

COMMUNITY IS KEY



PCEF Grant Committee Meeting

September 15, 2021, 6:00 – 7:00 p.m.

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



Bureau of Planning and Sustainability

VISIT US ONLINE
portland.gov/bps/cleanenergy

Virtual Participation Check

Guidelines for public participation

- Committee meetings open to the public
- Public invited to comment at around 6:05 p.m.
- Opportunities for public engagement in other forums/meetings

➔ Guidelines applied to virtual meeting:



Chatbox: open for introductions and public comment. All other times, host-only chats (PCEF Staff).



Raise Hand: used by Committee only.



Video: on for Committee only.



Microphone: public members muted unless giving public comment or for introductions.



Recording: this meeting is being recorded.



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

Introductions

Agenda

- 6:00 Introductions
- 6:05 Public comment
- 6:10 Discuss (and potentially approve) PCEF heat hazard response, request for proposals outline
- Invited speakers:
- Portland Bureau of Emergency Management
 - Community Alliance of Tenants
- 7:00 Meeting close

2022 PCEF Heat Hazard Response – Program Concept

This discussion is a continuation from the Committee discussion on 9/10

Goals of Response

1. Address heat hazard needs for vulnerable people, particularly seniors, among our priority populations (low-income, BIPOC)
2. Use PCEF Guiding Principles in design and deployment
3. May/June 2022 implementation for initial distribution and installation, 3-5 year total deployment of 12k -15k units
4. Promote efficient installation, use and connection to programs to lower energy bills
5. Sustain long-term product life, usability & support

Technologies for Consideration

Portable Multi-Use Heat Pumps (cooling/heating/dehumidifier)



Window Unit Heat Pumps (cooling primarily, some units can provide heating)



HEPA Air Purifiers



Roles

Equipment Purchasing Partner

Refine necessary qualifications and capacity

Select Partner in Oct/Nov Committee Meeting

City Council action in Nov

Future ask



Distribution Partners

Refine requirements for distribution & installation

Release RFP end of Sept/early October

Select Portfolio of Distribution Partners shortly after RFP closing

Our ask today



Future ask



9/10 Committee feedback

- GHG emissions reductions
- Energy bill impacts
- PCEF role vs. other organizations and institutions
- Direct community feedback
- Funding picture
 - Procurement, management, logistics: \$6-9M over 5 years
 - Distribution: \$1-4M over 5 years



Discussion, questions and...

Decision? Is the Committee ready to make a proposal?



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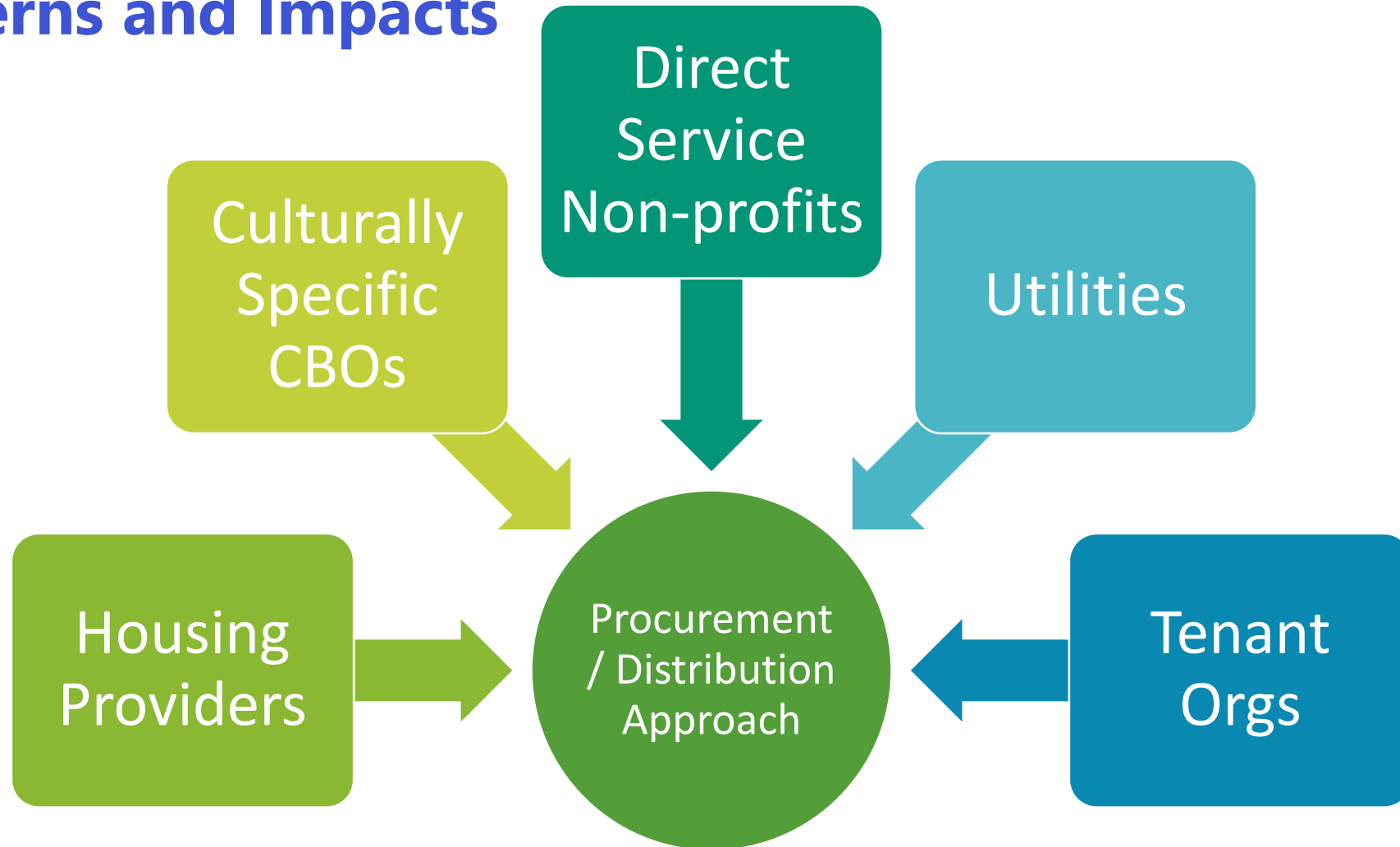
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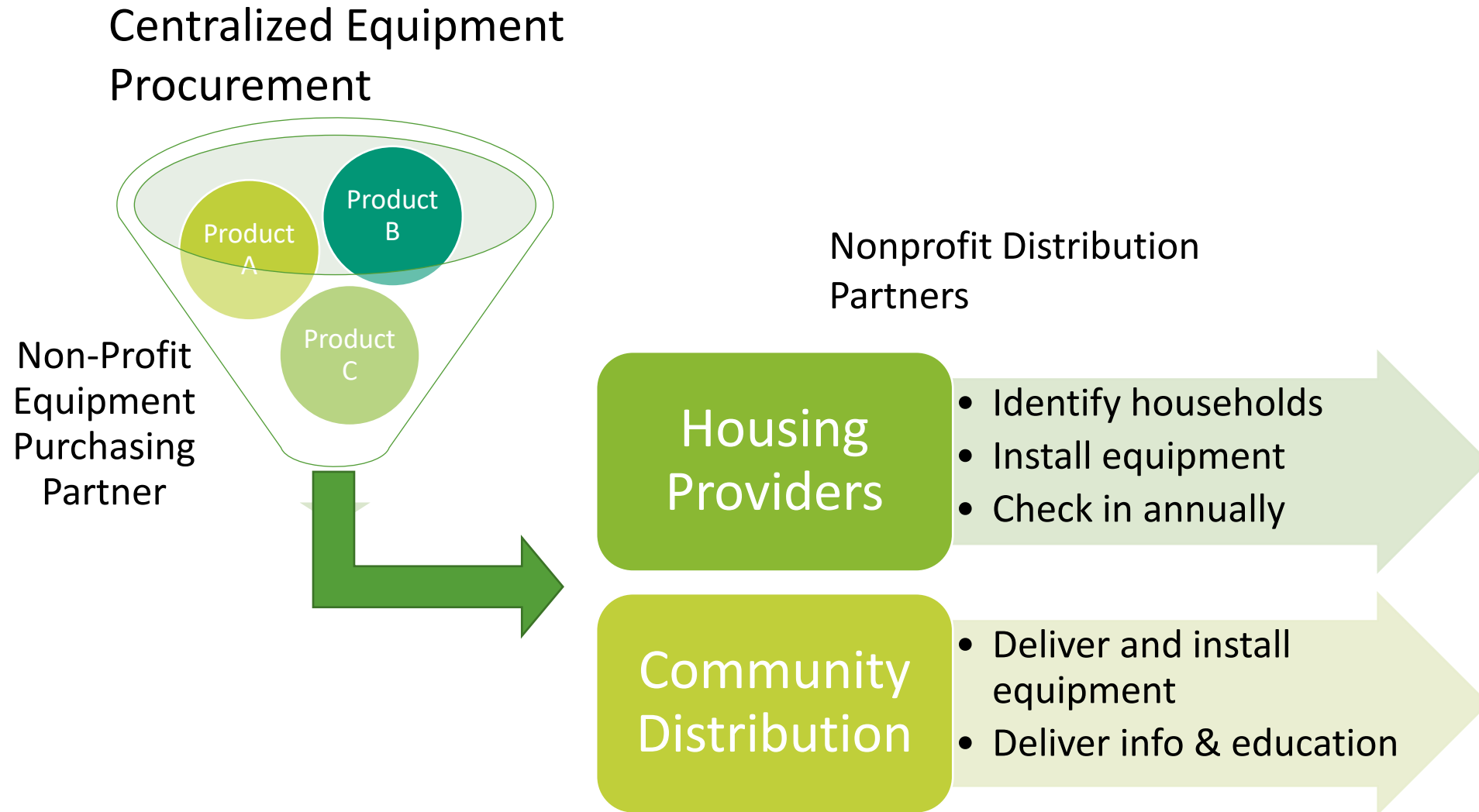
Stakeholder Outreach and Input – Identified Needs, Concerns and Impacts



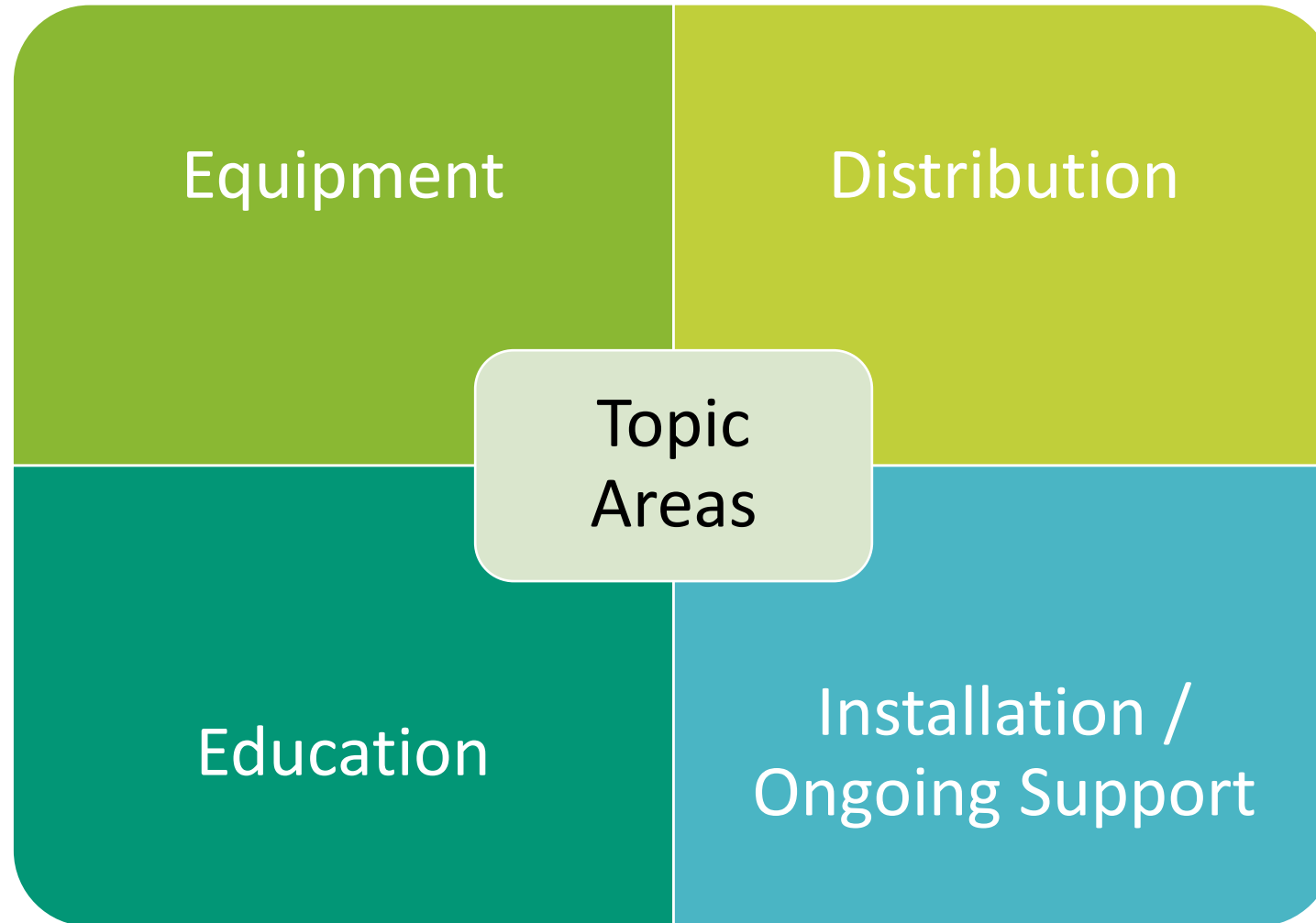
Stakeholder Outreach and Input – Organizations (and outreach ongoing)

BridgeMeadows	Latino Network
Bureau of Emergency Mgmt	Meals on Wheels
Central City Concern	Multnomah County
Community Alliance of Tenants	Pacific Power
Community Energy Project	PCRI
Energy Trust of Oregon	Portland Housing Bureau
Hacienda CDC	Portland General Electric
Habitat for Humanity	Portland Tenants United
Home Forward	Taking Ownership PDX
Innovative Housing	Verde

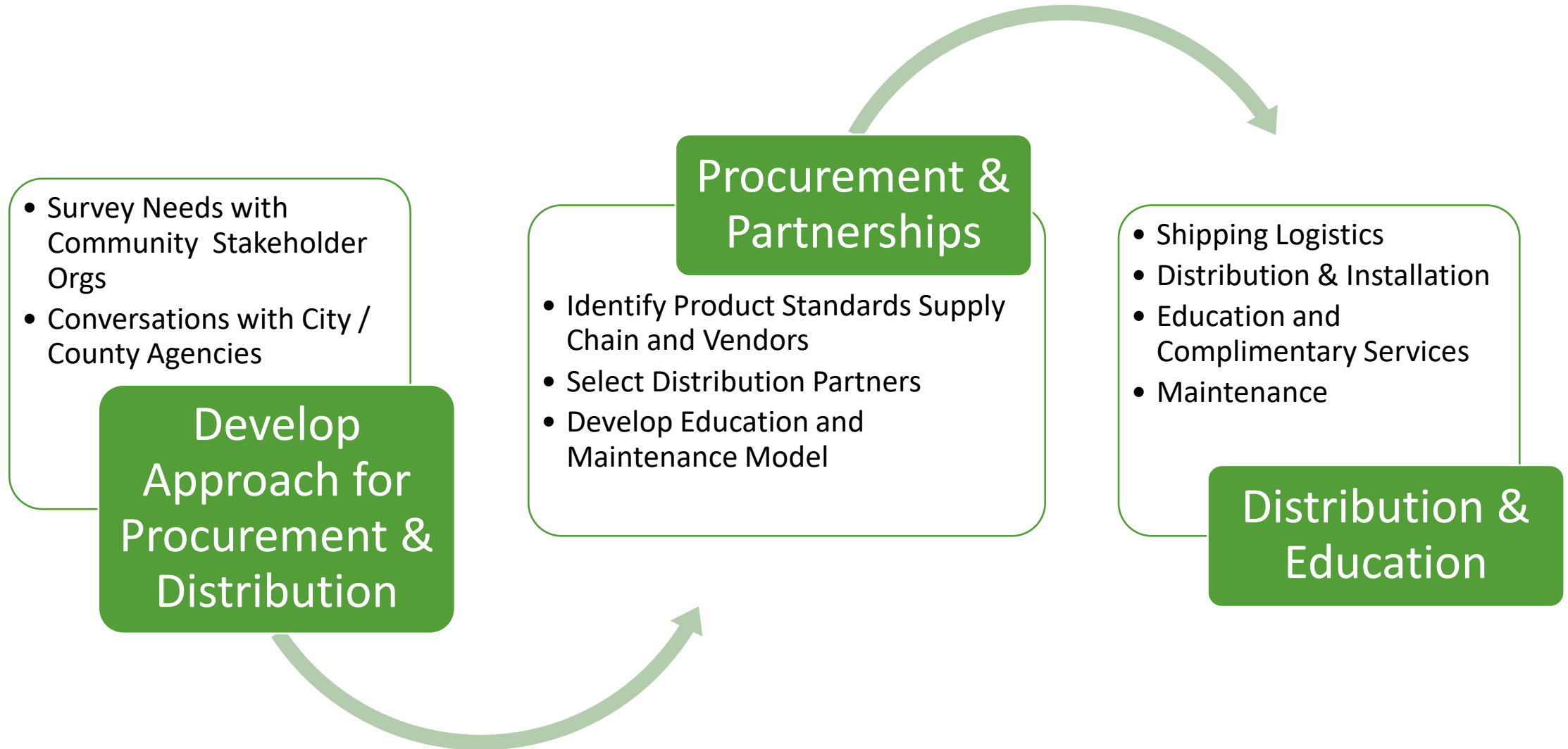
Procurement Pathway Model for Heat Response



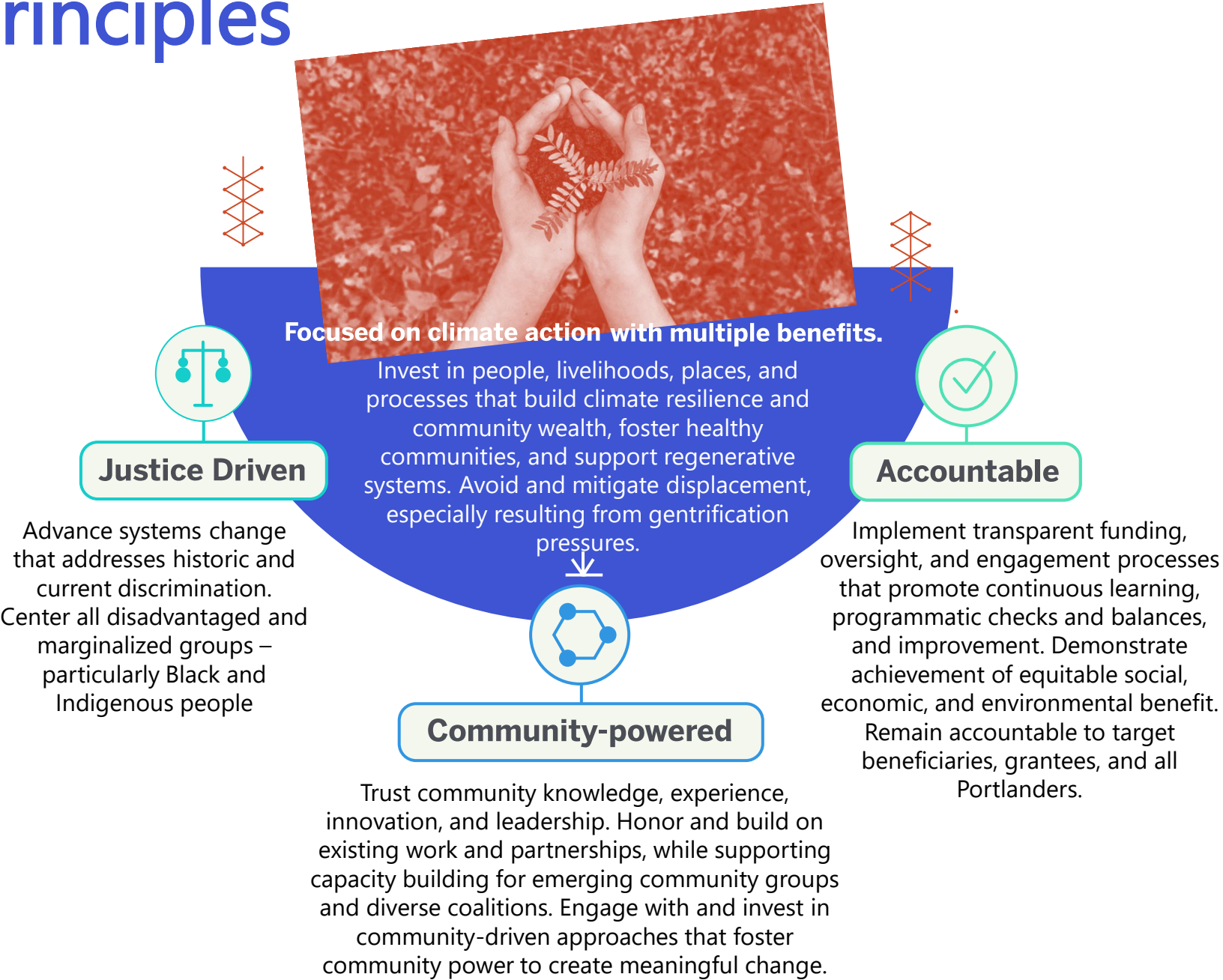
Needs Assessment – Conversations/ Input with Orgs to Assess Interest and Needs



Additional Steps to Implementation



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