Portland Clean Energy Community Benefits Fund (PCEF) Grants Committee

July 20th, 6:00 to 8:00 pm

In-person attendance:

Community hall at PCC Southeast Campus, 2305 SE 82nd and Division, Portland, OR 97216.

Virtual attendance:

Join Zoom Meeting: <u>https://us06web.zoom.us/j/81121501766?pwd=RVEySTI0QVF3aVppSDJ3dWNKRnRTZz09</u> Meeting ID: 811 2150 1766 Passcode: 664617 Telephone: 408-638-0968

AGENDA

- 6:00 Introductions
- 6:05 Public comment
- 6:15 Meeting minutes approval 6/22 and 6/29
- 6:20 New Committee Member Introductions
- 6:30 Proposed Climate Investment Plan (CIP) for final recommendation to City Council (Action item)
- 7:00 Break
- 7:10 Continued: Proposed Climate Investment Plan (CIP) for final recommendation to City Council (Action item)
- 7:30 Bylaws and working agreements presentation by subcommittee

8:00 Meeting close