

**State of California**  
California Energy Commission  
Minutes of the September 8<sup>th</sup>, 2015, Citizens Oversight Committee Meeting

The meeting was called to order by Energy Commission Chair ex-officio member Robert B. Weisenmiller.

Board Members Present:

Kate Gordon, Chair Elect

James Ray, Vice Chair Elect

Arno Harris

Dana Cuff

Randall Martinez

Chelina Odbert

Ex-officio Members Present:

Robert B. Wiesenmiller, California Energy Commission

Michael Picker, California Public Utilities Commission

1. INTRODUCTION. The Citizens Oversight Board ex-officio members will open the first official meeting of the Citizens Oversight Board. (Ex-officio members, California Energy Commission Chair Robert B. Weisenmiller and California Public Utilities Commission President Michael Picker)  
*No action taken on Item 1*
2. ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Ex-officio member Weisenmiller)  
*No action taken on Item 2*
3. JOINT AGENCY BACKGROUND PRESENTATION. Staff introduction on the California Clean Energy Jobs Act, overview of Citizens Oversight Board, participating agencies program status. (Staff member Jack Bastida)  
*No action taken on Item 3*
4. SELECTION OF THE CITIZENS OVERSIGHT BOARD CHAIR. Discussion of legal duties of the chair, board member oral statements of interest in serving as chair, and election of chair. (Ex-officio member Weisenmiller)  
*Board member Odbert moved and Board member Harris seconded the motion to open the floor for nominations. Board Member Gordon moved to nominate herself for Chair, Board Member Ray seconded the nomination. Board member Cuff did not vote. The vote was unanimous (5-0).*

5. SELECTION OF THE CITIZENS OVERSIGHT BOARD VICE CHAIR. Discussion of legal duties of the vice chair, board member oral statements of interest in serving as vice chair, and election of vice chair. (Ex-officio member Weisenmiller)  
*Board member Martinez moved and Board member Odbert seconded the motion to open the floor for nominations. Board Member Ray moved to nominate himself for Vice-Chair. Board member Cuff did not vote. The vote was unanimous (5-0).*
6. 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)

Regina Wilson, California Black Media  
Erik Bakke, Los Angeles Unified School District  
Anna Ferrera, School Energy Coalition  
Rick Brown, Terra Verde (via phone)  
Steve Renew, Mt. San Jacinto Community College District (Via phone)  
Jim Schrage (via phone)  
William McNamara, California Conservation Corps

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

Respectfully submitted

Jack Bastida