# State of California Clean Energy Jobs Act Citizens Oversight Board

### **MEETING NOTICE and AGENDA**

## August 10th, 2021 1:00 pm

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

The Citizens Oversight Board (COB) August 10, 2021 Meeting will be held remotely, consistent with Executive Order N-08-21 to continue to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic. The public can participate in the workshop consistent with the direction in this executive order.

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 MARCH 23, 2021 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. DISCUSSION OF UPCOMING 2022 FINAL CITIZENS OVERSIGHT BOARD REPORT TO LEGISLATURE.
  - Non-voting item discussing the final 2022 Citizens Oversight Board report. (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 916-827-8012 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/92249847143?pwd=UW5YaTVBVkVVSTBPZDVMK1JqYjlMQT09 Passcode is **724192**.

You may also go to <a href="https://zoom.us/join">https://zoom.us/join</a> and enter Meeting ID: 922 4984 7143. The meeting passcode is 724192. 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).