

Portland Clean Energy Community Benefits Fund (PCEF) Grants Committee

June 29th, 6:00 to 8:30 pm

In-person attendance:

Open Signal, 2766 NE Martin Luther King Jr Blvd, Portland, OR 97212

Virtual attendance:

Join Zoom Meeting: <https://us06web.zoom.us/j/81121501766?pwd=RVEySTlOQVF3aVppSDJ3dWNKRnRTZz09>

Meeting ID: 811 2150 1766

Passcode: 664617

Telephone: 408-638-0968

AGENDA

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| 6:00 | Introductions |
| 6:05 | Public comment |
| 6:10 | Meeting minutes approval – 5/18 and 6/2 |
| 6:15 | CIP public comment overview |
| 6:25 | Public sector feedback – City Council, Bureaus, and others |
| 6:45 | Recommended changes to the CIP, including new strategic program |
| 7:00 | Break |
| 7:15 | Recommended changes to the CIP (continued) |
| 8:15 | Committee roles and accountability |
| 8:30 | Meeting close |