

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the March 22nd, 2018 Board Meeting

The meeting was called to order by Chair Gordon.

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

Kate Gordon, Chair

Mark Gold, Vice-Chair

David Dias

Barbara Lloyd

Randall Martinez

Chelina Odbert*

Heather Rosenberg*

Ex-officio Members Present:

None

INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM.

(Chair Gordon)

Quorum reached with 6 members attending.

1. APPROVAL OF MINUTES FROM FEBURARY 23RD, 2018 CITIZENS OVERSIGHT BOARD MEETING. (Chair Gordon)

Board member Gold moved and Board member Lloyd seconded the motion to approve the February 23rd, 2018 minutes. The vote passed 6-0, with Board member Odbert not yet present.

2. PRESENTATION OF DESIGN UPDATE OF THE NEW SCHOOL BUS REPLACEMENT PROGRAM. (Liz Shirakh and Jennifer Masterson, California Energy Commission)

Informational item only - no action taken. (Board member Odbert joined the meeting prior to the start of the presentation).

Board members asked clarifying questions, and offered several comments and recommendations for consideration by staff as the program continued to development. Board members noted that new replacement school buses funded by Proposition 39 should meet the same cost effectiveness criteria of other Proposition 39-funded projects, so that benefits associated with replacement school buses exceed their total cost over time; that priority be given to the oldest school buses and those operating in disadvantaged communities; that program funding be prioritized for older buses in air quality non-attainment areas; that vehicle ranges cited by manufactures be compared against real-world conditions and that actual demonstrated range is included in contracts; that renewable natural gas buses be considered eligible for the program, especially in air quality non-attainment areas; that additional funds leveraged from the Alternative and Renewable Fuels and Vehicle Technology Program to support bus charging infrastructure and workforce training be awarded ahead of bus purchases so that charging infrastructure is in place and training is

complete before electric buses are delivered; that bus manufacturers be encouraged to maximize their presence in California; and that graduates from previously funded Proposition 39 workforce training/pre-apprenticeship programs be considered for the infrastructure and construction work associated with the School Bus Replacement Program.

3. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON ANNUAL LEGISLATIVE REPORT OF THE CALIFORNIA CLEAN ENERGY JOBS ACT. (Chair Gordon)
Board member Dias moved to accept the report, including all copy edits and specific report changes made during the meeting that were a result of Board member discussions and recommendations. Board member Odbert seconded the motion. The vote passed 7-0.
4. 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 public comments were received.

Appearances:
(*by telephone)

Michael Murza, California Energy Commission, Law & Policy Advisor to Chair Weisenmiller
Jennifer Masterson, California Energy Commission

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

Respectfully submitted,

Jim Bartridge and Jack Bastida
Citizens Oversight Board Staff