

California Clean Energy Jobs Act Citizens Oversight Board

MEETING AGENDA

July 13th 2017

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

1:00 p.m.

(Wheelchair Accessible)

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 21ST, 2017 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
3. UPDATE ON CHANGES IN BOARD COMPOSITION. (Board Chair Kate Gordon)
4. UPDATE ON SENATE BILL 518 – CLEAN ENERGY JOB CREATION PROGRAM AND CITIZEN OVERSIGHT BOARD. (Nidia Bautista, Consultant, Senate Standing Committee on Energy, Utilities and Communications)
5. PRESENTATION, DISCUSSION AND POSSIBLE VOTE ON THE ANNUAL FINANCIAL AUDIT ON THE CLEAN ENERGY JOB CREATION FUND. The State Controller's Office will present its completed financial report on the financial statements of the Clean Energy Job Creation Fund. (David Supan, Audit Manager, Office of the State Controller Betty T. Yee)
6. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON ANNUAL PROGRAM AUDIT ON THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES. The State Controller's Office will present its completed program report on the energy projects of the Clean Energy Job Creation Fund expenditures. (Lisa Kurokawa, Audit Manager, Office of the State Controller Betty T. Yee)
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

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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).