Portland Clean Energy Community Benefits Fund (PCEF) Grants Committee

February 15th, 6:00 to 8:00 pm

In-person attendance:

Open Signal, 2766 NE Martin Luther King Jr Blvd, Portland, OR 97212

Virtual attendance:

Join Zoom Meeting: https://us06web.zoom.us/j/81121501766?pwd=RVEySTI0QVF3aVppSDJ3dWNKRnRTZz09

Meeting ID: 811 2150 1766

Passcode: 664617

Telephone: 408-638-0968

AGENDA

| 6:00 | Agenda Overview and Introductions |
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| 6:10 | Public comment |
| 6:20 | Co-chair comments |
| 6:25 | Initial discussion on process for 2 nd set of allocations |
| 7:00 | Break |
| 7:10 | Discussion on process for 2 nd set of allocations (continued) |
| 7:40 | Committee workgroup and subcommittees: |
| | Recruitment Subcommittee Workgroups: Strategic Program 8: Equitable Tree Canopy Strategic Program 15: Federal climate and equity funding opportunities |
| 8:00 | Meeting close |