COMMITTEE MEETING

BEFORE THE

ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION OF THE STATE OF CALIFORNIA

In the Matter of the:
)
Application for Certification)
for the Hidden Hills Solar)
Electric Generating System)

Docket No. 11-AFC-02

California Energy Commission
DOCKETED
11-AFC-2

TN # 2921 FEB 27 2013

CALIFORNIA ENERGY COMMISSION

HEARING ROOM A

1516 NINTH STREET

SACRAMENTO, CALIFORNIA

MONDAY, FEBRUARY 25, 2013 10:00 a.m.

Reported by: John Cota

Contract No. 170-09-002

COMMITTEE MEMBERS PRESENT

Karen Douglas, Presiding Member

David Hochschild, Associate Member

HEARING OFFICER, ADVISORS PRESENT

Kenneth Celli, Hearing Officer

Jim Bartridge, Advisor to Commissioner Hochschild

Jennifer Nelson, Advisor to Commissioner Douglas

CEC STAFF PRESENT

Kerry Willis, Staff Counsel

Pippin Brehler, CEC Chief Counsel's Office

Susan Jimenez

OFFICE OF THE PUBLIC ADVISER

Blake Roberts, Assistant Public Adviser

APPLICANT

Jeff Harris, Attorney Ellison, Schneider and Harris, LLP

INTERVENORS

Cindy MacDonald (via WebEx)

David Schwartz (via WebEx)
Southern Inyo Fire Protection District

iii I N D E X <u>Page</u> 1. Call to Order 1 2. Party and Public Comment 3 3. Closed Session 8 4. Adjourn 8 Certificates of Reporter and Transcriber 9

<u>PROCEEDINGS</u>

10:00 a.m.

1

3

4

5

6

7

8

9

10

15

16

17

18

19

20

21

22

23

ASSOCIATE MEMBER HOCHSCHILD: This is actually my first day at the Commission, my first hour on the job, so trial by fire, good to be here.

This is a committee hearing for the Hidden Hills Solar Electric Generation System; it was noticed on February 12, 2013. As explained in the notice, the committee meeting is being held for the primary purpose of conducting Committee deliberations in closed session.

Do we need to introduce anybody who is in the room?

HEARING OFFICER CELLI: Jeffery Harris for the applicant is here.

ASSOCIATE MEMBER HOCHSCHILD: Jeffery Harris for the applicant is here, okay.

And I'll turn it over to, to Ken.

HEARING OFFICER CELLI: Thank you, Commissioner.

And welcome, Commissioner Hochschild, to this committee

meeting.

Today's agenda is divided in four parts. First, the open meeting will be convened.

Second, the public comment will be taken.

Third, the closed session will begin. We will be leaving this room for a closed session but the WebEx will

remain open. So people can listen to dead air for however long the closed session is going to be and then we will come back on strictly for the purpose of adjourning.

So I should say that, for the record, there are only three people on the line and that's appropriate since this is a closed session so, obviously, everybody got the word that we are just going into closed session today and then we would adjourn.

I want to acknowledge I see -- Cindy MacDonald, are you on the line?

MS. MacDONALD: Yes I am, thank you.

HEARING OFFICER CELLI: Good morning. I see that you are in so I'm glad you are here.

Today the closed session will be conducted 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 that the state body was required by law to conduct. And we are doing this in preparation of tomorrow's prehearing conference.

So with that, I have already heard from Susan

Jimenez and David Schwartz who are on the line and they wish

to make no comment.

There is nobody here at the Energy Commission representing the public who would like to make a comment.

Ms. MacDonald, did you wish to make a comment? 1 2 MS. MacDONALD: Yes. The first thing I'd like is, 3 because I guess I joined a little late, I thought it was at 4 ten. But when you come back from the session will you 5 announce the -- the decisions made because -- within in about the priority topics and the timing, et cetera? 6 7 HEARING OFFICER CELLI: No. What's going to 8 happen is we are going to basically come back and adjourn. 9 And the whole purpose of the meeting, Ms. MacDonald, is to 10 talk about how we are going to proceed for the evidentiary 11 hearings, and so it is really in preparation for tomorrow's 12 So really the decisions are procedural in nature. 13 MS. MacDONALD: So tomorrow we will know what the 14 Committee's decisions are at the prehearing conference, not after the closed session? 15 16 HEARING OFFICER CELLI: Right. And I think, to 17 be --18 MS. MacDONALD: Is that correct. 19 HEARING OFFICER CELLI: Yes. And I think to be 20 fair, the Committee may or may not make some decisions but 21 it is really up for discussion tomorrow because we need the 22 input from the other parties in order to understand whether 23 the way the Committee wants to go is going to actually work. MS. MacDONALD: Okay. So -- all right. 24

there's no -- it's possible that no decisions will be made,

25

it's just a general idea of where you want to try to head it and get the evidentiary hearings to go. And then -- but it will also be contingent on what happens tomorrow with us.

HEARING OFFICER CELLI: Correct, that's correct.

MS. MacDONALD: Okay. Okay. I don't know if this is the appropriate place, I'm sure you'll tell me, but I was just informed shortly that the exhibits that we have offered, if they don't have a TNN number they cannot be entered in. I'm confused about this because in the exhibit list we were supposed to put Offered, Refused, Admitted, et cetera. And with respect to tomorrow's meeting, is that where exhibits are offered, refused and admitted? And if they don't have a TNN number when we show up tomorrow does it invalidate them?

HEARING OFFICER CELLI: Good question. No. The answer to your question is no and let me explain what that is. A TN number is a transaction number that's assigned by the Dockets. So whenever you docket your document you get a -- you see the little square Dockets stamp and it's got a date.

MS. MacDONALD: Yes.

HEARING OFFICER CELLI: And in there is a --

MS. MacDONALD: I'm aware of it.

24 HEARING OFFICER CELLI: Okay. And it also has a

TN number. And that's how we are able to track --

1 MS. MacDONALD: Yes.

HEARING OFFICER CELLI: -- what you have given us. So we just need to get those TN numbers. And I need them before the evidentiary hearing, not before tomorrow.

MS. MacDONALD: Okay. I will do my best. I will begin to talk to the Dockets office. So we don't need them for tomorrow; that was the important point.

HEARING OFFICER CELLI: Right.

MS. MacDONALD: So I'll see what I can do with the Docket office. So there is nothing going on today and we will hear nothing today.

Is the -- one last thing, just because this is about the evidentiary hearings and how we will proceed. The last notice that we received mentioned the Shoshone hearings, the 12th through the 15th, but did not include the Sacramento hearings of the 18th and 19th.

HEARING OFFICER CELLI: That's correct.

MS. MacDONALD: Okay. What does -- does that mean anything?

HEARING OFFICER CELLI: No. One of the things we are going to be discussing is whether we are going to extend out those extra two days.

MS. MacDONALD: Okay.

HEARING OFFICER CELLI: So, if so, then what will happen, Ms. MacDonald, is I am going to have to issue a

notice to everyone regarding where and when those two days would be. But you're right, they'd be in Sacramento.

MS. MacDONALD: Okay, so the 18th, 19th dates are not set?

5 HEARING OFFICER CELLI: I have them on hold, if 6 you will. I expect --

MS. MacDONALD: Okay.

1

2

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

HEARING OFFICER CELLI: -- that we are going to put out a notice, probably today or this week that says we are going to use those two days but I need the Committee to weigh in on that.

MS. MacDONALD: Okay.

HEARING OFFICER CELLI: Yes.

MS. MacDONALD: And we will know -- we will know that, you will issue a notice after the closed session adjourns or perhaps later in the week.

HEARING OFFICER CELLI: Right. And the fact is --

MS. MacDONALD: Am I correct?

HEARING OFFICER CELLI: Correct. And since we are going to be in Tecopa tomorrow I'm sure by then we'll know and we'll be able to inform people orally of what's going on when we're doing our prehearing conference.

MS. MacDONALD: Okay.

HEARING OFFICER CELLI: Okay? I --

MS. MacDONALD: All right. I think that's it.

But in the Committee's decisions and in their weighing that they recognize that some of the important issues that are facing us in this -- in this -- about this project and that they give people the time that they need to explain to the Committee these issues so that they can have the best informed decision-making possible.

HEARING OFFICER CELLI: Of course. Thank you.

MS. MacDONALD: I guess that's it.

HEARING OFFICER CELLI: Thank you very much for calling in.

MS. MacDONALD: Thank you very much.

HEARING OFFICER CELLI: I appreciate your participation.

I'd like the record to reflect that Kerry Willis, staff counsel, is here for staff.

The public adviser, Blake Edwards is here. Did I say Blake Edwards? I mean to say Blake Roberts. I watched the Oscars last night, I'm sorry. (Laughter).

I also want to acknowledge there is a Thomas -oh, he seems to have hung up on the phone. Oh, and Pippin
Brehler is with the Energy Commission's Chief Counsel's
office.

So that being the case I would open it up to public comment at this time. Mr. Roberts, is there anyone who wanted to make a public comment that you're aware of?

If you'd come forward and make a record on that. 1 2 MR. ROBERTS: There is nothing that I am aware of 3 right now. 4 HEARING OFFICER CELLI: Thank you. And we heard 5 from all of the people on the telephone. 6 So at this time we will now go into closed 7 session. When the closed session is over we will come back 8 and announce that the meeting is adjourned. Thank you. 9 (The Committee adjourned into closed session at 10:07 a.m.) 10 11 (The Committee reconvened from 12 closed session at 12:04 p.m.) 13 HEARING OFFICER CELLI: We are back on the record. I'd like the record to reflect that the court reporter is 14 15 here, Commissioner Hochschild is here, and there is nobody 16 on the phone and nobody in the room. So with that, 17 Commissioner Hochschild --ASSOCIATE MEMBER HOCHSCHILD: We are adjourned. 18 19 HEARING OFFICER CELLI: Thank you. 20 The Committee Meeting was 21 adjourned at 12:04 p.m.) 22 --000--23 24 25

CERTIFICATE OF REPORTER

I, JOHN COTA, an Electronic Reporter, do hereby certify that I am a disinterested person herein; that I recorded the foregoing California Energy Commission Committee Meeting; that it was thereafter transcribed.

I further certify that I am not of counsel or attorney for any of the parties to said meeting or in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of February, 2013.

JOHN	COTA	

CERTIFICATE OF TRANSCRIBER

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.

		_	February 26, 2013	
RAMONA COTA,	CERT**478	•		