

State of California
California Energy Commission
Minutes of the March 21st, 2017, Citizen Oversight Committee Meeting

The meeting was called to order by Citizen Oversight Board Chair Kate Gordon.

Board Members Present (* Via telephone and/or Webex)

Kate Gordon, Chair

James Ray, Vice Chair

*Randall Martinez

*Mark Gold

David Dias

Chelina Odbert

Arno Harris

Ex-officio Members Present:

None

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM.
(Board Chair Kate Gordon)
No action taken on item 1.
2. APPROVAL OF MINUTES FROM FEBRUARY 9TH, 2016 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
Board member Harris moved and Board member Odbert seconded the motion to approve the February 9th, 2016 minutes and to fix any typos or spelling errors in the minutes. Vote was (7-0).
3. UPDATE ON ANNUAL AUDIT ON THE CALIFORNIA CLEAN ENERGY JOBS ACT FROM STATE CONTROLLERS OFFICE. (Staff Member Jack Bastida)
No action taken on item 3.
4. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON ANNUAL LEGISLATIVE REPORT OF THE CALIFORNIA CLEAN ENERGY JOBS ACT. (Board Chair Kate Gordon)
Board member Harris moved to approve the legislative report with the changes discussed with latitude to make changes for typos, grammatical errors, and general readability, Board member Dias seconded the motion. Vote was (7-0).
5. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

Appearances:
(*by telephone)

Andrew McAllister, California Energy Commission, Commissioner
Rick Brown, Terra Verde Renewable Partners
Anna Herrera, School Energy Coalition

There being no-further business, the meeting was adjourned.

Respectfully submitted

Jack Bastida