

COMMUNITY IS KEY



# PCEF Grant Committee Meeting

May 16<sup>th</sup>, 2024, 6:00 – 8:00 p.m.

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



THE BUREAU OF **PLANNING  
& SUSTAINABILITY**

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[portland.gov/bps/cleanenergy](https://portland.gov/bps/cleanenergy)

# Virtual Participation Check

## Guidelines for public participation

### ➔ Guidelines applied to virtual/hybrid meeting:

- Committee meetings open to the public
- Public invited to comment at around 6:10 p.m.
- There will be a break at 7:00 pm, online participants will see a break screen. There will be no online discussion available during break.



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



**Raise Hand:** used by Committee/presenters only.



**Video:** on for Committee, presenters and those providing public comment.



**Microphone:** public members muted.



**Recording:** this meeting is being recorded.



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

# Agenda

- 6:00 Agenda overview / Introductions
- 6:10 Public comment
- 6:20 Meeting minutes (**action item**)
- 6:25 General program updates
- 6:35 Review process for Collaborating for Climate Action
- 6:45 Discussion of proposed code amendments
  - Fund interest
  - Committee consultation
- 7:00 Break (10 min)
- 7:10 Preview of PCEF dashboard
- 8:00 Meeting close

# Introductions

PCEF Committee members

# Public comment

Please indicate your interest in providing public comment by raising your hand or indicate your interest through the zoom chat function.

For those joining the meeting by phone, please enter \*9 on your phone to indicate your interest in providing public comment.

Please limit your comments to 3 minutes.

# Meeting minutes (action item)

- November 16, 2023
- January 25, 2024
- January 31, 2024
- February 2, 2024

# Program updates

- RFP #3 – update on review process
- Staff recruitment
- City Climate Projects 2024

# Review process for Collaborating for Climate Action

# Overview: Collaborating for Climate Action

- High-impact multi-stakeholder projects
- Total awards anticipated: +\$150M
- Funding requests must be between \$20M - \$100M per application.
- Projects must be wrapped up by 2029.
- Two-stage application process, with a letter of interest due May 17
- Led by nonprofit organization or government entity with co-applicants

## Eligible PCEF Funding areas

Energy efficiency and renewable energy

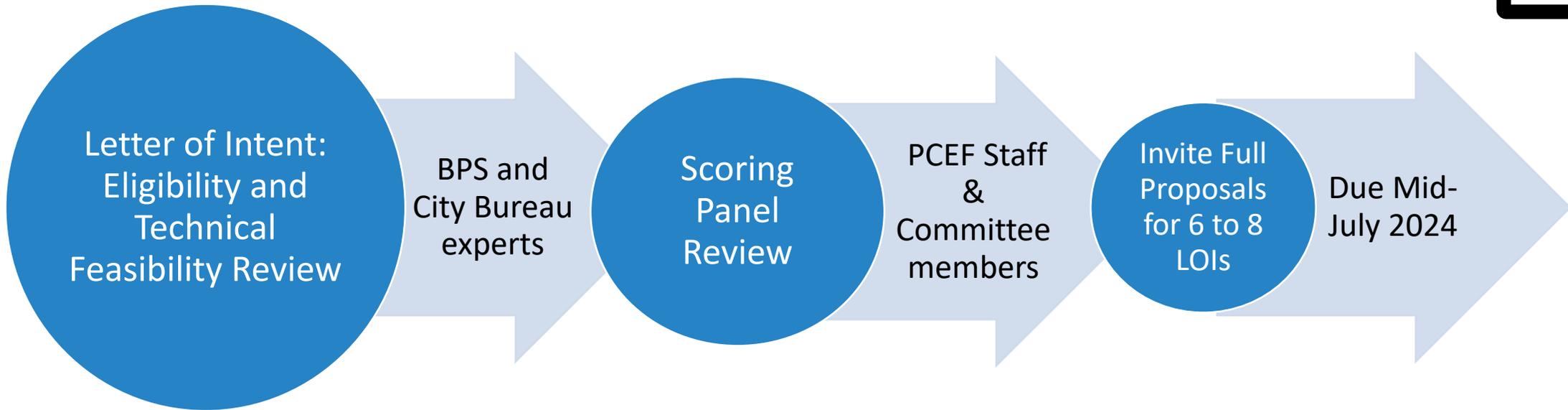
Transportation decarbonization

Workforce and contractor development

Regenerative agriculture

Green infrastructure

# Review process – Collaborating for Climate Action



# Discussion of proposed code amendments

# Proposed code amendments

## 1. PCEF interest

- Recommend allocating funding for fiscal year 2024-2025 expenditures using one-time use of actual interest earned on the Clean Energy Fund in fiscal year 2022-2023.

## 2. Committee consultation

- Request that City council consult with Portland Clean Energy Fund Committee for any code changes prior to future council vote. Consultation will include a review of draft language during a PCEF committee public meeting, with at least 48 hours notice, open to the public for comments, and include committee deliberations and a recommendation to council.

# Break

Meeting will reconvene at 7:18

# Dashboard preview

Goal for this meeting:

- Overview of phased approach
- Preview current state of dashboard
- Initial reflections

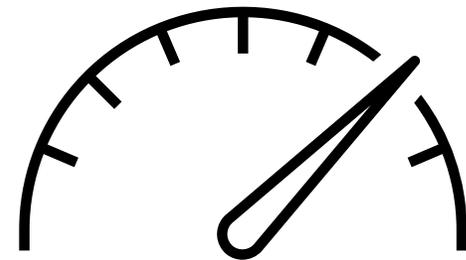
# Dashboard Development Phases

## Phase 1

- Top level metrics for 4 out of the 5 metrics categories (Investment, Climate, Workers & Businesses, Program Stewardship) with available reporting
- Community Engagement (planned)
- Incorporating Q1 reporting (planned)
- Public rollout Summer 2024

## Phase 2

- Co-Benefits
- Geographic disaggregation
- Program beneficiaries



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A program by City of Portland,  
Bureau of Planning and Sustainability  
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# 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