

State of California
Clean Energy Jobs Act Citizens Oversight Board

MEETING NOTICE and AGENDA

March 21st, 2019

California Energy Commission
Imbrecht 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

Arup
12777 W. Jefferson Blvd #100
Los Angeles, CA 90066

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

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
2. APPROVAL OF MINUTES FROM FEBRUARY 19TH, 2019 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
3. UPDATE ON INTER-AGENCY CONTRACT WITH STATE CONTROLLERS OFFICE FOR AUDIT SERVICES. (Jack Bastida, Jim Bartridge)
4. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON ANNUAL LEGISLATIVE REPORT OF THE CALIFORNIA CLEAN ENERGY JOBS ACT. (Chair Alvord)
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=ma3b625537713e56aaebff03831262638>

You may also go to <https://energy.webex.com> and enter Meeting Number **924 310 819**. 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).