



California Community Choice Financing Authority

Approved Minutes

California Community Choice Financing Authority (CCCFA) Board of Directors Meeting Thursday, August 14, 2025 1:00 P.M.

Via Teleconference at the Following Locations:

- Silicon Valley Clean Energy – 333 W El Camino Real #330, Sunnyvale, CA 94087
- Pioneer Community Energy - 2510 Warren Dr., Suite B, Rocklin, CA 95677
- 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

Alternate Member Dewayne Woods – Central Coast Community Energy (CCCE)

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Member Monica Padilla – Silicon Valley Clean Energy (SVCE)
Member Vicken Kasarjian – Marin Clean Energy (MCE)
Member Howard Chang – Ava Community Energy (Ava)
Chair Ted Bardacke – Clean Power Alliance (CPA)

Staff and Others:

Adrian Bankhead – Board Clerk
David Ruderman – General Counsel
Amrit Singh – SVCE CFO

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
- B. Consider cancellation of the 8/28/25 CCCFA BOD meeting

Action: It was M/S/C (Padilla/Chang) to approve the Consent Calendar. The motion carried 5/0/0/0/0 (yes/no/abstain/recuse/not present):

Approval of Consent Calendar Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Ye

5. Consider Approval of Resolution No. 2025-7: Resolution of the California Community Choice Financing Authority Authorizing the Issuance of One or More Series of Clean Energy Project Revenue bonds in an Aggregate Principal Amount Not to Exceed \$1,250,000.000 to Finance the Acquisition of a Long-Term Supply of electricity for Silicon Valley Clean Energy Authority and Other Matters Relating Thereto (Discussion/Action)

Action: It was M/S/C (Chang/Woods) to approve Resolution No.

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2025-7. The motion carried 5/0/0/0/0
(yes/no/abstain/recuse/not present):

Approval of Resolution No. 2025-7 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

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)
Item 6 — Treasurer/Controller Working Group Project List (Information Only)

The Board received the Treasurer/Controller Working Group update. Key points:

- Auditors have begun work; completion expected in late August/early September.
- The August 28 regular meeting will be canceled; the November meeting will be consolidated with December on December 4, 2025.
- The prospective member onboarding packet has been posted to the CCCFA website.
- Forthcoming Board Items:
 - Cash-call options for FY2026 will be presented for Board consideration.
 - Proposed bylaw/timing adjustments to ensure member CCAs adopt resolutions prior to CCCFA Board action will be brought to the Board.
- Potential prepay transactions may be scheduled for Board action in October/November.

No Board action was taken.

7. Board Member Announcements (Discussion)
Member Kasarjian thanked the Chair for updating the Board about discussions with the auditor.

8. Adjourned at 3:34pm

Next CCCFA Board meeting is scheduled for Thursday, September 25, 2025 at 1:00 pm, contingent on approval of Item 4.B, above, by the Board of Directors; otherwise, the next meeting is scheduled for Thursday, August 28, 2025 at 1:00 pm.

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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.

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

Signed by:

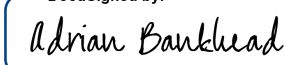


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 PRESIDING CHAIR, CCCFA

Attest:

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 SECRETARY, CCCFA