

GOVERNING BOARD

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SOUTHERN REGION HEARING BOARD MEETING Southern Region Office Video Teleconference (VTC) Room 2700 "M" Street, Bakersfield, CA 93301 Wednesday, January 9, 2008, 10:00 A.M.

The meeting will be held in the Southern Region Office with the Central Region Office included via VTC. The Central Region Office is located at 1990 E. Gettysburg Avenue, Fresno.

Members of the public are advised that all pagers, cellular telephones, and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with the audio equipment.

Note:

Eight copies of any additional information shall be provided in advance of this meeting, if it is to be considered by the Hearing Board. This information shall be submitted to Ms. Toni Taber, Clerk to the Boards.

AGENDA

- 1. Call Meeting to Order
- Roll Call
- Approve Minutes of December 12, 2007
- Public Hearing:

	Docket No.	<u>Type</u>	Company Name
A.	S-07-80S	Short	Kern River Cogeneration Company 1600 China Grade Loop Bakersfield, CA 93308
B.	S-07-81S	Short	Aera Energy LLC Midway Sunset Oilfield 25401 Highway 33 Fellows, CA 93224
C.	S-07-78S	Short	Chevron USA Inc. Western Heavy Oil Stationary Source Fellows, CA 93224

- 5. The Southern Region Hearing Board approved the following emergency variances orders:
 - A. Docket S-07-77E Chevron USA Inc.

On December 12, 2007, Hearing Board member Ms. Kimm Wolber, RN, COHN-S, approved an emergency variance from December 12, 2007, to January 10, 2008. Said variance provided relief from specific requirements of District Rules 2010, 2070, 4623, and allowed the continued operation of the subject tanks without an operational VRS while CUSA determined the cause of a leaking threaded connection on the VRS header system and repairs or replaces the defective component.

B. <u>Docket S-07-79E</u> - Chevron USA Inc.

On December 20, 2007, Hearing Board Vice Char William L. Bland Jr. approved an emergency variance from December 19, 2007, to January 10, 2008. Said variance provided relief from specific requirements of District Rules 2070.7.0, 2520, and 4623 and allowed CUSA to clean the subject tank without first degassing the tank to the VRS.

6. Public Comments:

This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments after each Board Agenda Item during the time allowed for public comment. Additionally, state law prohibits the Hearing Board from acting on matters that are not on this Agenda.

- 7. Hearing Board Member Comments:
- 8. New Business:
- 9. Next Scheduled Meeting: February 13, 2008
- 10. Adjournment