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BEFORE THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT

COMMISSION OF THE STATE OF CALIFORNIA

In the Matter of:)
Application for Certification)
For the PUENTE POWER PROJECT)

Docket No. 15-AFC-01

COMMITTEE CONFERENCE

)

CHARLES R. IMBRECHT HEARING ROOM

CALIFORNIA ENERGY COMMISSION

1516 9TH STREET

SACRAMENTO, CALIFORNIA

THURSDAY, OCTOBER 5, 2017

2:00 P.M.

Reported by:

Susan Palmer

APPEARANCES

COMMISSIONERS

Janea Scott, Presiding Member

PUBLIC ADVISER'S OFFICE

Rosemary Avalos, Public Outreach Specialist

HEARING OFFICER

Paul Kramer

ENERGY COMMISSION STAFF

Michelle Chester, Staff Attorney

Leonidas Payne, Project Manager

OTHER

Ralph Lee, WebEx Coordinator

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1	<u>proceedings</u>
2	OCTOBER 5, 2017 2:02 P.M.
3	COMMISSIONER SCOTT: Okay, good afternoon
4	everyone. This is Commissioner Janea Scott. I'm
5	the Presiding Member over the Puente Power
6	Project Application for Certification.
7	Today we are having a Committee
8	Conference. And we'll start by doing the
9	introductions.
10	As I just said, I'm Commissioner Janea
11	Scott. I'm the Presiding Member.
12	To my left is our Hearing Officer, Paul
13	Kramer.
14	And I can see very well in the room that
15	we have just a handful of folks on the Energy
16	Commission staff, but no others.
17	And when I look at the call-in line, I
18	see that we have maybe four or five people. So,
19	why don't we do this, instead of me running
20	through the whole list, if you are here in the
21	room, please go ahead and you're a party,
22	please go ahead and introduce yourself.
23	MR. PAYNE: Lon Payne, Project Manager,
24	appearing for Energy Commission staff.
25	COMMISSIONER SCOTT: Hello.

And if you are one of the parties and you
 are on the telephone or the WebEx, please go
 ahead and introduce yourself.

4 Okay, if you are one of our other folks, like the California Independent System Operator, 5 6 the California Coastal Commission, USGS, State or 7 Federal Wildlife Agency, a State Tribal, Federal, 8 or local official and you happen to be on the 9 WebEx, and would like to introduce yourself, 10 please go ahead. We'd like to hear from you. 11 Okay. And I will note that we have our 12 Public Adviser, Rosemary Avalos here in the room 13 with us, as well. 14 And with that, I believe our next step is public comment. Is that correct? 15 16 HEARING OFFICER KRAMER: Yes, we have --17 this is Paul Kramer. We have no pending motions, 18 petitions or requests. So, let's move to public 19 comment, where anybody can speak for up to three minutes on a matter appearing on our agenda. 20 21 Do we have anyone on the phone who wants 22 to make a public comment? 23 Okay, hearing none, we'll close public

24 comment. I'll just note that, again as

25 Commissioner Scott did, there's nobody in the

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1 room to make one.

2 And also that Michelle Chester, Staff3 Counsel, is also here.

4 So with that we are going to adjourn into a closed session pursuant to Government Code 5 6 Section 11126(c)(3) which allows a State body, 7 such as this, to delegate -- or, to deliberate on 8 a decision to be reached in a proceeding that we 9 are required by law to conduct a hearing 10 regarding. 11 Hold on a second. 12 (Pause) 13 HEARING OFFICER KRAMER: Okay. So, to 14 give everyone a break, so you don't have to be 15 sitting on the phone waiting to see when we come back, we will commit to not coming back any 16 17 sooner than 4:30. And we'll try to hit 4:30 to come back and report out from the closed session. 18 19 We don't expect any reports. 20 And I'll just note that our next meeting 21 of this sort is scheduled for next Wednesday, 22 October 11. The time is 2:00 p.m. It won't 23 start any earlier than that. But if for some reason, because that's also a Commission Business 24 25 Meeting day, if the Business Meeting runs longer

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1 than we expect we might just have the WebEx
2 going. But it might be -- you know, it will be
3 at least until the Business Meeting concludes
4 before we actually start the Committee
5 Conference. Because Commissioners can't be in
6 two places at one time. That's a law of physics
7 or something.

8 So with that, we're going to adjourn to9 closed session. Thank you.

10 (Closed Session convened at 2:08 p.m.) 11 (Public Session reconvened at 5:01 p.m.) 12 HEARING OFFICER KRAMER: Ready, we're on 13 the record.

14 COMMISSIONER SCOTT: We have returned 15 from our closed session. This is Commissioner 16 Janea Scott, the Presiding Member for the Puente 17 Power Project.

18 And I'll now turn this over to Hearing 19 Officer Paul Kramer.

HEARING OFFICER KRAMER: Okay, thank you.
So, we just concluded the closed session. Right
now it's about 5:01.

There is actually something to report out which is that the Committee will be issuing a statement regarding the status of the Presiding

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1	Member's Proposed Decision a little bit later
2	today. And that's the extent of the report.
3	So with that we are adjourned. Thank
4	you.
5	(Thereupon, the Hearing was adjourned at
6	5:02 p.m.)
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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 January, 2019.

Susan Palmer Certified Reporter CERT 00124

CERTIFICATE OF TRANSCRIBER

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.

I certify that the foregoing is a correct transcript, to the best of my ability, from the electronic sound recording of the proceedings in the above-entitled matter.

Martha L. Nelson

January 4, 2019

MARTHA L. NELSON, CERT**367