

COMMUNITY IS KEY



PCEF Grant Committee Meeting

August 4, 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.

➔ 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
- 6:20 Program updates
- 6:30 Audit follow-up updates, structural change timeline, and RFP #3 timeline
- 6:55 Break
- 7:00 Committee and public breakout
- 7:15 Audit follow-up updates, structural change timeline, and RFP #3 timeline (cont'd)
- 7:50 Committee member closing comments
- 8:00 Meeting close

Public comment

Program updates

- Heat response program
- Committee member and staff recruitment
- Hybrid meetings, meeting frequency, small-group briefings

**Audit follow-up updates, structural change
timeline, and RFP #3 timeline**

RFP #2 lessons, audit follow-up, structural change, RFP #3 planning

- RFP #2 lessons
- Audit response commitments:
 - Define performance metrics (July 2022), goals (July 2023)
 - PCEF relevant alignment with climate goals (December 2022)
 - Provide clarity on admin vs. other costs (December 2022)
 - Continue to assess the Committee's governance structure (July 2023)
- Program updates and structural changes
- RFP #3 planning
 - Incorporating RFP #2 lessons
 - RFP specific goals?

Program updates and structural improvements

Four goals:

Goal #1:

Identify changes to enable accelerated funding of carbon reduction projects in alignment with ballot measure 26-201

Goal #2:

Draw clearer and more relevant connections between PCEF and the City's carbon reduction goals

Goal #3:

Address staff and committee identified needs

Goal #4:

Address remaining audit recommendations

Program updates and structural improvements

Example path ahead

Community initiated projects

Annual solicitation:

- \$40-60M annually
- \$1.5 million average implementation grant size
- 3-year average duration
- 40 grants awarded annually; 120-140 grants in managed portfolio regularly
- 5 project managers @ 25 grants each

Strategic solicitations

Targeted solicitations with RFPs on 3 to 5-year interval for programs requiring long-term and ongoing investment:

- Affordable multifamily retrofits/energy upgrades
 - \$200 - 250M, 5 - 10 years
- Tree planting in East PDX
 - \$30 - 50M, 10 years
- Efficiency and resiliency improvements on publicly-owned and community buildings
 - \$30 - 80M, multi-year

Responsive solicitations

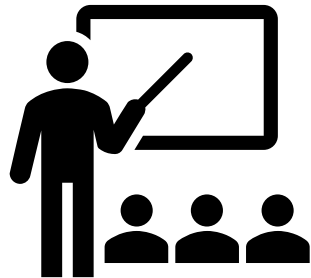
Response solicitations on 2 to 4-year interval:

- Responsive to new policy, community priorities
- \$TBD
- Examples include:
 - Transformative community investments
 - Multifamily/commercial building financing incentive

Program updates and structural improvements

Steps and timeline

Step	Approx. Date
Refine scope, options, and draft proposal for accelerated funding and addressing staff/committee findings and recommendations to date.	Late August/ Early September
Solicit and refine proposal based on targeted early feedback from key stakeholder groups	September
PCEF Committee review/approval for public comment	Early October
Public comment period	Late October
Proposal refinement/revision	November 2022
PCEF Committee deliberation and recommendation to City Council	Nov/Dec 2022



Questions-

- How can we make the best use of your time?
- What will you need to keep you informed and engaged through this process?
- Are there parts of this you are less interested in?
- Who would you like to hear from?
- What is most important to prioritize as we investigate opportunities to accelerate funding?
- What concerns do you have?
- What opportunities do you see?



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