

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the April 3rd, 2020 Board Meeting

The meeting was called to order by Chair Alvord.

Members Present (*Via telephone and/or Webex):

Adrienne Alvord, Chair*

David Dias*

Randall Martinez, Vice Chair*

Heather Rosenberg*

Darrell Park*

Barbara Lloyd*

Ex-officio Members Present:

None

Also Present (*Via telephone and/or Webex):

*Commissioner McAllister, California Energy Commission, Commissioner

*Fritz Foo, Advisor to Andrew McAllister, California Energy Commission,
Commissioner

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
Quorum of 6 was reached with 6 Board members attending via WebEx.
2. APPROVAL OF MINUTES FROM February 13, 2019 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
Board member Alvord moved to approve the minutes and Vice Chair Martinez seconded the motion. The motion passed 5-0, with Board member Lloyd abstaining.
3. UPDATE ON THE SCHOOL BUS REPLACEMENT PROGRAM. (Manuel Aguila, California Energy Commission)
No voting action taken on item 3.
4. UPDATE ON THE ENERGY-CONSERVATION ASSISTANCE ACT- EDUCATION COMPETITIVE PROGRAM. (Deborah Godfrey, California Energy Commission)
No voting action taken on item 4.
5. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE ANNUAL LEGISLATIVE REPORT OF THE CALIFORNIA CLEAN ENERGY JOBS ACT. (Chair Alvord/ Citizen Oversight Board Staff Jim Bartridge)
Vice Chair Martinez moved to approve the Board's Annual Report. Board member Dias seconded the motion. The motion passed 6-0.

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.
No public comments recorded.

*Remote attendance