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DATE 8-10-11
RECD. 8-11-11

STATE OF CALIFORNIA

STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION

In the Matter of:	)	
	)	**ENERGY COMMISSION ORDER**
	)	**Order No. 11-0810-3**
Energy Commission	)	
Standing Committees	)	

Pursuant to Section 25211 of the Public Resources Code and Section 1204 of Title 20 of the California Code of Regulations, the Energy Commission hereby adopts the following Order. This order supersedes Energy Commission Order No. 11-0317-2P and any other previous Order related to this matter.

I.

The following Standing Committees are hereby established with purposes and assignments as specified:

1. **Budget and Management Committee**
   Presiding: Robert B. Weisenmiller
   Associate: James D. Boyd

   Provides policy direction related to the planning and implementation of the Energy Commission's budget, workplans and related matters.

2. **Legislative and Intergovernmental Committee**
   Presiding: Robert B. Weisenmiller
   Associate: James D. Boyd

   Makes recommendations to the Energy Commission regarding policy positions on proposed regional, state, and federal legislation and regulations. Ensures internal consistency regarding policy positions on regional, state and federal legislation, regulations, and collaborations. Reviews formal comments and testimony, and communicates recommendations of the Energy Commission, as needed.

3. **Research, Development & Demonstration Committee**
Presiding: Robert B. Weisenmiller
Associate: James D. Boyd

Provides oversight and policy direction related to the planning, implementation and evaluation of all RD&D programs conducted by the Energy Commission. Makes recommendations to the Energy Commission regarding investment priorities of public funds in RD&D activities and programs.

Provides input to and implements RD&D-related conclusions and recommendations stemming from the Integrated Energy Policy Report.

4. **Transportation Committee**
Presiding: James D. Boyd
Associate: Carla Peterman

Provides oversight and policy direction related to the planning, implementation, and evaluation of all transportation-related and fuel-related functions administered by the Energy Commission, including implementation of AB 118 (Chapter 750, Statutes of 2007).

Makes recommendations to the Energy Commission regarding fuel demand, supply and price; fuel contingency planning; advanced vehicle technologies, transportation system analyses and the associated environmental, economic and engineering implications, and all transportation funding programs.

Provides oversight and policy direction and makes recommendations to the Energy Commission regarding issues pertaining to transportation impacts on global climate change.

Provides oversight and policy direction related to the Energy Commission's role in assisting local governments with energy-related land use decisions.

Makes recommendations to the Energy Commission on opportunities to assist and enhance the export of California-based technologies and services to the international marketplace.

Provides input to and implements transportation energy-related conclusions and recommendations stemming from the Integrated Energy Policy Report and the State Alternative Fuels Plan required by AB 1007 (Chapter 371, Statutes of 2005).

The Presiding and Associate Members will act as primary and secondary contacts, respectively, in the event of a fuels emergency.

5. **Efficiency Committee**
Presiding: Karen Douglas
Associate: TBD

Provides oversight and policy direction related to the planning, implementation, and evaluation of energy efficiency functions administered by the Energy Commission. Make recommendations to the Energy Commission regarding energy efficiency market transformation, appliance and building standards, load management and peak load reduction programs, and all efficiency-related funding.

Provides oversight and policy direction related to the interaction of energy and water systems, and to efforts to better understand this link. Makes recommendations to the Energy Commission regarding the mutually beneficial strategies can be developed to improve both the energy and water sectors, and collaboration opportunities with the Department of Water Resources, California Public Utilities Commission, publicly owned utilities, local governments and other parties. Provides input to and implements conclusions and recommendations relating to energy system and water system interactions stemming from the Integrated Energy Policy Report.

The committee will convene internal working groups on demand response and energy efficiency that will coordinate the Commission's interactions with CPUC and California ISO proceedings related to demand response and energy efficiency programs.

Provides input to and implements efficiency-related conclusions and recommendations stemming from the Integrated Energy Policy Report.

6. **Electricity And Natural Gas Committee**
Presiding: Robert B. Weisenmiller
Associate: Carla Peterman

Provides oversight and policy direction to address electricity and natural gas issues. Makes recommendations to the Energy Commission regarding electricity and natural gas supply, demand, price, and reliability issues, including non-renewable distributed generation (DG). Also directs electricity and natural gas contingency planning efforts.

Provides oversight and policy guidance for several interagency working groups related to electricity and natural gas issues. Provides input to and implements electricity and natural gas related conclusions and recommendations stemming from Integrated Energy Policy Reports.

Provides oversight and policy guidance for Energy Commission responsibilities regarding nuclear energy, including the requirements of AB 1632.

The Presiding and Associate Members will act as primary and secondary contacts, respectively, in the event of an electricity or natural gas emergency.

7. **Siting Committee**
Presiding: Karen Douglas
Associate: Robert B. Weisenmiller

Provides oversight and policy direction related to the Energy Commission's power plant siting process. Makes recommendations to the Energy Commission regarding energy infrastructure facilities siting issues, regulations, and procedures. Provides oversight and direction regarding siting cases in suspension when neither Commissioner appointed for that siting case remains on the Energy Commission.

Provides input to and implements siting-related conclusions and recommendations stemming from Integrated Energy Policy Reports.

8. **Renewables Committee**
Presiding: Carla Peterman
Associate: James D. Boyd

Provides oversight and policy direction related to the planning, implementation, and evaluation of the Energy Commission's Renewable Energy Program and New Solar Homes Partnership. Makes recommendations to the Energy Commission regarding the investment priorities of the Renewable Energy Program and protocols governing the New Solar Homes Partnership.

Provides policy oversight and policy direction related to implementing the state's Renewables Portfolio Standard Program in collaboration with the California Public Utilities Commission and other parties.

Provides oversight and policy direction related to renewable DG activities, including collaboration with the CPUC and other state entities on renewable DG deployment, interconnection, ratemaking, incentive and other related issues.

Provides input to and implements renewables- and renewable DG-related conclusions and recommendations stemming from the Integrated Energy Policy Report.

9. **Integrated Energy Policy Report Committee**
Presiding: Robert B. Weisenmiller
Associate: Karen Douglas

Provides oversight and policy direction related to collecting and analyzing data needed to complete the Integrated Energy Policy Report on trends and issues concerning electricity and natural gas, transportation, energy efficiency, renewables, and public interest energy research.

Proposes, for Energy Commission adoption, an integrated policy report with recommended actions to promote reliability; diversify energy sources; improve the efficiency of energy use with attendant economic benefits; lessen barriers to renewable energy resources; foster development and use of new technologies, products, and services; identify options to provide consumers with adequate supplies of transportation fuels not subject to extreme price volatility; and minimize harm to the environment from energy use.

10. **AB 32 Implementation (Ad Hoc Committee)**
Presiding: Jim Boyd
Associate: TBD

Provides oversight and policy direction related to the implementation of Assembly Bill 32 in the electricity and natural gas sectors, in collaboration with the California Public Utilities Commission.

11. **Federal Stimulus Program (Ad Hoc Committee)**
Presiding: Karen Douglas
Associate: TBD

Provides oversight and policy direction related to the implementation of federal economic stimulus and job creation programs in collaboration with other relevant Policy Committees and agencies.

12. **In the Matter of the Complaint Against Ormat Nevada, Inc., Brought by California Unions for Reliable Energy (Docket No. 11-CAI-02)**
Presiding: Karen Douglas
Associate: Robert B. Weisenmiller

Preside over the above-captioned proceeding. This Committee will terminate 30 days after the Commission's Final Decision.

13. **In the Matter of the Complaint Against DyoCore, Inc., Brought by Energy Commission Staff (Docket No. 11-CAI-03)**
Presiding: Carla Peterman
Associate: Jim Boyd

Preside over the above-captioned proceeding. This Committee will terminate 30 days after the Commission's Final Decision.

II.

The Committees listed in Section I of this Order shall have the following powers and duties in addition to those powers and duties set forth in Energy Commission regulations.

1. Develop policy recommendations for Energy Commission consideration on matters within the Committee's jurisdiction.

2. Approve program plans for Energy Commission programs within the Committee's jurisdiction.

3. Conduct proceedings, hold duly noticed public hearings, issue orders, and report to the Energy Commission on proposed decisions on matters within the Committee's jurisdiction, as set forth in Energy Commission adopted orders instituting hearings or rulemaking procedures.

4. Approve Draft Policy Reports for Energy Commission consideration, when appropriate.

5. Establish policies and initiatives within the Committees' jurisdictions as described in Section I.

6. The Presiding Member of each Committee shall provide notices and agendas for committee meetings to other Commissioners; Advisors are invited to attend and participate in those meetings. The Presiding Member shall provide a summary of significant discussions and action items to other Commissioners.

III.

The Executive Director shall have the following responsibilities and duties in addition to those duties set forth in Energy Commission regulations.

1. The Executive Director shall be responsible for the day-to-day management of the Commission staff.

2. Develop recommended plans for Energy Commission programs and submit the plans to the appropriate Committee for review and approval.

3. Ensure that the program plans for the current fiscal year can be accomplished within available resources.

4. Provide staff support for proceedings, public hearings, orders, and proposed decisions on matters within each Committee's jurisdiction.

5. Prepare Draft Policy Reports for Energy Commission consideration, when appropriate.

6. Provide general direction to Staff consistent with the approved plans and policies of the Committees and Commission.

7. Periodically report to each Committee on progress in implementing the approved policies and plans.

CERTIFICATION

The undersigned Secretary to the Commission does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on August 10, 2011.

AYE: Weisenmiller, Boyd, Douglas, Peterman
NAY: None
ABSENT: None
ABSTAIN: None

HARRIET KALLEMEYN
Secretariat