

PCEF Grant Committee Meeting

September 15, 2021, 6:00 – 7:00 p.m.





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

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



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?

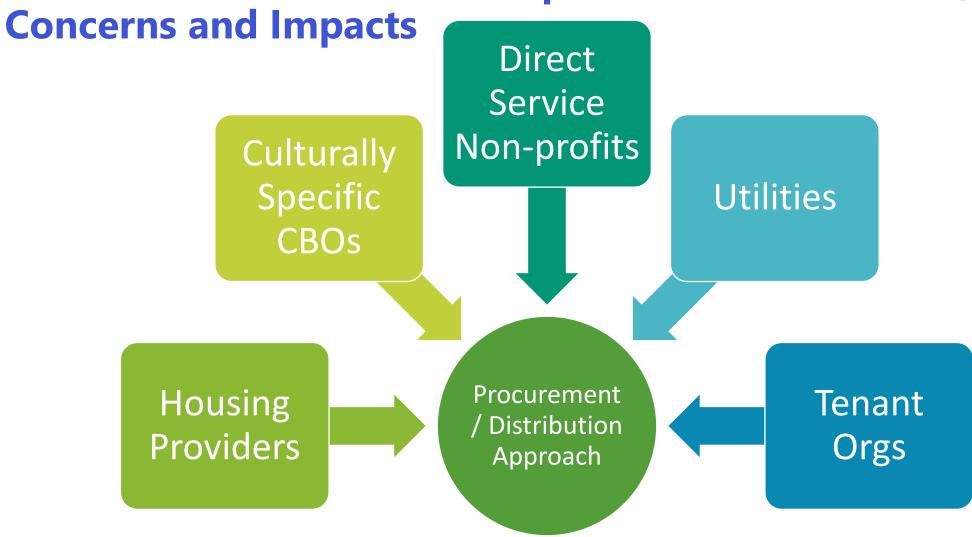






CLEAN ENERGY COMMUNITY BENEFITS — FUND

Stakeholder Outreach and Input – Identified Needs,





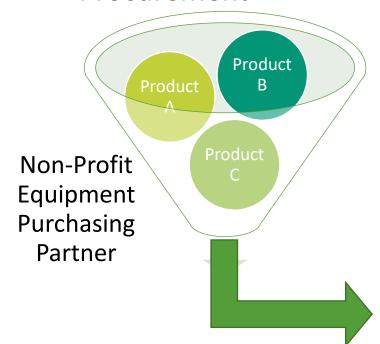
Stakeholder Outreach and Input – Organizations (and outreach ongoing)

| 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

Centralized Equipment Procurement



Nonprofit Distribution Partners

Housing Providers

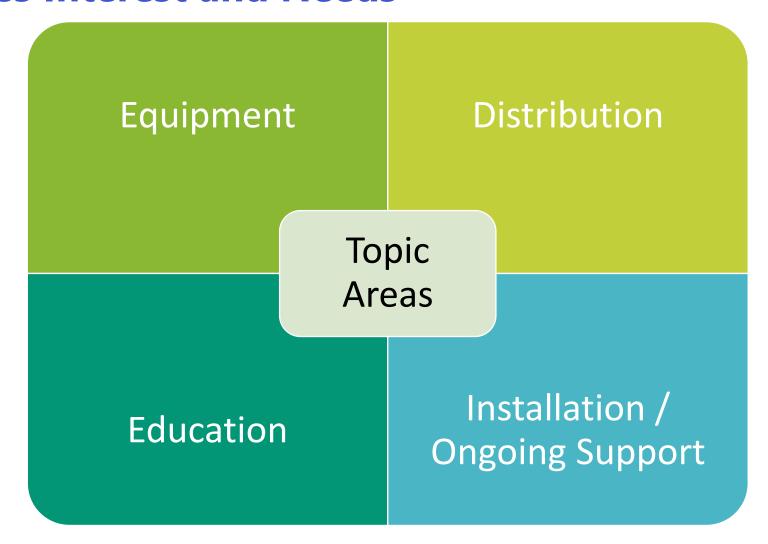
- Identify households
- Install equipment
- Check in annually

Community Distribution

- Deliver and install equipment
- Deliver info & education



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





Additional Steps to Implementation

- Survey Needs with Community Stakeholder Orgs
- Conversations with City / County Agencies

Develop
Approach for
Procurement &
Distribution

Procurement & Partnerships

- Identify Product Standards Supply Chain and Vendors
- Select Distribution Partners
- Develop Education and Maintenance Model

- Shipping Logistics
- Distribution & Installation
- Education and Complimentary Services
- Maintenance

Distribution & Education



Guiding Principles



Focused on climate action with multiple benefits.

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Justice Driven

Advance systems change that addresses historic and current discrimination. Center all disadvantaged and marginalized groups – particularly Black and Indigenous people Invest in people, livelihoods, places, and processes that build climate resilience and community wealth, foster healthy communities, and support regenerative systems. Avoid and mitigate displacement, especially resulting from gentrification pressures.



Community-powered

Trust community knowledge, experience, innovation, and leadership. Honor and build on existing work and partnerships, while supporting capacity building for emerging community groups and diverse coalitions. Engage with and invest in community-driven approaches that foster community power to create meaningful change.



Implement transparent funding, oversight, and engagement processes that promote continuous learning, programmatic checks and balances, and improvement. Demonstrate achievement of equitable social, economic, and environmental benefit. Remain accountable to target beneficiaries, grantees, and all Portlanders.

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

