DOCKETED	
Docket Number:	19-SPPE-03
Project Title:	Sequoia Data Center
TN #:	232474
Document Title:	NOTICE OF COMMITTEE CONFERENCE (CLOSED SESSION) Wednesday, April 1, 2020 at 10 am
Description:	N/A
Filer:	Liza Lopez
Organization:	California Energy Commission
Submitter Role:	Committee
Submission Date:	3/20/2020 12:05:17 PM
Docketed Date:	3/20/2020



State of California State Energy Resources Conservation and Development Commission

1516 Ninth Street, Sacramento, CA 95814 1-800-822-6228 – www.energy.ca.gov

APPLICATION FOR SMALL POWER PLANT EXEMPTION FOR THE:

SEQUOIA BACKUP GENERATING FACILITY

Docket No. 19-SPPE-03

NOTICE OF COMMITTEE CONFERENCE (CLOSED SESSION)

PLEASE TAKE NOTICE that the Committee appointed by the California Energy Commission (CEC)¹ to conduct proceedings on the Application for a Small Power Plant Exemption for the Sequoia Backup Generating Facility has scheduled a Committee Conference (Closed Session):

WEDNESDAY, APRIL 1, 2020 10:00 a.m.

REMOTE ACCESS AVAILABLE BY COMPUTER OR PHONE VIA WEBEX™
(For instructions, please see the Remote Attendance section below.)

Executive Order N-29-20 authorizes the California Energy Commission to hold public meetings via teleconference and other electronic means in order to slow the spread of COVID-19. This authorization is consistent with the recommendations for the California Department of Public Health. The public portion of the April 1, 2020, Committee Conference Closed Session is accessible telephonically or via WebEx to all parties in this proceeding and members of the public.

PURPOSE OF THE COMMITTEE CONFERENCE

The Committee Conference will be held for the primary purpose of conducting Committee deliberations in closed session. The open meeting will be convened, discussion with the parties will take place, public comment will be taken, and then the closed session will begin. The open meeting will reopen at the conclusion of the closed session for the purpose of reporting any action taken in closed session.

_

¹ The CEC appointed a Committee consisting of Karen Douglas, Commissioner and Presiding Member, and Patty Monahan, Commissioner and Associate Member, on September 11, 2019 (TN 229721).

NOTICE OF CLOSED SESSION DELIBERATIONS

The Committee for the application for a small power plant exemption for the Sequoia Backup Generating Facility (the "Sequoia Application") 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 ADVISOR AND OTHER CEC CONTACTS

The CEC's Public Advisor's Office provides the public assistance in participating in CEC proceedings. For information on how to participate in this forum, or to request language services or other reasonable accommodations, please contact the Public Advisor, Noemí O. Gallardo, at publicadvisor@energy.ca.gov, or by phone at (916) 654-4489, or toll free at (800) 822-6228 or by fax at (916) 654-4493. Requests for language services and reasonable accommodations should be made at least five days in advance. The CEC will work diligently to accommodate late requests.

Questions of a procedural nature related to the Sequoia Application should be directed to Galen Lemei, Hearing Officer, at galen.lemei@energy.ca.gov or (916) 654-4873.

Technical questions concerning the Sequoia Application should be addressed to Leonidas (Lon) Payne, Project Manager, at leonidas.payne@energy.ca.gov or at 916-651-0966.

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

REMOTE ATTENDANCE

You may participate in this meeting through WebEx, the CEC's on-line 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.

<u>Via Computer</u>: Go to https://energy.webex.com and enter the meeting number 929 254 159. When prompted, enter your name and email address. The meeting password is: SSPPE@4120.

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. To have WebEx call you: Enter your direct dial phone number (no extensions are permitted) and click "Call Me."
- 3. 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."

<u>Via Telephone Only (No Visual Presentation)</u>: Call (866) 469-3239 (toll-free in the U.S. and Canada). When prompted, enter the meeting number **929 254 159.**

<u>Via Mobile Access</u>: 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 (866) 229-3239.

Muting

We greatly appreciate your cooperation in reducing 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 Sequoia Application, as well as notices and other relevant documents are available on the CEC's web page at https://ww2.energy.ca.gov/sitingcases/sequoia/.

IT IS SO ORDERED.

Dated: March 20, 2020

Approved by:

Karen Douglas
Commissioner and Presiding Member
Sequoia Backup Generating Facility SPPE
Committee

Dated: March 20, 2020

Approved by:

Patty Monahan Commissioner and Associate Member Sequoia Backup Generating Facility SPPE Committee

AGENDA

Sequoia Backup Generating Facility (19-SPPE-03) Committee Closed Session

April 1, 2020, at 10:00 a.m.

- 1. Call to Order
- 2. Discussion between the Committee and parties
- 3. Public Comment

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

4. Committee closed session consideration of the following items:2

DELIBERATION ON THE SMALL POWER PLANT EXEMPTION FOR THE SEQUOIA BACKUP GENERATING FACILITY

5. Adjourn

_

² The Committee may 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.