

PORTLAND CLEAN ENERGY COMMUNITY BENEFITS FUND (PCEF)

GRANTS COMMITTEE MEETING SUMMARY

June 22, 2023 • 5:30 PM – 6:00 PM

Zoom Call

| Committee Members | Position | Affiliation | Present |
|--------------------------|----------------------------------|--|----------------|
| Dr. Megan Horst | Co-Chair | Associate Professor, School of Urban Studies & Planning at Portland State University | Yes |
| Ranfis Villatoro | Co-Chair | Oregon State Policy Manager, BlueGreen Alliance | Yes |
| Faith Graham | Member-at-Large | Elevate Energy | Yes |
| Maria Gabrielle Sipin | Member-at-Large | Community Member | Yes |
| Michael Edden Hill | Member-at-Large | Community Member | Yes |
| Robin Wang | Member-at-Large | Vibrant Future LLC | Yes |
| June Reyes | Community Engagement Coordinator | PCEF | No |
| Sam Baraso | Program Manager | PCEF | Yes |
| Cady Lister | Deputy Program Director | PCEF | No |
| Jaimes Valdez | Org. Development & Policy Manger | PCEF | No |
| Kris Grube | Project Manager | PCEF | No |
| Wendy Koelfgen | Project Manager | PCEF | No |
| Rachel Gilmore | Administrative Specialist | PCEF | Yes |
| Elizabeth Stover | Senior Communications Strategist | PCEF | No |
| Tracy M. Smith | Facilitator | Inhance LLC | Yes |
| Camerina Galván | Notetaker | Galvan Consulting LLC | Yes |
| Ciara Pressler | Consultant | Pregame | No |

OTHER ATTENDEES: None.

INTRODUCTIONS

- Tracy M. Smith called the meeting to order at 5:38 PM.
- The quorum was met.

PROCESS: SAM BARASO, PCEF

- Sam Baraso reminded committee members that the city charter will be updated. It is unknown how it will influence the relationship of the PCEF committee with a 12-person city council in 2025.
- Sam Baraso reviewed the PCEF code regarding committee member terms and appointing new committee members. He also reviewed the Recruitment Subcommittee's timeline and process from January-May 2023. If the committee approves the recommendation, a date will be set in early July 2023 for City Council to confirm.
- The Recruitment Subcommittee was charged with filling three roles:
 - One committee member who knows Native American history and understands the diversity of the local American Indian/Alaska Native community and issues surrounding the Urban Indian experience.
 - One community member who has knowledge of practices for promoting minority-owned and/or women-owned businesses.
 - One community member may not meet the above criteria but is committed to advancing PCEF's goals.

NEW COMMITTEE MEMBER RECOMMENDATIONS: SAM BARASO, PCEF

- The candidates recommended are:
 - Alicia Chapman, Owner & CEO of Willamette Technical Fabrications
 - Paul Lumley, Citizen of Yakama Nation, soon-to-be-former CEO of Native American Youth and Family Center, and soon-to-be CEO of Cascade AIDS Project
 - DeAngelo Moaning, Chief of Staff at Raimore Construction
- The Recruitment Subcommittee shared their reflections on the process.
 - The recruitment process started in January 2023. Applicants submitted resumes, responded to prompts, and demonstrated their professional and lived experiences, interests, motivations, and capacity. All interviews were conducted over Zoom with two committee members and one PCEF staff person. The interviews were conducted with a uniform set of questions, and enough time was granted to answer the candidates' questions.
 - All three candidates demonstrated a high interest and commitment, a strong alignment in professional and personal lives, and the capacity and time to serve in this capacity.
 - A subcommittee was near unanimous in recommending the three candidates. They agreed that the candidates bring unique skills, experience, connections, and perspectives. They share the concern about the candidates is their capacity to serve. All prospects will prioritize the committee starting in fall 2023.
 - The candidates were asked how they would handle conflicts of interest and perceived conflicts of interest. Their responses were strong, and the candidates exceeded the criteria sought. The candidate pool was strong, and there is a bench of candidates for future committee positions.
- Sam Baraso checked in with all three candidates. The candidates confirmed their commitment and eagerness to join the committee.
- Committee member questions and comments:

- Can you explain the timing to approve the candidates and the approving the Climate Investment Plan (CIP)?
 - Response: Staff is working with Commissioner Rubio to set a meeting in the second week of July 2023. If the candidates are approved, staff will schedule lengthy briefings and involve them in the next committee meeting if they feel comfortable voting on CIP at the end of July 2023.

DRAFT PROPOSAL FOR THE COMMITTEE: SAM BARASO, PCEF

- Staff drafted language for the committee members to consider.
- Robin Wang moved to recommend Alicia Chapman, Paul Lumley, and DeAngelo Moaning to City Council for appointment to the PCEF Committee. Faith Graham seconded it.
 - Approved: Motion passed unanimously.

THE MEETING WAS ADJOURNED AT 5:54 PM.

NEXT MEETING: The next hybrid meeting will be Thursday, June 29, 2023, 6:00 PM—8:00 PM

Submitted by Camerina Galván, Notetaker, Galvan Consulting LLC.