

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the July 13th, 2017, Board Meeting

The meeting was called to order by Chair Gordon.

Board Members Present (* via telephone and/or WebEx):

Kate Gordon, Chair
James (Walkie) Ray, Vice Chair
Randall Martinez

David Dias
Chelina Odbert
Mark Gold

Ex-officio Members Present:

None

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Gordon)
Quorum reached with 6 members attending.
2. APPROVAL OF MINUTES FROM MARCH 21ST, 2017 CITIZENS OVERSIGHT BOARD MEETING. (Chair Gordon)
Board member Dias moved and Board member Gold seconded the motion to approve the March 21st, 2017 minutes. The vote was 6-0.
3. UPDATE ON CHANGES IN BOARD COMPOSITION. (Chair Gordon)
No action taken on item 3.
4. UPDATE ON SENATE BILL 518- CLEAN ENERGY JOB CREATION PROGRAM AND CITIZEN OVERSIGHT BOARD. (Nidia Bautista, Consultant, Senate Standing Committee on Energy, Utilities and Communications)
No action taken on item 4.
5. PRESENTATION, DISCUSSION AND POSSIBLE VOTE ON THE ANNUAL FINANCIAL AUDIT ON THE CLEAN ENERGY JOB CREATION FUND. The State Controller's Office presented its completed financial report on the financial statements of the Clean Energy Job Creation Fund. (David Supan, Audit Manager, Office of the State Controller Betty T. Yee)
Board member Martinez moved and Board member Dias seconded the motion to approve the financial audit from the State Controller's Office. The vote was 6-0.
6. PRESENTATION, DISCUSSION AND POSSIBLE VOTE ON THE ANNUAL PROGRAM AUDIT ON THE CLEAN ENERGY JOB CREATION FUND. The State Controller's Office

presented its completed program report on the energy projects of the Clean Energy Job Creation Fund. (Lisa Kurokawa, Audit Manager, Office of the State Controller Betty T. Yee)

Board member Martinez moved and Board member Odbert seconded the motion to approve the program audit from the State Controller's Office. The vote was 6-0.

7. 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.
No action taken on item 7.

Appearances:
(*by telephone)

Andrew McAllister, California Energy Commission, Commissioner
Heather Baugh, Assistant General Counsel, California Natural Resources Agency
Nidia Bautista, Consultant, Senate Standing Committee on Energy, Utilities & Communications
Dave Ashuckian, California Energy Commission
Pam Doughman, Policy Advisor to Chair Wiesenmiller
Haile Bucaneg, California Energy Commission
Eunice Murimi, California Energy Commission

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

Respectfully submitted

Jack Bastida
Citizen Oversight Board Staff