

**State of California**  
**Clean Energy Jobs Act Citizens Oversight Board**

**MEETING NOTICE and AGENDA**

**July 19<sup>th</sup>, 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:

University of California, Los Angeles  
Geology Conference Room #4608  
595 Charles E. Young Drive  
Los Angeles, CA 90095

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 MARCH 22<sup>ND</sup>, 2017 CITIZENS OVERSIGHT BOARD MEETING. (Chair Gordon)
3. UPDATE ON LEGISLATIVE SESSION. (Chair Gordon)
4. UPDATE ON SCHOOL BUS REPLACEMENT PROGRAM. (Jennifer Masterson, California Energy Commission)
5. 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)

6. 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.

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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

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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=m2f7ee1dfd19f19f9255f961be078f5a7>

You may also go to <https://energy.webex.com> and enter Meeting Number **924 716 076**. The meeting requires no password.

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

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**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).