

COMMUNITY IS KEY



PCEF Grant Committee Meeting

September 1, 2021, 6:00 – 8:30 p.m.

— PORTLAND
**CLEAN ENERGY
COMMUNITY BENEFITS
FUND** —



Bureau of Planning and Sustainability

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Virtual Participation Check

Guidelines for public participation

- Committee meetings open to the public
- Public invited to comment at around 6:15 p.m.

→ Guidelines applied to virtual meeting:



Chatbox: open for introductions and to indicate desire to provide public comments.



Raise Hand: use to indicate desire to provide comment.



Video: on for Committee and active commenter.



Microphone: public members muted unless giving public comment.



Recording: this meeting is being recorded.



Captioning: this meeting is being captioned; settings > show subtitles.

Introductions & opening

Agenda

- | | |
|------|--|
| 6:00 | Open |
| 6:05 | Timeline/program updates |
| 6:15 | Public comment and Committee listening session on draft RFP 2 |
| 7:00 | Break |
| 7:10 | Public comment and Committee listening session on draft RFP 2, continued |
| 8:20 | Committee member comments |
| 8:30 | Meeting close |

Timeline

Date	Topics	Notes
June 2	Minimum scores, threshold review, innovation/other	
June 16	Anti-displacement, threshold review, audit response	
July 7	Land/building acquisition, workforce development and contractor support grants, return to grant caps	
July 21	Evaluation findings, recommended improvements	
August 4	Discuss draft RFP, release draft RFP for public comment	Committee decision point
<u>Sept 1</u>	Potential Committee public comment listening session	
<u>September 8/10</u>	Review public comment and recommended changes to final RFP	Committee decision point
<u>September 28</u>	Updated goal for release of RFP #2	

Public comment and Committee listening session on draft RFP 2

Break (10 minutes)

Committee member comments

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Guiding Principles



Modified consensus decision making process

- **Proposal** – put forth for consideration by Committee member
- **Temperature check** – each Committee member indicates how comfortable they are with making an affirmative decision
- **Discussion** – additional discussion if needed
- **Amendments** – Committee members can offer amendments to the original proposal
- **Decision** – each Committee member can 1) affirm the proposal, 2) stand aside, or 3) indicate that “no” they do not support the proposal. Note that standing aside is counted as a decision to affirm for the purposes of approving a proposal.

The following minimum number of affirmative decisions is required for a decision to represent the position of the PCEF Committee.

- When 6 or 7 Committee members are present : 5 Affirmative decisions
- When 8 or 9 Committee members are present : 6 Affirmative decisions