



California Community Choice Financing Authority

Approved Minutes

California Community Choice Financing Authority (CCCFA) Board of Directors Meeting Thursday, July 24, 2025 1:00 P.M.

Via Teleconference at the Following Locations:

- Silicon Valley Clean Energy – 333 W El Camino Real #330, Sunnyvale, CA 94087
- Marin Clean Energy – 1125 Tamalpais Ave, San Rafael, CA 94901
- Port Labs – 2044 Franklin St., Suite 103, Oakland, CA 94612
- 2601 Porter Street, Soquel, CA 95073

Members of the public who wish to observe the meeting may do so at one of the locations listed above or telephonically via the following teleconference call-in number and meeting ID:

For Viewing Access Join the Zoom Meeting:

<https://us02web.zoom.us/j/87343304744>

Dial-in: (669) 900-6833

Webinar PIN: 873 4330 4744

In compliance with the Brown Act, Directors may participate at one of the meeting locations listed above. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location no later than 72 hours before the beginning of the meeting, and 2) have a speaker phone available for members of the public who wish to attend at your location.

Agenda

1. Call to Order & Roll Call

Present

Member Monica Padilla – Silicon Valley Clean Energy (SVCE)

Member Maira Strauss – Marin Clean Energy (MCE)

Member Howard Chang – Ava Community Energy (Ava)

Agenda Page 2

Vice-Chair Robert Shaw (Acting Chair) – Central Coast Community Energy (CCCE)

Not Present

Chair Ted Bardacke – Clean Power Alliance (CPA)

Staff and Others:

Adrian Bankhead – Board Clerk

David Ruderman – General Counsel

2. Agenda Update and/or Changes

There were no updates or changes to the agenda.

3. Public Comment

This item is reserved for persons wishing to address the Board of Directors on any CCCFA-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker.

There were no speakers for public comment.

4. Consent Calendar (Discussion/Action)

A. Consider approval of 6/26/25 regular meeting minutes

Action: It was M/S/C (Chang/Padilla) to approve the Consent Calendar. The motion carried 4/0/0/0/1 (yes/no/abstain/recuse/not present):

Approval of Consent Calendar Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Not Present

Ava – Yes

5. Consider Approval of Resolution 2025-6: Calling for and Establishing an Additional Regular Meeting for Calendar Year 2025 (Discussion/Action)

Action: It was M/S/C (Shaw/Padilla) to approve Resolution No. 2025-6. The motion carried 4/0/0/0/1 (yes/no/abstain/recuse/not present):

Approval of Resolution No. 2025-3 Vote:

CCCE – Yes

Agenda Page 3

SVCE – Yes

MCE – Yes

CPA – Not Present

Ava – Yes

6. Treasurer/Controller Working Group Project List: Receive an update on the Treasurer/Controller Working Group's current and planned projects (Discussion/Action)

There were no questions from Board Members about the Working Group Project List.

7. Board Member Announcements (Discussion)

- **Member Strauss** suggested that board members be given a chance to meet with the auditors before the annual audit is finalized. **Vice-Chair Shaw** agreed to share the request with the Treasurer and follow up on whether it could be arranged.
- **Member Chang** announced that Ava's recent prepay bond transaction was rated by S&P, making it the first time S&P has rated one of these deals – previous ratings came only from Moody's. He said this is a positive step because having more than one credit rating agency involved increases flexibility and may help with future transactions.
- **Vice-Chair Shaw** also shared that the RFP/RFQ for a new General Manager is almost ready to be released, pending final edits. Once complete, it will be shared with board members and posted on CCA websites and social media.

8. **Adjourned at 1:14pm.**

Next CCCFA Board meeting is scheduled for Thursday, August 14, 2025 at 1:00 pm, contingent on approval of Item 5, above, by the Board of Directors; otherwise, the next meeting is scheduled for Thursday, August 28, 2025 at 1:00 pm.

DISABLED ACCOMMODATION: If you are a person with a disability which requires an accommodation, or an alternative format, please contact the Clerk of the Board at (510) 906-0491, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

Materials related to an item on this agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection at the Clerk's Office, Ava Community Energy (formally East Bay Community Energy), 1999 Harrison St. Ste 2300, Oakland CA, 94612, during normal business hours.

Agenda Page 4

	YES	NO	ABSTAIN	ABSENT
Ted Bardacke	X			
Dwayne Woods, alternate for Robert Shaw	X			
Vicken Kasarjian	X			
Monica Padilla	X			
Howard Chang	X			

Signed by:


CHAIR, CCCFA

Attest:

DocuSigned by:


SECRETARY, CCCFA