

## DOCKETED

<b>Docket Number:</b>	12-AFC-02C
<b>Project Title:</b>	Huntington Beach Energy Project - Compliance
<b>TN #:</b>	216685
<b>Document Title:</b>	Notice of Committee Conference (Closed Session)
<b>Description:</b>	Notice
<b>Filer:</b>	Darlene Burgess
<b>Organization:</b>	Energy Commission Hearing Office
<b>Submitter Role:</b>	Committee
<b>Submission Date:</b>	3/23/2017 3:29:00 PM
<b>Docketed Date:</b>	3/23/2017



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

PETITION TO AMEND THE:

**HUNTINGTON BEACH ENERGY PROJECT**

**Docket No. 12-AFC-02C**

## NOTICE OF COMMITTEE CONFERENCE (CLOSED SESSION)

**PLEASE TAKE NOTICE** that the Energy Commission Committee<sup>1</sup> (Committee) assigned to conduct proceedings on the Petition to Amend the Huntington Beach Energy Project (Proposed Project) has scheduled a Committee Conference (Closed Session) for:

**THURSDAY, APRIL 6, 2017  
Beginning at 9:30 a.m.**

**California Energy Commission  
Third Floor Fishbowl Conference Room  
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)**

### **Background**

The Committee published the Presiding Member's Proposed Decision (PMPD) on February 24, 2017.<sup>2</sup> The PMPD Conference was held in Huntington Beach on March 9, 2017. The comment period on the PMPD closes on March 27, 2017. The Proposed

---

<sup>1</sup> The Committee consists of Commissioner Andrew McAllister, Presiding Member, and Commissioner Karen Douglas, Associate Member. The full Energy Commission made this Committee assignment at an Energy Commission Business Meeting on October 14, 2015.

Project is currently scheduled to be heard by the full Energy Commission at its April 12, 2017 Business Meeting, in Sacramento. Agendas for Business Meetings are available at least 10 days prior to the Business Meeting. For the meeting agenda, please go to [http://energy.ca.gov/business\\_meetings/](http://energy.ca.gov/business_meetings/).

### **Purpose of the Committee Conference**

The Committee will conduct the Committee Conference for the primary purpose of deliberating in closed session on matters related to the PMPD. The Committee Conference (Closed Session) 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 attend and offer oral or written comments at the Committee Conference. 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/huntington\\_beach\\_energy/](http://www.energy.ca.gov/sitingcases/huntington_beach_energy/)

and clicking on the “Submit e-Comment” link in the “Compliance Proceeding” box. Otherwise, written comments may be submitted by e-mailing them to [docket@energy.ca.gov](mailto:docket@energy.ca.gov), or by mailing them by U.S. Mail to:

California Energy Commission - Docket Unit  
Docket No. 12-AFC-02C  
1516 Ninth Street, MS-4  
Sacramento, CA 95814

For all comments, please include the docket number and proceeding name (“12-AFC-02C Huntington Beach Energy Project Amendment”) in the subject line and on the cover page.

---

<sup>2</sup> <https://efiling.energy.ca.gov/getdocument.aspx?tn=216247>.

**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 provides the public with assistance in participating in Energy Commission proceedings. If you would like information on how to participate in this forum, please contact Alana Mathews, Public Adviser, by e-mail at [PublicAdviser@energy.ca.gov](mailto:PublicAdviser@energy.ca.gov) or at (916) 654-4489, or toll free at (800) 822-6228.

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

Questions of a legal or procedural nature should be directed to Susan Cochran, Hearing Officer, by e-mail at [susan.cochran@energy.ca.gov](mailto:susan.cochran@energy.ca.gov) or at (916) 654-3965.

Technical questions concerning the Proposed Project should be addressed to John Heiser, Staff Project Manager, by e-mail at [john.heiser@energy.ca.gov](mailto:john.heiser@energy.ca.gov) or at (916) 653-8236.

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

### **Remote Attendance**

You may participate in this meeting through WebEx, the Energy Commission's online meeting service. Any 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 a meeting:**

**VIA COMPUTER:** Go to <https://energy.webex.com> and enter the unique meeting number: **925 863 140**. 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 **925 863 140**. 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](http://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. Please 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 concerning the status of the Proposed Project, as well as notices and other relevant documents, may be viewed on the Energy Commission's web page at:

[http://www.energy.ca.gov/sitingcases/huntington\\_beach\\_energy/](http://www.energy.ca.gov/sitingcases/huntington_beach_energy/).

Dated: March 23, 2017, at Sacramento, California

*ORIGINAL SIGNED BY:*

---

J. ANDREW McALLISTER, Ph.D.  
Commissioner and Presiding Member  
Huntington Beach Energy Project  
Amendment Committee

*ORIGINAL SIGNED BY:*

---

KAREN DOUGLAS  
Commissioner and Associate Member  
Huntington Beach Energy Project  
Amendment Committee

**Huntington Beach Energy Project Amendment  
Committee Conference/Closed Session**

**California Energy Commission  
Third Floor Fishbowl Conference Room  
1516 Ninth Street  
Sacramento, CA 95814**

**Thursday, April 6, 2017  
Beginning at 9:30 a.m.**

**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. Closed Session

Committee Closed Session consideration of the following items:

Huntington Beach Energy Project Amendment (12-AFC-02C) and deliberation on the Presiding Member's Proposed Decision.

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: Susan Cochran, Hearing Officer at (916) 654-3965 or by e-mail at [susan.cochran@energy.ca.gov](mailto:susan.cochran@energy.ca.gov).