

Portland Clean Energy Community Benefits Fund (PCEF) Committee

June 3, 2024, 12:00 to 1:00 pm via Zoom

Virtual attendance:

Join Zoom Meeting: <https://us06web.zoom.us/j/81121501766?pwd=RVFySTI0QVF3aVppSDJ3dWNRnRTZz09>

Meeting ID: 811 2150 1766

Passcode: 664617

Telephone: 408-638-0968

AGENDA

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| 12:00 | Agenda Overview and Introductions |
| 12:05 | Public comment |
| 12:15 | Update on proposed changes to PCEF code to allow the use of PCEF's interest on a one-time basis |
| 12:25 | Discuss proposed code recommendation regarding PCEF Committee review of future code amendments (action item) |
| 12:45 | Recommend nominating Tracy Scott to the PCEF Committee to replace outgoing Committee member Michael Edden Hill (action item) |
| 1:00 | Meeting close |