

State of California
California Energy Commission
Minutes of the January 27, 2016, Energy Commission Business Meeting

The meeting was called to order by Chair Weisenmiller. The Pledge of Allegiance was led by Chair Weisenmiller.

Present:

Robert B. Weisenmiller, Chair

Karen Douglas, Commissioner

J. Andrew McAllister, Commissioner

David Hochschild, Commissioner

Janea A. Scott, Commissioner

The California Energy Commission honors Eurlyne Geiszler with a resolution celebrating her career and contributions to the California Energy Commission.

1. ENERGY COMMISSION COMMITTEE APPOINTMENTS. Possible approval of appointments to the Energy Commission's Standing Committees and Siting Case Committees. Contact: Kevin Barker. (5 minutes)

No action was taken on Item 1.

2. CALIFORNIA ENERGY DEMAND 2016-2026, REVISED ELECTRICITY FORECAST. Proposed resolution approving the California Energy Demand 2016-2026, Revised Electricity Forecast. The staff report presents baseline forecasts of electricity consumption and peak demand for California and for utility planning areas within the state. The report also includes estimates of additional achievable energy efficiency savings and options for managed electricity forecasts for resource planning. The adopted forecast will be used in a number of planning proceedings, including the California Independent System Operator's transmission planning and the California Public Utilities Commission's long-term procurement planning. Contact: Chris Kavalec. (Staff presentation: 15 minutes)

Commissioner McAllister moved and Commissioner Hochschild seconded approval of Item 2. The vote was unanimous (5-0).

3. ENERGY EFFICIENCY STANDARDS FOR SMALL-DIAMETER DIRECTIONAL LAMPS AND GENERAL SERVICE LIGHT-EMITTING DIODE (LED) LAMPS – HEARING AND POSSIBLE ADOPTION OF REGULATIONS (15-AAER-6). Contact: Harinder Singh. (Staff presentation: 10 minutes). Hearing and consideration of proposed resolution adopting the following:
 - a. NEGATIVE DECLARATION. Proposed resolution approving the Negative Declaration, including a finding of No Significant Impact under the California Environmental Quality Act (CEQA), for the proposed energy efficiency standards for small-diameter directional lamps and general service LED lamps. This adoption hearing comes after the end of the 30-day comment period necessary to comply with CEQA guidelines.
 - b. AMENDMENTS TO THE APPLIANCE EFFICIENCY REGULATIONS. Proposed resolution approving amendments to the Appliance Efficiency Regulations in Title 20 of the California Code of Regulations relating to energy efficiency standards for small-diameter directional lamps and general service LED

lamps. The proposed standards would reduce electricity consumption by improving the efficiency of these types of lamps. This adoption hearing comes after a 45-day comment period and separate 15-day comment period.

Ken Rider made the staff presentation. Commissioner McAllister moved and Commissioner Douglas seconded approval of Item 3. The vote was unanimous (5-0).

Commissioner McAllister left the meeting after the vote on Item 5.

4. **Lead Commissioner or Presiding Member Reports.** The Commissioner's reported on their recent activities.
5. **Chief Counsel's Report:** None
6. **Executive Director's Report.** The Executive Director gave the report.
7. **Public Adviser's Report.** The Public Adviser gave the report.
8. **Public Comment:** None

Appearances:

(*by telephone)

Kala Viswanathan, Natural Resources Defense Council (NRDC)
Catherine Hackney, Southern California Edison
Nathan Bengtsson, Pacific, Gas & Electric (PG&E)
Michael Siminovitch, UC Davis
Francis Rubenstein, Environmentalist
Alex Boesenberg, National Electric Manufacturers Associations (NEMA)
Noah Horowitz, Natural Resources Defense Council (NRDC)
Jeff Sickenger, General Electric Lighting
*Joseph Howley, General Electric (GE)
Joel Jacobson, Feit Electric Company
Timothy Tutt, Sacramento Municipal Utility District (SMUD)
Greg Merritt, Cree Lighting
Lorne Whitehead, University of British Columbia
Alex Baker, Lumileds
Mark Lien, Osram
Susan Callahan, Sylvania
Jim Hawley, ESG Data Analytics
Mary Anderson, Pacific, Gas & Electric (PG&E)
Richard Greenburg, Southern California Edison
Charles Kim, Southern California Edison
Bob Smith, Eaton Lighting Solutions
Kent Whiting, Stack Labs Lighting
Eddie Moreno, Sierra Club
Adrian Salas, San Diego Gas & Electric
Mike McGaraghan, Energy Solutions
*Jon McHugh, McHugh Energy
*Cheryl English, Acuity Brands
*Anthony Serres, Philips Lighting
*Jim Gaines, Philips Lighting

- *Dave Gatto, Westinghouse Lighting
- *Eric Bluevas, Green Creative
- *Voitek Gretka, British Columbia Ministry of Energy & Mines

There being no further business, the meeting was adjourned.

Respectfully submitted,



TIFFANI WINTER
Secretariat



