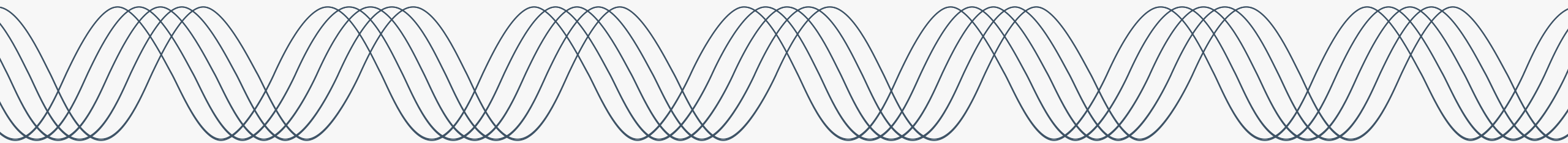


# PGE's CBIAG Meeting #7

## October 25, 2023





# Virtual 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



# In-Person Meeting Participation Tips

- Thank you for joining us today!
- Take care of your needs (feel free to stand, move around, etc.)
- Facility logistics (restrooms, exits, etc.)
- Avoid cross talk/mindful of hybrid challenges
- Remember to say your name before you speak so that virtual participants know who is speaking



# AGENDA

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- Welcome & Introductions
- Agenda
- Introductions
- El Programa Hispano Católico (EPHC) Presentation
- Charter Acceptance
- PGE Presentation and Discussion
- Closing & Next Steps
  - CBIAG Survey
- EPH Tour



# 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
- **These meetings will be recorded with the agreement that access is for CBIAG members, PGE, and third-party facilitators.**
- Any others you all want to add?



# Meeting Outcomes

Our intention is that by the end of today's meeting

- Learn more about El Programa Hispano Católico
- Adopt the Inaugural CBIAG Charter
- Meet PGE's new Director of Community Engagement and Impact
- Provide an update and next steps on CBRE projects including launching the CBRE subcommittee

# Welcome and Introductions



Please state your name  
and pronouns (if you  
choose)



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

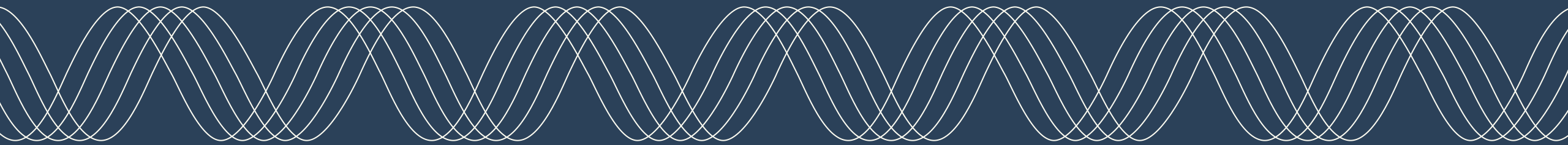


Check In Question:  
Is there a mantra that you  
live by?



# Welcome to EL PROGRAMA HISPANO CATOLICO

**Jovana Bustamante**







- El Programa Hispano Catolico is a culturally specific, non-profit organization serving the community since 1982.
- Our mission is to “advance racial equity and social justice through the power of our Latine culture, community, and self-determination.”
- Our vision is a thriving Latine Community living to our fullest potential.
- Services
  - Education
  - UNICA
  - Community Wellness
  - Economic Sustainability



# EL PROGRAMA HISPANO CATÓLICO

*Raices • Comunidad • Cultura*



**Questions?**



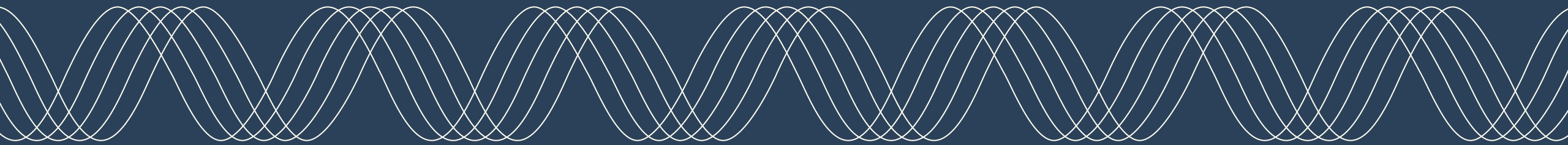
# CBIAG Charter

- Drafts of Charter was sent out to CBIAG members in post meeting emails over the last few months
  - 07/26/2023
  - 08/02/2023
  - 10/24/2023
- All feedback received from members was incorporated
- Next charter review to be in October 2024
- Any additional feedback before we move to adopt charter?



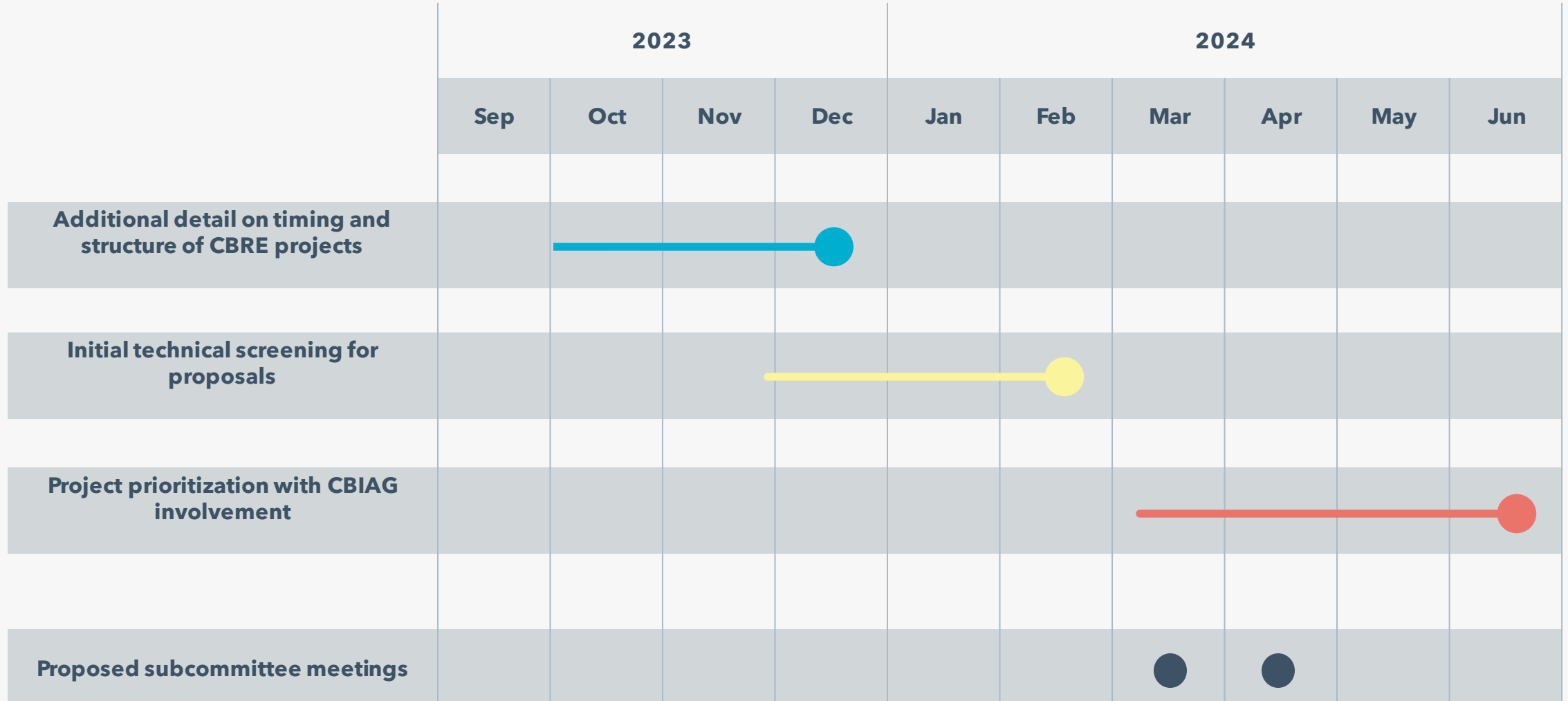
# Community Based Renewable Energy Projects

**Jake Goodspeed, PGE**

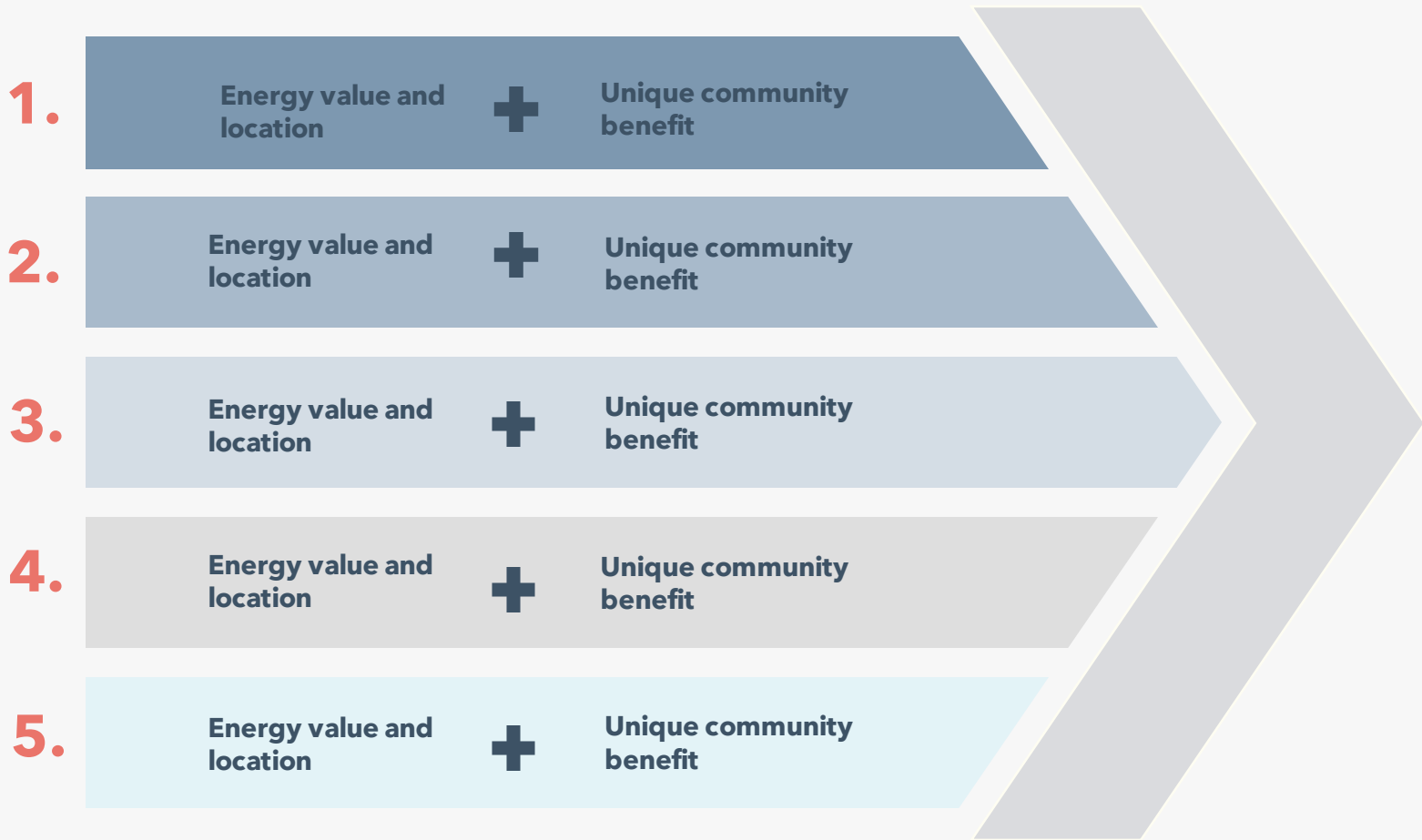


# Proposed Process and Timeline

CBIAG / CBRE



# Community-based renewable energy selection process



PGE will receive potential opportunities to acquire renewable power paired with community benefits - such as scholarships, job trainings, etc.

We could use help identifying which benefits are preferred.

We could also use this group's **advice on how we prioritize the overall list** and how many of the projects we seek to acquire.



# CBRE Subcommittee

- Objectives
  - Operate as a working group (project-specific) that drives specific areas of work to completion
  - All efforts are reported back to CBIAG with status updates, progress and opportunities to engage broader group
- Logistics
  - Open to CBIAG members
  - Participants are compensated; details to come
  - Facilitated by PGE staff



# Potential scoring process for community benefit project proposals – DRAFT FOR DISCUSSION ONLY



Score	Benefit assessment
4	Proposed benefit has a clear narrative and detailed plan and schedule to achieve outcome. Bidder shows significant collaboration and consultation with community-based organizations or other community representatives, funding plan is clear and appears actionable.
3	Proposal has a narrative that outlines the benefit. May have a high-level plan to achieve outcome, with additional detail needed on scheduling. Able to show evidence of collaboration/consultation with communities. Funding plan at least partially in place.
2	Bidder provided a narrative with a community benefit concept. Bidder shows that community consultation has occurred, some elements to achieve proposed benefit are in place.
1	Bidder provided narrative but lacks one or more major components, including potentially community consultation. Plan may not be actionable and funding unclear.
N/A	No information provided or does not meet minimum standard (no narrative of a community benefit concept, no evidence of consultation with communities, etc.). Recommend no review of bid until deficiencies have been addressed.



# CBRE Discussion

1. How should trade-offs be discussed in the subcommittee?
2. Should the scoring metrics serve as a starting point, allowing bidders to re-work elements of their proposal upon CBIAG recommendation?







# Announcements







# Next Steps

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

- A high-level recap of the meeting and post-meeting survey will be sent to CBIAG members
  - Post meeting surveys are IMPORTANT to achieving our goal and outcomes
- November meeting reschedule
  - Options: 11/15 or 11/29 from 10am-12pm PST virtual
- Q3 stipends were after submitted September's meeting, if not received please reach out
- Espousal Strategies is leading 1:1 with all CBIAG members; update to be provided in November meeting
- NO December meeting (calendar occurrence to be cancelled)
- Amendment to participation agreement to allow for individual transportation reimbursement associated with attending CBIAG meeting in-person option (applicable to those onsite)



**Thank you**