

## DOCKETED

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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

## 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

## INDEX

	Page
1. Call to Order	4
2. Public Comment	5
4. Closed Session	6
5. Adjournment	6
Reporter's Certificate	7
Transcriber's Certificate	8

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

2 COMMISSIONER DOUGLAS: All right, good morning. Today, we  
3 will meet in Committee meeting for the Alamitos Energy Center. As  
4 explained in the March 12, 2017 Notice of Committee Conference, this  
5 conference is being held for the limited purpose of conducting  
6 deliberations in Closed Session.

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

9 And Commissioner Janea Scott is here. She's the Associate  
10 Member.

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

13 Our Hearing Officer, Ken Celli is here.

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

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

18 MR. LEE: That's correct.

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

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

24 HEARING OFFICER CELLI: Thank you, Commissioner. So, just  
25 to be clear, we do have Samantha Neumyer here, who's from the

1 applicant -- from AES. But she stated earlier she didn't, probably,  
2 have anything that she wanted to add.

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

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

13 The Closed Session will be conducted in accordance with  
14 Government Code Section 11126(c)(3), which allows a State body,  
15 including a delegated committee, to hold a Closed Session to  
16 deliberate on a decision to be reached in a proceeding the State body  
17 was required by law to conduct.

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

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

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

1 Session. So, we're in Closed Session, now.

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

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

4 HEARING OFFICER CELLI: Okay, it's now one minute until  
5 12:00 noon. We have just completed the Closed Session portion of  
6 today's Committee Conference.

7 The Closed Session, which was conducted in accordance with  
8 Government Code Section 11126(c)(3), which allows a State body,  
9 including a delegated committee, to hold a Closed Session to  
10 deliberate on a decision to be reached in a proceeding that the State  
11 body was required by law to conduct, has been completed and  
12 concluded.

13 There's nothing to report out at this time. We are  
14 adjourned.

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

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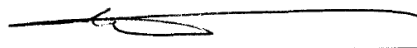
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**REPORTER'S CERTIFICATE**

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 4th day of April, 2017.



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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.



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