

## Portland Clean Energy Community Benefits Fund (PCEF) Grants Committee

January 25<sup>th</sup>, 6:00 to 8:30 pm

**\*Note this is a zoom-only virtual meeting\***

### **Virtual attendance:**

Join Zoom Meeting: <https://us06web.zoom.us/j/81121501766?pwd=RVEySTlOQVF3aVppSDJ3dWNRnRTZz09>

Meeting ID: 811 2150 1766

Passcode: 664617

Telephone: 408-638-0968

### **AGENDA**

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6:00 | Introductions                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6:05 | Public comment                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6:15 | Background and context – funding forecast, Committee role, and climate investment need                                                                                                                                                                                                                                                                                                                                       |
| 6:25 | Process for 1 <sup>st</sup> set of proposed allocations to City bureaus                                                                                                                                                                                                                                                                                                                                                      |
| 6:30 | Proposal overviews (order TBD):<br>Millicent Williams, Director, Bureau of Transportation<br>Gabe Solmer, Director, Water Bureau<br>Dawn Uchimaya, Director, Bureau of Environmental Services<br>Adena Long, Director, Parks & Recreation<br>Maty Sauter, Manager, Division of Asset Management, Office of Management & Finance<br>Michael Buonocore, Housing Bureau<br>Donnie Oliveira, Bureau of Planning & Sustainability |
| 7:15 | Break (10 min)                                                                                                                                                                                                                                                                                                                                                                                                               |
| 7:25 | Proposal overviews (continued)                                                                                                                                                                                                                                                                                                                                                                                               |
| 8:10 | Committee discussion                                                                                                                                                                                                                                                                                                                                                                                                         |
| 8:30 | Meeting close                                                                                                                                                                                                                                                                                                                                                                                                                |