

Portland Clean Energy Fund, By-Laws Subcommittee

Meeting #4 Meeting Minutes

Date/Time: Wednesday, April 8, 2020, 3-4PM

Location: remote teleconference via Zoom Meetings

Committee Members Present: Andrea Hamberg, Michael Edden Hill

PCEF Staff Present: Sam Baraso, Jaimes Valdez

Members of the public: None

Meeting Decisions/Action Items:

- No specific decisions were taken in the meeting.

Meeting Minutes:

- Subcommittee members reviewed summary document outlining key bylaws suggestions.
- Discussed benefits associated with longer term lengths vs. shorter term lengths.
- Subcommittee members made a few remaining suggestions and discussed presentation format for discussion of bylaws with the entire committee. One suggestion was that co-chairs for the Committee would be selected by the regular voting process agreed upon by the committee.
- Meeting adjourned at 4:01PM.