

California Clean Energy Jobs Act Citizens Oversight Board

MEETING AGENDA

March 18, 2016

1516 Ninth Street
Art Rosenfeld Hearing Room – First Floor
Sacramento, California 95814

1:00 p.m.
(Wheelchair Accessible)

This meeting of the Citizens Oversight Board will include teleconference participation by one or more Board Members. (Gov. Code section 11123(b) (2).) The teleconference locations, in addition to the address above, are:

University of California, Los Angeles
365 Portola Plaza, Perloff Hall, Rm 215B
Los Angeles, CA 90095

THE BOARD WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Board Chair Kate Gordon)
2. APPROVAL OF MINUTES FROM JANUARY 11th, 2016 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
3. LEGAL PRESENTATION FROM THE CALIFORNIA NATURAL RESOURCES AGENCY. (Heather Baugh, Assistant General Counsel)
4. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION (Armand Angulo, California Energy Commission)
5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA CONSERVATION CORPS- ENERGY CORP PROGRAM. (Bill McNamara, California Conservation Corps)
6. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT OFFICE. (Sarah White, California Workforce Development)

7. PRESENTATION AND POSSIBLE VOTE ON JOBS REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT OFFICE. (Sarah White, California Workforce Development)
8. UPDATE ON AUDIT COMMITTEE AND POSSIBLE VOTE ON BEGINNING AUDIT CONTRACT. Update on the Audit Committee's Progress on working on an independent audit of the job creation fund (Staff member Jack Bastida)
9. 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.

News media inquiries should be directed to: Media and Public Communications - 916-654-4989

Questions about participation in the Citizens Oversight Board business meeting should be directed to: Jack Bastida - 916-327-2224

The Citizens Oversight Board meeting is broadcast via WebEx; the Energy Commission's on-line meeting service. To listen to the meeting and view any presentations, please click the following link or paste it into your browser:

<https://energy.webex.com/energy/j.php?MTID=ma6393d6b8bbfdbf2fc45801b73300c13>

You may also go to <https://energy.webex.com> and enter Meeting Number **925 749 943**. The meeting password is **meeting@1**.

The Energy Commission building has wireless Internet access available in the atrium, coffee shop, and library.

Adjournment of Hearings and Meetings: Depending upon time available and the orderly management of proceedings, the Citizens Oversight Board may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).