

## PCEF Grant Committee Meeting

September 1, 2021, 6:00 – 8:30 p.m.





### **Virtual Participation Check**

Guidelines for public participation

- Committee meetings open to the public
- Public invited to comment at around 6:15 p.m.

**→** Guidelines applied to virtual meeting:



**Chatbox:** open for introductions and to indicate desire to provide public comments.



**Raise Hand:** use to indicate desire to provide comment.



**Video:** on for Committee and active commenter.



**Microphone:** public members muted unless giving public comment.



**Recording:** this meeting is being recorded.



**Captioning:** this meeting is being captioned; settings > show subtitles.

### Introductions & opening

### Agenda

6:00	Open
6:05	Timeline/program updates
6:15	Public comment and Committee listening session on draft RFP 2
7:00	Break
7:10	Public comment and Committee listening session on draft RFP 2, continued
8:20	Committee member comments
8:30	Meeting close



#### **Timeline**

Date	Topics	Notes
June 2	Minimum scores, threshold review, innovation/other	
June 16	Anti-displacement, threshold review, audit response	
July 7	Land/building acquisition, workforce development and contractor support grants, return to grant caps	
July 21	Evaluation findings, recommended improvements	
August 4	Discuss draft RFP, release draft RFP for public comment	Committee decision point
Sept 1	Potential Committee public comment listening session	
September 8/10	Review public comment and recommended changes to final RFP	Committee decision point
September 28	Updated goal for release of RFP #2	



## Public comment and Committee listening session on draft RFP 2

## Break (10 minutes)

### **Committee member comments**



# CLEAN ENERGY COMMUNITY BENEFITS — FUND

**Guiding Principles** 



**Focused on climate action with multiple benefits.** 

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**Justice Driven** 

Advance systems change that addresses historic and current discrimination. Center all disadvantaged and marginalized groups – particularly Black and Indigenous people Invest in people, livelihoods, places, and processes that build climate resilience and community wealth, foster healthy communities, and support regenerative systems. Avoid and mitigate displacement, especially resulting from gentrification pressures.



**Community-powered** 

Trust community knowledge, experience, innovation, and leadership. Honor and build on existing work and partnerships, while supporting capacity building for emerging community groups and diverse coalitions. Engage with and invest in community-driven approaches that foster community power to create meaningful change.



Implement transparent funding, oversight, and engagement processes that promote continuous learning, programmatic checks and balances, and improvement. Demonstrate achievement of equitable social, economic, and environmental benefit. Remain accountable to target beneficiaries, grantees, and all Portlanders.



#### Modified consensus decision making process

- **Proposal** put forth for consideration by Committee member
- **Temperature check** each Committee member indicates how comfortable they are with making an affirmative decision
- Discussion additional discussion if needed
- Amendments Committee members can offer amendments to the original proposal
- **Decision** each Committee member can 1) affirm the proposal, 2) stand aside, or 3) indicate that "no" they do not support the proposal. Note that standing aside is counted as a decision to affirm for the purposes of approving a proposal.

The following minimum number of affirmative decisions is required for a decision to represent the position of the PCEF Committee.

- When 6 or 7 Committee members are present : 5 Affirmative decisions
- When 8 or 9 Committee members are present : 6 Affirmative decisions

