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BEFORE THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION OF THE STATE OF CALIFORNIA

)
)
Petition to Amend the)
HUNTINGTON BEACH ENERGY PROJECT) Docket No. 12-AFC-02C
)

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 9:45 A.M.

APPEARANCES

COMMISSIONERS

Andrew McAllister, Commissioner, Presiding Member

ADVISERS

Bryan Early, Policy Adviser to Commissioner McAllister

Kristy Chew, Commissioners' Technical Adviser for Energy Facility Siting

HEARING OFFICER

Susan Cochran, Hearing Officer

CEC STAFF

John Heiser, Project Manager

APPLICANT

Melissa Foster, Stoel Rives LLP

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- 1 PROCEEDINGS
- 2 April 6, 2017 9:45 a.m.
- 3 HEARING OFFICER COCHRAN: Yeah, let's go
- 4 ahead (indiscernible) --
- 5 COMMISSIONER MCALLISTER: I'm sorry everyone,
- 6 I'm going to start over. I got through almost
- 7 everybody here.
- 8 HEARING OFFICER COCHRAN: And you lost it.
- 9 COMMISSIONER MCALLISTER: Okay. Sorry.
- 10 So this is the Committee Conference Closed
- 11 Session on the Petition to Amend the Huntington Beach
- 12 Energy Project.
- So in the room here I will introduce folks
- 14 with us and then ask those who will be on the phone
- 15 to introduce yourselves.
- 16 I'm Andrew McAllister, the Commissioner and
- 17 Presiding Member on this case. Brian Early, my
- 18 Adviser, is here with us. Kristy Chew, Technical Adviser
- 19 to the Commission on Siting is here with us. And John
- 20 Heiser, Staff Counsel, is with us. And Susan
- 21 Cochran, the Hearing Officer, will take us on out,
- 22 but who is on the phone?
- MS. FOSTER: Melissa Foster with Stoel Rives,
- 24 for the Project Owner.
- 25 COMMISSIONER MCALLISTER: All right, is CALIFORNIA REPORTING, LLC

- 1 someone else on the phone? No. Call-in user number
- 2 four?
- 3 (No audible response.)
- 4 Okay. Looks like no one, so Susan take it
- 5 away.
- 6 HEARING OFFICER COCHRAN: Before we adjourn
- 7 into closed session, we are required under the
- 8 Bagley-Keene Act to solicit public comment. Is there
- 9 any public comment?
- 10 MS. FOSTER: The Project Owner would like to
- 11 make comment as well.
- 12 HEARING OFFICER COCHRAN: Sure, go ahead.
- MS. FOSTER: Okay. So the Project Owner has
- 14 two comments to make today on the record. The one is
- 15 regards to SOIL & WATER-4 and the letter that was
- 16 docketed yesterday morning and I saw staff's
- 17 response. I would like to thank the staff for
- 18 docketing a response concurring with the request
- 19 related to the industrial storm water discharge
- 20 permits of the facility. And we're hopeful that those
- 21 changes can be reflected in the forthcoming Errata
- 22 and I'm happy to answer any questions about that as
- 23 well.
- 24 Also, the other request, and that the
- 25 Project Owner would like to make is, if the CALIFORNIA REPORTING, LLC 229 Napa Street, Rodeo, California 94572 (510) 313-0610

- 1 Commission renders a decision approving the project
- 2 next week Project Owner would like to request that
- 3 any orders or notices related to any potential
- 4 approval be docketed as soon as possible after a
- 5 decision, preferably on the 12th. We're under really
- 6 tight schedule constraints, so the sooner that can be
- 7 done the better for the Project Owner and the project
- 8 moving forward.
- 9 HEARING OFFICER COCHRAN: Okay.
- MS. FOSTER: Thank you.
- 11 HEARING OFFICER COCHRAN: Thank you.
- 12 Any other members of the public or the
- 13 parties? Looking at Mr. Heiser.
- 14 (No audible response.)
- 15 And the Committee is now going to adjourn to
- 16 closed session pursuant to Government Code section
- 17 11126(c)(3), which allows a state body, including a
- 18 delegated committee, to hold a closed session to
- 19 deliberate on a decision to be reached in a
- 20 proceeding the state body was required by law to
- 21 conduct; in this case, the Huntington Beach Energy
- 22 Project Presiding Member's Proposed Decision and
- 23 Errata.
- 24 With that we are in closed session.
- MS. FOSTER: Thank you.

1	HEARING OFFICER COCHRAN: Thank you.
2	(Adjourned into closed session at 9:50 a.m.)
3	COMMISSIONER MCALLISTER: Okay. Everybody
4	we're back, do we have anybody on the line?
5	HEARING OFFICER COCHRAN: No one's online.
6	COMMISSIONER MCALLISTER: It looks like no
7	one's on the line, but for posterity and for the
8	recording we have been in a closed session for the
9	last
10	HEARING OFFICER COCHRAN: Hour and a half.
11	COMMISSIONER MCALLISTER: hour and a half
12	or so, it's about 11:00 o'clock now and we are
13	closing the closed session and are closing this
14	yeah closed session. And there are no reportable
15	actions and I believe that's it.
16	HEARING OFFICER COCHRAN: And we're
17	adjourned.
18	COMMISSIONER MCALLISTER: We are adjourned.
19	(Meeting adjourned at 11:00 a.m.)
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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 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 26th day of April, 2017.

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Myra Severtson Certified Transcriber AAERT No. CET**D-852