State of California Clean Energy Jobs Act Citizens Oversight Board

MEETING NOTICE and AGENDA

February 17, 2021 2:00 pm

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

The Citizens Oversight Board (COB) February 17, 2021 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 AUGUST 3, 2020 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
- 3. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD CHAIR POSITION. (Chair Alvord)
- 4. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD VICE-CHAIR POSITION. (Chair Alvord)
- 5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION. (Marites Antonio, California Energy Commission)

- 6. PRESENTATION ON REPORT FOR THE EXPENDITURE OF REMAINING FUNDS FROM THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE. (Hoang Nguyen, California Community College Chancellor's Office)
- 7. 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 916-827-8012 or Jim Bartridge at 916-926-9093

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/95451531750?pwd=OUpCS09WbnlqMDZzOHhiajcya3VQQT09. Passcode is **860747**.

You may also go to https://zoom.us/join and enter Meeting ID: 954 5153 1750. The meeting passcode is 860747. You can connect via phone US Toll-free by dialing US: 1 213 338 8477 (Toll Free) or 1 669 219 2599 (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).