

PCEF Grant Committee Meeting March 2, 2022, 5:30 – 6:30 p.m.





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Virtual Participation Check

Guidelines for public participation

- Committee meetings open to the public
- Public invited to comment at around 5:35 p.m.
- Opportunities for public engagement in other forums/meetings

- Guidelines applied to virtual meeting:



Chatbox: open for introductions and public comment. All other times, host-only chats (PCEF Staff).



Raise Hand: used by Committee only.



Video: on for Committee only.



Microphone: public members muted unless giving public comment or for introductions.



Recording: this meeting is being recorded.



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

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Guiding Principles

Focused on climate action with multiple benefits.

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.

Accountable

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.

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Introductions



Public comment



Agenda

- 5:30 Introductions
- 5:35 Public comment
- 5:40 Committee member roles and recruitment
 - Co-chair role
 - Committee member recruitment plan
 - Committee member nomination subcommittee
 - By-laws subcommittee
 - Grant review audit panel
- 5:50 Community Distribution Partner proposal overview
- 6:20 Committee member comments

P3C E FMeeting close

Committee member roles and recruitment



Committee member roles

- Co-chair role
- Recruitment and nomination plan
 - Nomination subcommittee
- Other Committee member areas of need
 - By-laws subcommittee
 - Grant review audit panel



Co-chair role

• One year term, with a maximum of three years of service

- Responsibilities in by-laws:
 - Convene and conduct both regular and special meetings
 - Encourage full and safe participation by Committee members
 - Assist in the process of building consensus
 - Ensure all participants abide by the Committee's Working Agreement
 - Develop meeting agendas (in consultation with the facilitator and staff liaison)
- Additional roles in <u>draft</u> working agreement:
 - Attend City Council meetings to represent the Committee
 - Sign correspondence on behalf of the Committee
 - Make the public feel welcome at Committee meetings
 - First point of contact for media with the Committee
 - Make sure Committee meeting gets through all required business
 - Make sure all Committee members get a chance to talk
 - Make sure clear decisions are reached



Committee member roles

- Recruitment and nomination plan
 - Nomination subcommittee
- Other Committee member areas of need
 - By-laws subcommittee
 - Grant review audit panel



Community Distribution Partner proposal overview



Community Distribution Partner selection

- Applications open Oct 19 Nov 30, 2021
- 11 applications received
- Review panel scored all eligible proposals, recommended 8 for funding in the CDP role:
 - 4 affordable housing providers
 - o 5-year installation capacity: 2,300 units
 - 4 non-housing community-based organizations
 5-year installation capacity: 6,900 units
- Total initial CDP cohort 5-year capacity: 9,200 units



Community Distribution Partners – Defined Cost Structure

- Defined costs approach promotes fairness in compensation across CDPs for similar work performed, judicious costs for the program, and efficient management of CDPs. Separate install cost for housing providers (HPs) and non-housing community-based organizations (CBOs)
- Budget and allocation:

	Per unit install cost			
	\$250	\$400		
Type of				
CDP	HPs	CBOs	Additional	Additional
CDP Split			CDP	Insurance /
Allocation %	33%	67%	Services	demand
			Budget	fulfillment
Number of units	5,000	10,000		contingency
Allocated Cost	\$1,250,000	\$4,000,000	\$500,000	TBD



Community Distribution Partners – Additional capacity pathway

- Currently in conversations with CDPs about defined cost structure and installation capacity.
- To meet additional capacity in near term, propose seeking additional nonprofit housing providers. In year 2 and beyond fill capacity through:
 - Priority 1: Additional nonprofit affordable housing providers
 - Priority 2: Additional nonprofit community-based organizations
 - Priority 3: For-profit direct installation contractors if needed



Community Distribution Partners – Additional information

- Committee Discussion :
 - What additional information would you like before making a decision on Community Distribution Partners?



Committee member comments





CLEAN ENERGY COMMUNITY BENEFITS FUND



A program by City of Portland, Bureau of Planning and Sustainability VISIT portland.gov/bps/cleanenergy

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

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