

COMMUNITY IS KEY



# PCEF Grant Committee Meeting

October 20, 2022, 6 –8:00 p.m.

— PORTLAND  
**CLEAN ENERGY  
COMMUNITY BENEFITS  
FUND** —



THE BUREAU OF **PLANNING  
& SUSTAINABILITY**

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[portland.gov/bps/cleanenergy](https://portland.gov/bps/cleanenergy)

# 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:



**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.

# 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



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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