

State of California
Clean Energy Jobs Act Citizens Oversight Board

MEETING NOTICE and AGENDA

August 26, 2020
1:30pm

(Remote Access Only via Zoom, information to join via Zoom is below)

The Citizen Oversight Board (COB) August 26, 2020 Meeting will be held remotely, consistent with Executive Orders N-25-20 and N-29-20 and the recommendations from the California Department of Public Health to encourage physical distancing to slow the spread of COVID-19.

The public is able to participate and observe the meeting consistent with the direction in these Executive Orders. Instructions for remote participation can be found in the notice for this meeting and as set forth below in this agenda. Pursuant to California Code of Regulations Title 20 Section 1104(e), any person may make oral comment on any agenda item. To ensure the orderly conduct of business, such comments will be limited to three minutes per person as to each item listed on the agenda that will be voted on today.

Any person wishing to comment on information items or reports (non-voting items) shall reserve their comment for the general public comment portion of the meeting agenda and shall have three minutes total to address all remaining comments.

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 APRIL 3, 2020 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
3. 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)
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.

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

Joining via Zoom:

The Citizens Oversight Board meeting is broadcast via Zoom; 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.zoom.us/j/98898700157?pwd=ZG5mYUVLSElma3pxNUpuMUZ4TU6QT09>

You may also go to <https://zoom.us/join> and enter Meeting ID: **988 9870 0157**. The meeting passcode is **014669**. You can connect via phone US Toll-free by dialing US: 888-475-4499 (Toll Free) or 877 853 5257 (Toll Free) and entering the meeting information.

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).