebEx Technical Support is available at 1 (866) 229-3239.

Muting:

We greatly appreciate your cooperation in reducing unwanted noise on the audio connection by muting your line when you are not speaking. Mute your line rather than placing your phone on hold. Using WebEx, you may mute yourself by right clicking on your name in the panelists or attendees list and selecting 'Mute'. If you are only using a telephone connection, press “*6” once to mute and again to unmute.

Availability of Documents

Information regarding the status of the project, as well as notices and other relevant documents pertaining to this proceeding, may be viewed on the Energy Commission's web page at: <http://www.energy.ca.gov/sitingcases/alamitos>.

Dated: December 22, 2016 at Sacramento, California

Original signed by _____
KAREN DOUGLAS
Commissioner and Presiding Member
Alamitos Energy Center AFC Committee

Original signed by _____
JANEA A. SCOTT
Commissioner and Associate Member
Alamitos Energy Center AFC Committee

**Alamitos Energy Center
Committee Conference (Closed Session)**

**WEDNESDAY, JANUARY 11, 2017
Beginning at 10:00 a.m.**

**Art Rosenfeld Hearing Room
(Hearing Room A)
1516 Ninth Street
Sacramento, CA 95814**

Meeting Agenda

1. Call to Order

2. Public Comment

Members of the public and other interested persons and entities may speak up to three minutes on a matter appearing on this agenda.

3. Committee Conference/Closed Session

Committee closed session consideration of the following items:

Deliberation on matters for decision by the Committee, regarding the application for certification of the Alamitos Energy Center.

The Committee will adjourn to closed session in accordance with Government Code, section 11126, subdivision (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. The Committee may adjourn to a closed session at any point during the meeting and may conduct multiple closed sessions as necessary.

4. Adjourn

Agency contact: Kenneth Celli, Hearing Officer, at (916) 651-8893, or by e-mail at ken.celli@energy.ca.gov.

This agenda was prepared in advance of the committee conference. In the event of a substantial change to the agenda, revised agendas would be filed in the Docket and available in the proposed Project's Docket Log at:

www.energy.ca.gov/sitingcases/alamitos/