

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the March 23rd, 2022 Board Meeting

The meeting was called to order by Chair Alvord.

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

Adrienne Alvord, Chair*

Randall Martinez, Vice Chair*

Darrell Park*

Randy Young*

Jim Spano*

Barbara Lloyd*

Ex-officio Members Present:

None

Also Present (Via telephone and/or Zoom):

Matt Jones, California Energy Commission

Ian Baird, California Energy Commission

Jonathan Fong, California Energy Commission

Citizens Oversight Board staff:

Jim Bartridge

Jack Bastida

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
Quorum of 6 was reached with 6 Board members attending remotely via Zoom.
2. APPROVAL OF MINUTES FROM FEBRUARY 25, 2022 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
Board member Randy Young made a motion to approve minutes and Board member Barbara Lloyd seconded the motion, motion passed 6-0.
3. UPDATE ON THE SCHOOL BUS REPLACEMENT PROGRAM. (Ian Baird, California Energy Commission).
Non-voting item.
4. UPDATE ON THE ECCA-ED PROGRAM. (Matt Jones, California Energy Commission)
Non-voting item.
5. UPDATE ON CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY PROGRAM (CALSHAPE) (Jonathan Fong, California Energy Commission)

Non-voting item.

6. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE ANNUAL LEGISLATIVE REPORT OF THE CALIFORNIA CLEAN ENERGY JOBS ACT.
(Chair Alvord)
Board member Darryl Park made a motion to approve the annual legislative report with recommended changes discussed and Board member Randy Young seconded the motion, motion passed 6-0.

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.