

## PCEF Grant Committee Meeting

October 20, 2022, 6 –8:00 p.m.





#### Virtual/Hybrid Participation Check

Guidelines for public participation

- Committee meetings open to the public
- Public invited to comment at around 6:05 p.m.
- There will be a break at 7:00pm, online participants will see a break screen. There will be no online discussion available during break.

**→** Guidelines applied to virtual/hybrid meeting:



- 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.

### Agenda

6:00	Introductions
6:05	Public comment
6:15	Program updates
6:25	Developing inaugural 5-year Climate Investment Plan – Presentation
7:00	BREAK
7:10	Developing inaugural 5-year Climate Investment Plan – Discussion and exercise
7:45	Co-chair appointment annual review
7:50	Committee member closing comments
8:00	Meeting close



#### Introductions



#### **Public comment**



## Program updates



#### Co-chair appointment annual review

#### **Committee member comments**



# CLEAN ENERGY COMMUNITY BENEFITS —— FUND



#### **Guiding Principles**



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

stice Driver

**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

