

California Clean Energy Jobs Act Citizens Oversight Board

MEETING AGENDA

May 20, 2016

1516 Ninth Street
Charles Imbrecht Room – First Floor
Sacramento, California 95814

10:00 a.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:

650 Palo Mill Road
Palo Alto, CA 94304

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 MARCH 29th, 2016 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
3. UPDATE TO BOARD ON THE CITIZEN OVERSIGHT BOARDS ANNUAL REPORT TO LEGISLATURE. (Board Chair Kate Gordon)
4. UPDATE ON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITIZENS OVERSIGHT BOARD AND THE CALIFORNIA ENERGY COMMISSION. (Staff Member Jack Bastida)
5. DISCUSSION AND POSSIBLE VOTE ON ENTERING INTO CONTRACT FOR INDEPENDENT AUDIT OF THE JOB CREATION FUND. Interagency contract for the State Controller's Office to perform an independent audit of the job creation fund. (Staff Member Jack Bastida)
6. DISCUSSION AND POSSIBLE VOTE ON DISOLVING THE CURRENT AUDIT AND REPORT COMMITTEES
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.

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=m14f51a44249b1de58941c0cb896ebdb1>

You may also go to <https://energy.webex.com> and enter Meeting Number **926 007 337**. The meeting password is **meeting@10**.

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).