

COMMUNITY IS KEY



PCEF Grant Committee Meeting

June 30, 2022, 6 p.m. – 8 p.m.

PORTLAND
**CLEAN ENERGY
COMMUNITY BENEFITS
FUND**



THE BUREAU OF **PLANNING
& SUSTAINABILITY**



VISIT US ONLINE
portland.gov/bps/cleanenergy

Virtual Participation Check

Guidelines for public participation

- Committee meetings open to the public
- Public invited to comment at around 6:10 p.m.
- Public invited to participate in conversation during break at 7:00 p.m. Must join via Zoom to participate.
- Opportunities for public engagement in other forums/meetings

➔ Guidelines applied to virtual meeting:



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



Raise Hand: used by Committee only.



Video: on for Committee only.



Microphone: public members muted.



Recording: this meeting is being recorded.



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

Opening inspiration

Introductions

Agenda

- 6:00 Introductions
- 6:10 Public comment
- 6:25 Program updates
- 6:40 Performance metrics: presentation and discussion
- 6:55 Break
- 7:00 Committee and public breakout
- 7:15 Performance metrics: presentation and discussion cont'd
- 7:50 Committee member closing comments
- 8:00 Meeting close

Public comment

Program updates

Program Metrics Reporting & Evaluation Subcommittee Update

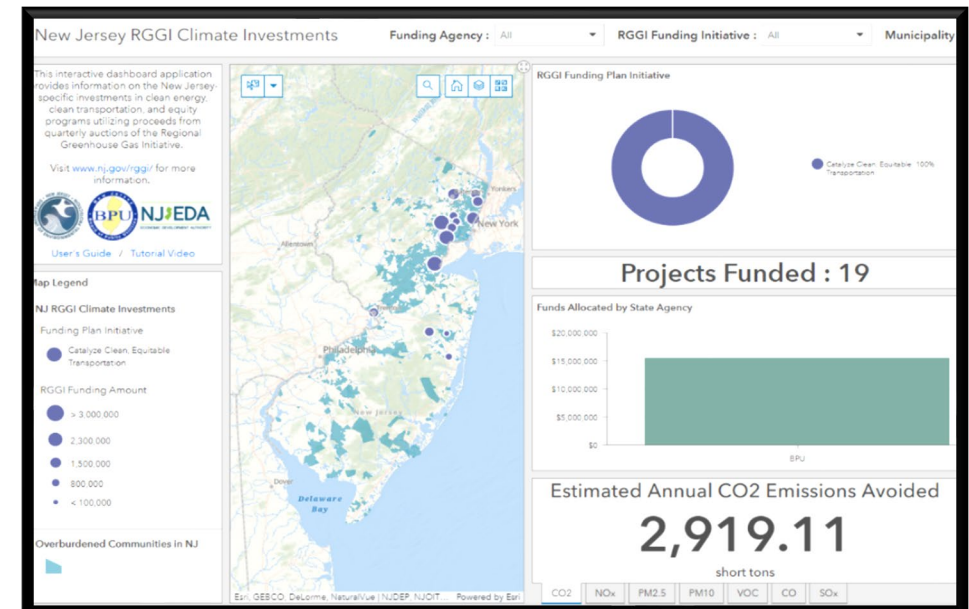
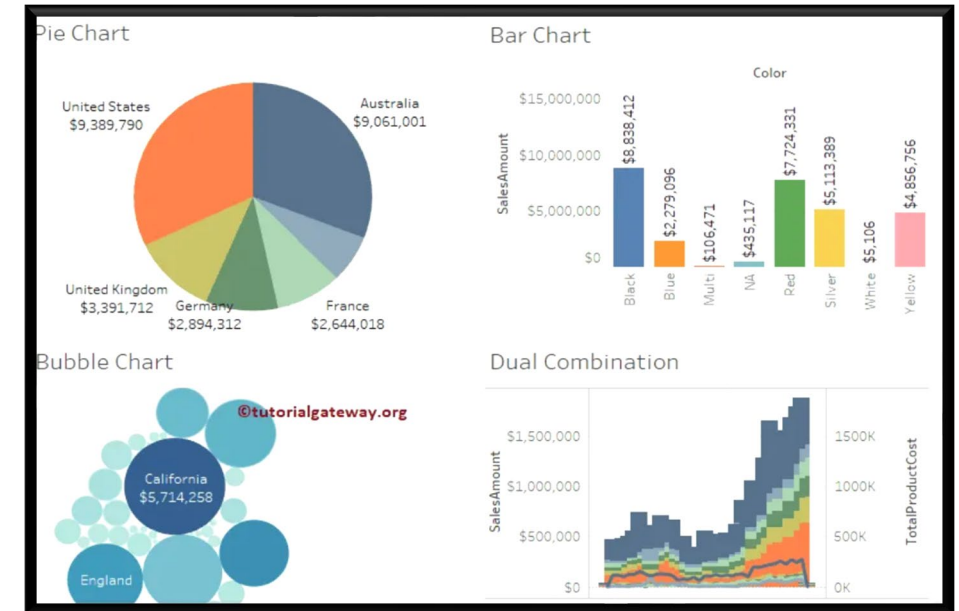
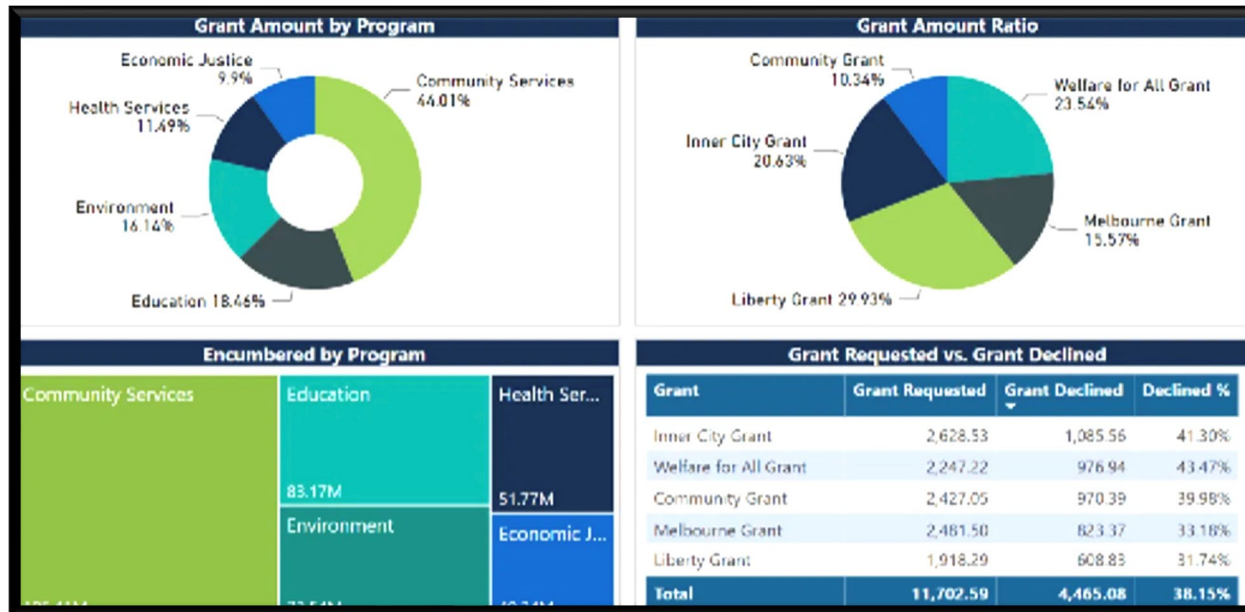


Program Metrics Update

- Purpose
- Process
- Key Themes
- Review of Measures
- Questions

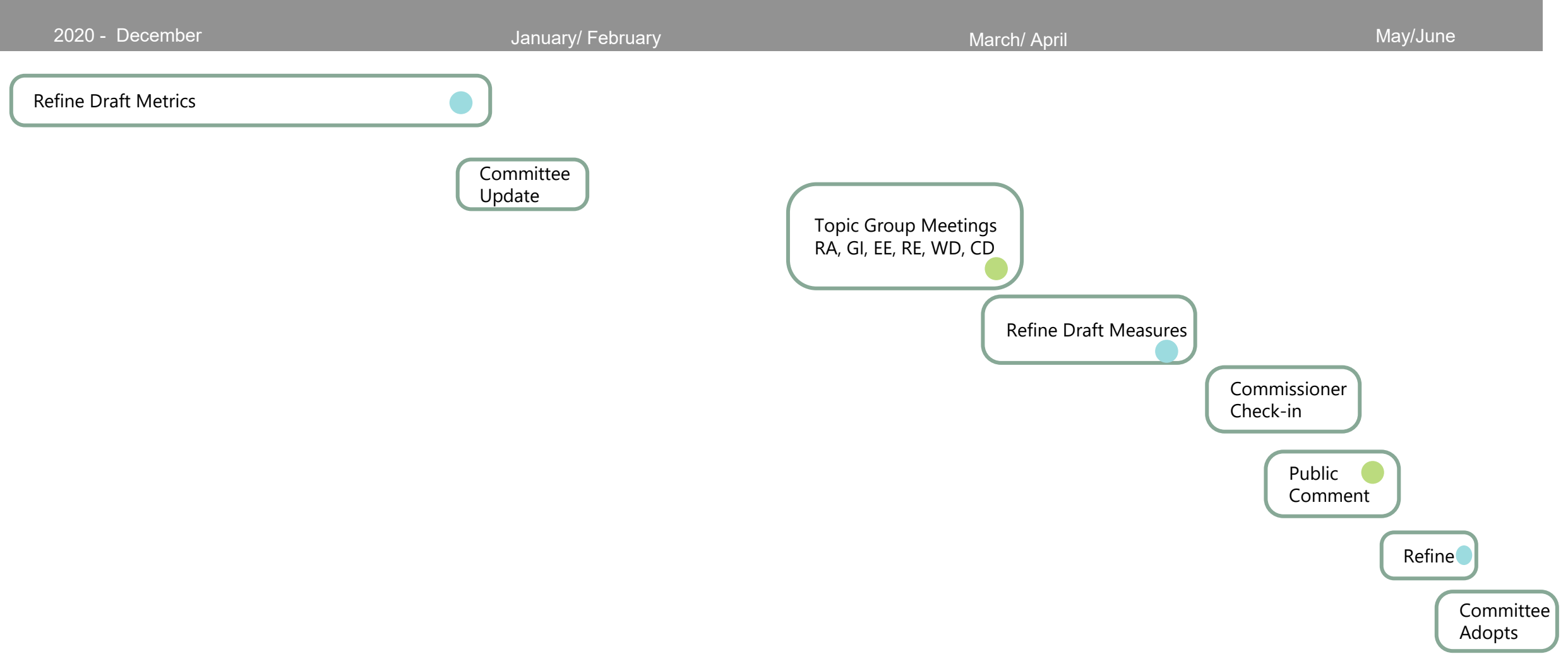
Purpose & Examples

- Report high level program outcomes
- Ability to drill down
- Stories that share impact
- Multiple audiences



PCEF Program Performance Measure Development: Process & Timeline

- Subcommittee Work
- Community Engagement



Key Themes

- Desire for more detail
- Evaluation needs
- Program dashboard vs project dashboard
- Highlight stories
- Data sovereignty and demographic information



Draft Landing Page Content

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The dashboard will have five high level program metrics.

Users will be able to **click** on any of the five icons below to learn more about our results.



Investment

What projects did we fund and who benefited?

\$x to date with z% to organizations reflective of and serving PCEF priority populations. Learn about what projects we funded and who benefited.



Climate

How did we reduce emissions that contribute to climate change, and expand the supply of renewable energy?

X GhG reduction and Y KW installed. Learn about how we reduced emissions that contribute to climate change and expanded the supply of renewable energy.



Workers & Businesses

How did our projects benefit workers and businesses?

\$x to contractors, y businesses assisted, z workers on PCEF projects, and # workers trained. Learn more about how our projects are benefiting workers and businesses.



Co-Benefits

How did we contribute to social and environmental well-being?

\$x saved and z projects improving social and environmental well-being. Learn more about project co-benefits.



Program Stewardship

How well do we manage the program and serve PCEF priority populations?

*X grants managed, z recipients of technical assistance. Learn more about how well we're managing the program and serving PCEF priority populations.**

Draft Investment Measures

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\$ INVESTMENT measures provide information about the projects we fund.

Dollars Invested

- **Percent of grant dollars to organizations serving and reflective of PCEF priority populations**
- **Grant dollars by funding category**
 - By grant type (planning vs implementation)
 - By % of grant dollars to organizations serving and reflective of PCEF priority populations
 - Grant dollars by geographic area
- **PCEF funds leveraged**
 - By funding category
- **Access to funding**
 - Percent of project dollars to organizations not previously funded by PCEF (by funding category)
 - Percent of project dollars to organizations not funded in the last 3, 5, 10 years. (by funding category).

Number of Grants Made

- **Percent of grants to organizations serving and reflective of PCEF priority populations**
- **Grants made by funding category**
 - By grant type (planning vs implementation)
 - By % of grants to organizations serving and reflective of PCEF priority populations
 - Grants made by geographic area
- **Access to funding**
 - Percent of planning grants that successfully apply for implementation grants
 - Percent of mini grants to organizations with three or fewer FTE
 - Percent of project grants to organizations not previously funded by PCEF (by funding category)
 - Percent of project grants to organizations not funded in the last 3, 5, 10 years. (by funding category).



CLIMATE measures provide information about how PCEF investments reduce carbon emissions.

Energy Efficiency

- **Energy savings from efficiency measures - CO₂e**
 - By energy type (kWhs, therms, etc.)
 - By building type (single/multi family, non-residential etc.)
- **Total number of buildings, units, and square feet w efficiency improvements**
 - By single family and multi- family residential (number and percent)
 - By renter vs owner (by demographics and geographic area)
 - Non-residential (number and percent)
 - By schools, religious building, other non-profit occupied building, for-profit occupied building, mixed use building (by geographic area)
- **Number of units converted to all-electric** (by geographic area)
- **Number of homes passed over** because they had too much deferred maintenance to allow for energy improvements (by geographic area)

Green Infrastructure

- **Number of trees planted** (by geographic area)
 - CO₂e reduced
- **Number of trees maintained** (by geographic area)

Renewable Energy

- **Total renewable generation - kWhs**
- **Annual and lifetime CO₂e reduction from renewables**
- **Rooftop solar – installed capacity, annual generation**
 - By single family and multi- family residential (number and percent)
 - By renter vs owner (by demographics and geographic area)
 - By non-residential (number and percent)
 - By schools, religious building, other non-profit occupied building, for-profit occupied building, mixed use building (by geographic area)
- **Storage capacity - kWhs**
 - By single and multi-family residential (number and percent)
 - By renter vs owner (by demographics and geographic area)
 - By non-residential (number and percent)
 - By schools, religious building, other non-profit occupied building, for-profit occupied building, mixed use building (by geographic area)
- **Community solar installed capacity (kW) annual generation (kWh)**
 - By geographic area, number/percent to residential, commercial, industrial

Transportation

- Place holder



WORKER & BUSINESS measures provide information about economic opportunity related to PCEF investment.

Business on PCEF Projects

- **Dollars to businesses (contractors)**
 - By demographics
 - By funding category
- **Number of businesses (contractors) on PCEF projects**
 - By demographics
 - By funding category

Workers on PCEF Projects

- **People employed on PCEF projects** (number, hours, wages), total and by funding category
 - Journey by trade
 - By demographic
 - Apprentice by trade
 - By demographic
 - Office/Admin/Other
 - By demographic

Business Development Grants

- **Businesses assisted** (number of unduplicated businesses and number of hours).
 - By startup, stabilize, pivot, grow/scale – Number of unduplicated businesses assisted and total hours, by demographics

Climate Related Workforce - Job Training Grants

- **Number of people trained*** (by demographics)
 - Number of industry credentials earned
- **Number of people placed within x months** (by demographic)
 - Placed in directly-related industry job
 - Placed in general job
 - Placed in registered apprentice program (by union, nonunion)

Climate Related Workforce - Education Grants

- **People completing climate education** (by demographics)
 - Participants increased knowledge, skill, commitment, career interest
- **Youth programming** – number of grants, dollars, number served.

** These measures will report by PCEF-related trades (check all that apply): Construction, Architecture/Engineering/Design (AED), Renewable Energy, Energy Efficiency, Regenerative Ag, Green Infrastructure, Other.*



The CO-BENEFIT measure provides information about how projects provide additional social, environmental, and economic benefit to households and communities.

Energy Cost Savings

- Percent average bill reduction (by demographics, renter/owner, building type)
 - Average bill reduction from efficiency measures
 - Average bill reduction from renewable projects

Food Access

- Pounds of food produced
- Number of households receiving food

Additional non-GHG Environmental Benefit

- Number and percent of regenerative ag and green infrastructure projects that include (by RA/GI, geography):
 - Habitat creation
 - Habitat connectivity
 - Stream daylighting
 - Fire risk reduction
 - Herbicide reduction
 - Water conservation
- Number and percent of clean energy projects with water conservation (by geo)
- Number and percent of regenerative ag and green infrastructure projects that convert land from impervious surface (e.g., asphalt removed in sf/acres) (by RA and GI, geography)
 - Groundwater recharge/gallons diverted

Climate Awareness

- Number and percent of projects with educational component accompanying physical improvement (by funding type)

Additional Social Benefit

- Number and percent of regenerative ag and green infrastructure projects that include (by RA/GI, geography):
 - Shade and cooling
 - Local plant procurement
 - Plant procurement from BIPOC suppliers
 - Value added production
 - Food processing
 - Medicine making
- Number of households (total, by demographics, type, geography) that received the following benefits from energy efficiency projects:
 - Access to cooling and did not already have access
 - Indoor air quality improvement
 - Increased comfort
- Number of clean energy projects that addressed life, health, and/or safety concerns (maximum 30% of budget) (by geography)
- Number of resiliency hubs established (by geography)

Land Access and Tenure

- Acres of regenerative ag/green infrastructure added (by geography)
- Acres of regenerative ag/green infrastructure maintained (by geography)
- Percent of RA/GI projects with increased security of tenure (e.g., purchased land, acquired long term lease) (by geography)

First Foods

- Number and amount of funding going to projects that restore first foods plants that are cultural resources to Native American people in the region

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The Program Stewardship measure provides information about how we support priority populations to successfully apply for grants and implement projects, along with information about how the program and its funds are managed.

Supporting Applicants

- **Workshops**
 - Number of participants
 - By demographic
 - Satisfaction
 - By demographic
- **Office hours**
 - Number of participants
 - By demographic
 - Satisfaction
 - By demographic

Application Review

- **Applications received**
 - By funding category
 - By grant size
 - By organizations that reflect PCEF priority population
 - Percent ineligible
- **Applicant satisfaction**
 - By organizations that reflect PCEF priority population

Managing Grants

- **Contracts under management**
 - By funding type
 - On track
 - Timely payment
 - Grantee satisfaction
 - By demographic
 - By funding category
 - On track
 - Timely payment
 - Grantee satisfaction
 - By demographic

Accountability

- **Performance Audit Findings**
- **Financial Audit Findings**
- **Expenditures**
 - Administration
 - Programming
 - Grants

Questions?

Committee decision

Proposal to approve the performance measures defined in presentation given at 6/30/22 Committee meeting.

Break (15 minutes)

Meeting will resume at 7:15 pm

Committee member comments

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A program by City of Portland,
Bureau of Planning and Sustainability
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Guiding Principles



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