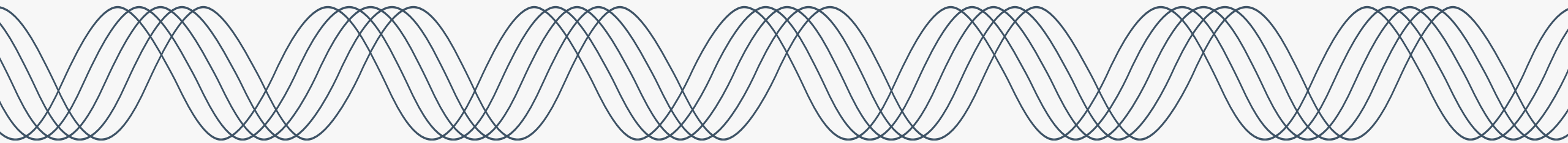


PGE's CBIAG – July Meeting

July 26, 2023





Meeting Participation Tips

- Thank you for joining us today!
- Please join audio by either phone or computer, not both.
- We encourage CBIAG members to turn on your video.
- Please keep your audio on mute when not speaking.
- Observer = you are not a CBIAG member, facilitator or speaker.
- If you experience technical difficulties, please contact program staff at: (823) 535-0731



AGENDA

- Welcome & Introductions
- Facilitation Style & Group Agreements
- Meeting Outcomes
- Review JamBoard Themes
- Community Co-Benefits
- CBIAG Charter
- Closing & Next Steps



Welcome and Introductions



Please state your name
and pronouns (if you
choose)



Please share what
organization(s) you
represent, if any



Name one thing that you
couldn't go a week
without



Facilitation Style & Group Agreements

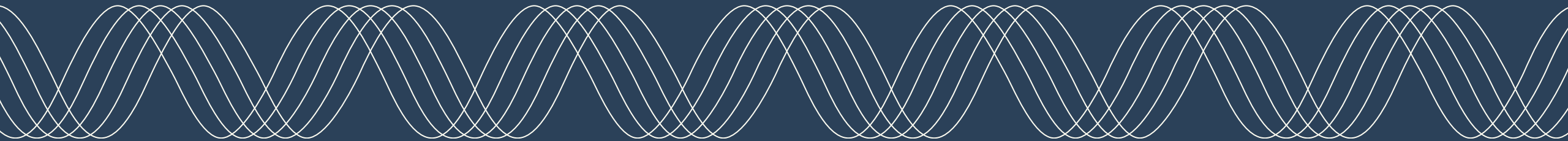
- Take care of your personal needs as they come up, let facilitator know if you need to step away
- This is a learning space for everyone
- Participate by sharing your responses in the chat, taking written notes, or by raising your hand to speak
- Welcome diverse perspectives; it's okay to disagree
- Facilitator will call on people to speak. This will be done in a way that centers our equity priority communities and not in first come, first serve
- I will use facilitator's privilege and may need to gently interrupt to have you close out your comments and move the meeting forward
- Move up your talking or move up your listening
- Assume and have good intentions
- You do not need to have perfect/fully formed thoughts to share and discuss your ideas with the group
- Any others you all want to add?

Meeting Outcomes

Our intention is that by the end of today's meeting, CBIAG members:

- Review and develop alignment around the themes that arose from last meeting's discussion
- Learn more about Community Co-Benefits
- Begin the development of the CBIAG Charter

Review of JamBoard Themes

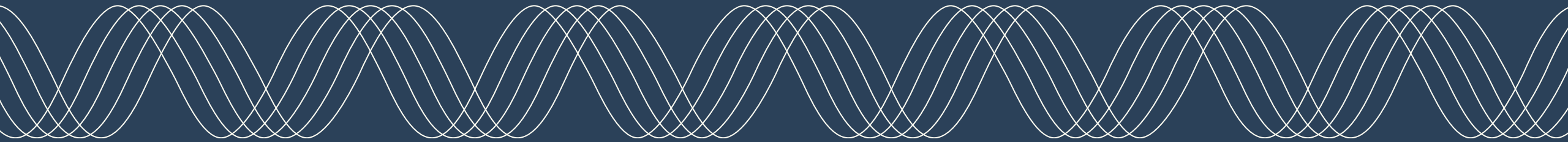


JamBoard Themes from Last Meeting

Key Takeaways

- High interest in receiving more information related to all topics; especially related to decision-making and how culturally specific communities and people with low-incomes are considered across topic areas.
- Most existing knowledge related to the experience and system impacts on residential customers and the importance of community partnerships to encourage customer engagement.
- Topics with the least level of familiarity were related to small commercial, contracting, and infrastructure investments.

Community Co-Benefits

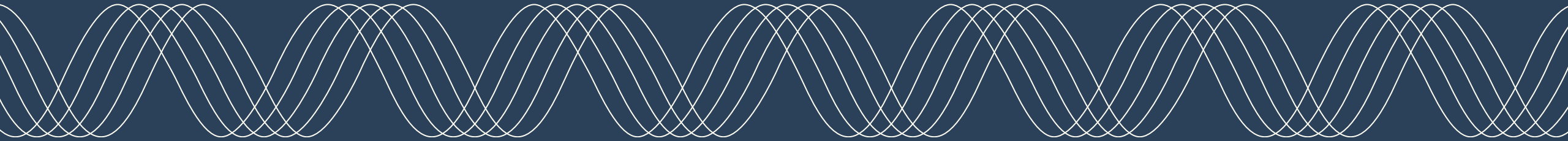


Community Co-Benefits

Discussion:

- 10 What do you know about Community Co-Benefits?
- 10 What would you like to know?

CBIAG Charter





CBIAG Charter Elements

Charter Element	
Purpose & Vision	Mixed
Objectives and Outcomes	Mixed
Scope	Pre-determined
Authority & Duration	Pre-determined
Membership	Open for input
Operating Guidelines	Mixed
Governance	Mixed
Commitments	Open for input
Roles & Responsibilities	Open for input



CBIAG Charter: Objectives and Outcomes

- Identifies six objectives and outcomes
- Focused on the CBIAG process
- Objectives and outcomes are mostly set



CBIAG Charter: Scope

- States: "As defined in HB 2021, PGE will work in consultation with the CBIAG to assess its community benefits and impacts across its service territory."
- Lists the seven topic areas PGE must engage the CBIAG on
- Lists the four topic areas PGE may engage the CBIAG on
- Scope is set based on HB 2021 requirements



CBIAG Charter: Authority and Duration

- States "Pursuant to HB 2021, the CBIAG will advise PGE on ways to advance equity in terms of internal practices, customer engagement, service delivery, and infrastructure investments."
- Authority and duration statement is set based on HB 2021 requirements
- Seeking input on the charter review date - all other content is set based on HB 2001



CBIAG Charter: Membership

- States “The CBIAG will be comprised of customers or affected entities from throughout PGE’s service territory.”
- 10-15 members, primarily CBO representatives with some at-large community members
- Seeking direction from the CBIAG on the length of terms and restrictions on how many consecutive terms may be served



CBIAG Charter: Operating Guidelines

- This section lists agreements/group norms, as agreed upon by CBIAG members
- Meeting modality, meeting cadence, compensation and participation requirements are determined by PGE



CBIAG Charter: Governance

- Identifies two modified consensus tools to be used for group decision-making: Fist to Five Method and Red/Yellow/Green Light
- States that recommendations will be shared with utility steering committees
- Names a commitment to transparency on the CBIAG's influence or level of engagement on topic areas
- Governance is mostly set

CBIAG Charter: Commitments



- Utility commitments:
 - Meeting materials provided ahead of time
 - Provide the resources for members to make informed decisions
 - Bring topics and issues to the group with enough time for them to meaningfully impact decisions
 - Be transparent and accountable to the CBIAG about their impacts on decisions
- CBIAG commitments:
 - Attend regular meetings having reviewed material in advance
 - Adhere to group agreements & norms
- Commitments are mostly set

CBIAG Charter: Roles & Responsibilities



- Utility:
 - Lead development of workplan
 - Provide information & resources
 - What else?
- CBIAG:
 - Help PGE understand the human element in planning
 - Advise on who to engage in the community and how to do so regarding various issues
 - What else?
- Meeting facilitators:
 - Ensure the group adheres to meeting agendas and objectives
 - Foster an inclusive environment where all feel heard and valued
 - What else?
- Observers/Public
- Subcommittees
- Seeking direction from CBIAG on any additional responsibilities to include



Next Steps

What to expect after this meeting
in preparation for next month's
meeting

- A high-level recap of the meeting will be sent to CBIAG members along with a post meeting survey
- Meeting notes to be compiled, themed and posted on external CBIAG website (in process, launch date to be communicated)
- Communications will be sent primarily from CBIAG@pgn.com and secondarily from Espousal Strategies staff
- Next meeting is Wednesday, August 23rd from 10am-12pm PST



Thank you