

State of California
Clean Energy Jobs Act Citizens Oversight Board

MEETING NOTICE and AGENDA

February 25th, 2022
1:30 pm

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

The Citizens Oversight Board (COB) February 25th, 2022 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 meeting consistent with the direction in the 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.

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 10, 2021 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. (Christopher Meyer, California Energy Commission)
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.

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/95004186516?pwd=WVRnQ1dTNepNalVDdFhveUdhZDU2QT09>

Passcode is **698156**.

You may also go to <https://zoom.us/join> and enter Meeting ID: **950 0418 6516**. The meeting passcode is **698156**. 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).