State of California Clean Energy Jobs Act Citizens Oversight Board

MEETING NOTICE and AGENDA

March 22nd, 2018

California Energy Commission Rosenfeld Hearing Room – First Floor 1516 Ninth Street 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. Per Government Code section 11123(b) (2), the teleconference locations, in addition to the address above, are:

> Los Angeles Cleantech Incubator 525 S. Hewitt Street Los Angeles, CA 90065

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

- 1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Gordon)
- 2. APPROVAL OF MINUTES FROM FEBURARY 23RD, 2018 CITIZENS OVERSIGHT BOARD MEETING. (Chair Gordon)
- 3. PRESENTATION OF DESIGN UPDATE OF THE NEW SCHOOL BUS REPLACEMENT PROGRAM. (Jennifer Masterson, California Energy Commission)
- 4. PRESENATATION, DISCUSSION, AND POSSIBLE VOTE ON ANNUAL LEGISLATIVE REPORT OF THE CALIFORNIA CLEAN ENERGY JOBS ACT. (Board Chair Kate Gordon)
- 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.

Questions about participation in the Citizens Oversight Board business meeting should be directed to: Jack Bastida at 916-654-4391 or Jim Bartridge at 916-654-4169

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=m9bcdbe14db65a2a0338ad92c9ab0ce73

You may also go to <u>https://energy.webex.com</u> and enter Meeting Number **925 430 458**. The meeting requires no password.

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).