PCEF Grant Committee Meeting

October 21, 2019

Agenda

6:00 pm	Public meeting called to order
6:05 pm	Approval of 10.10.19 meeting minutes
6:10 pm	Public comment
6:20 pm	Nomination of four Committee members 1) Committee member recommendations 2) Discussion 3) Vote to nominate four applicants
7:00 pm	Update on outreach and engagement activities
7:20 pm	Committee member comments
7:30 pm	Adjourn

Public Participation Guidelines

- Grant Committee meetings open to the public
- Public invited to comment at 6:10pm
- Public asked to observe and listen
- Opportunities for public engagement in other forums

Introductions

Public Comment

Discussion: Nomination of Four Committee Members

All Committee Applicants

First Screen = Demonstrated Commitment to CAP goals & Community Empowerment

Climate Action Plan Goals (Y/N) + **Empowerment (Y/N)** (Women, PoC, Disabilities, Underemployment)

Qualified Committee Applicants (Expertise Screen, Multiple Sort)

Depth of Expertise

- Residential Renewable Energy & Energy Efficiency
- Commercial Renewable Energy & Energy Efficiency
- Workforce Development & Apprenticeship Programs
- Promoting Minority & Woman-Owned Businesses
- Local Food, Green Infrastructure
- Innovative Financing Tools

Evaluation of geographic balance

Recommended List (With Highlights of Expertise)

Update on Outreach and Engagement Activities

Goals of Community Outreach

- **Create awareness** of the Portland Clean Energy Community Benefits Fund particularly frontline communities
- **Provide meaningful opportunities** for Portland's communities especially those at the frontlines of climate change to participate in the development of the PCEF program and decision making process
- **Promote equitable partnerships** between organizations serving frontline communities and potential project partners to continue building a foundation for community projects

What We've Heard So Far

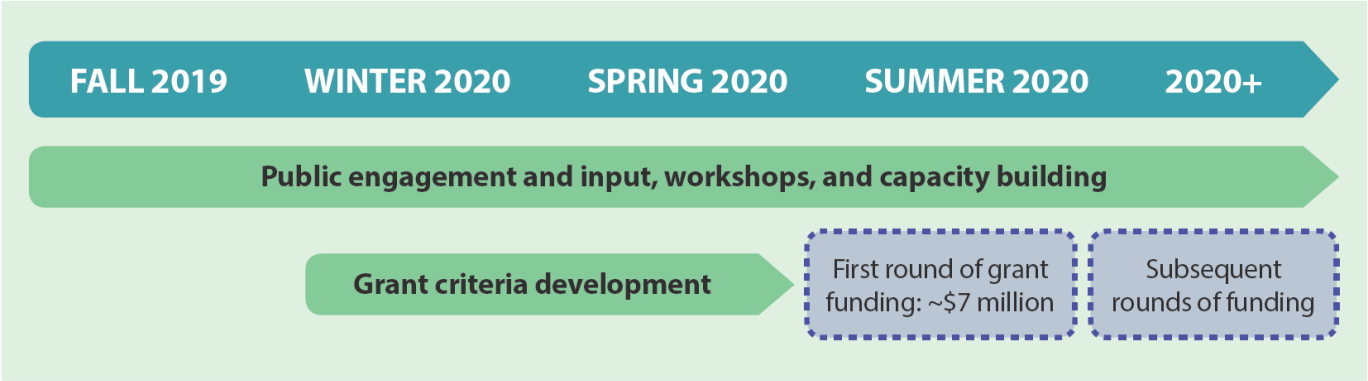
PCEF Resource Potluck

- Equitable partnerships
- Reducing barriers in grant administration
- Data and evaluation technical assistance
- Support small business development
- DEI training
- Flexible funding
- Learning environment

What to Expect

Public Engagement Plan Draft

- Targeted efforts for frontline communities especially leading up to key decision points
- Early and on-going meaningful opportunities to engage
- Removing barriers through convenient, accessible locations, language translations and interpretation, childcare and travel reimbursements
- Communication feedback loop regarding decisions made



Thank you!

503-823-7713

CleanEnergyFund@portlandoregon.gov

www.portlandoregon.gov/BPS/PCEF