

State of California
Clean Energy Jobs Act Citizens Oversight Board

MEETING NOTICE and AGENDA

July 24th, 2019

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:

Arup
900 Wilshire Blvd., 19th Floor
Los Angeles, CA 90017

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 MARCH 21, 2019 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
3. UPDATE ON THE SCHOOL BUS REPLACEMENT PROGRAM. (Thomas Ortiz and Tami Hass, California Energy Commission)
4. UPDATE ON THE ECAA-ED COMPETITIVE PROGRAM. (Deborah Godfrey, California Energy Commission)
5. STATUS UPDATE ON THE ENERGY COMMISSION PROPOSITION 39 PROGRAM. (Bill Pfanner, California Energy Commission)
6. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE ANNUAL PROGRAM AUDIT OF THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES. The State Controller's Office will present the completed program audit of a selection of Clean Energy Job Creation Fund project expenditures. (Jim Venneman, Office of the State Controller Betty T. Yee)

7. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE FINANCIAL AUDIT OF THE CLEAN ENERGY JOB CREATION FUND. The State Controller's Office will present the completed financial audit of the Clean Energy Job Creation Fund. (David Supan, Office of the State Controller Betty T. Yee)
8. 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/onstage/g.php?MTID=eb9227cfd3a791e7bfd725fc84fe7b57a>

You may also go to <https://energy.webex.com> and enter Meeting Number **925 505 284**. 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).