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California Community Choice Financing Authority

Approved Minutes

California Community Choice Financing Authority (CCCFA)
Board of Directors Special Meeting
Tuesday, September 15, 2026
1:00 P.M.

Via Teleconference at the Following Locations:

- Pioneer Community Energy – 2510 Warren Dr., Suite B, Rocklin, CA 95677
- Clean Power Alliance – 801 S. Grand Ave., Ste. 400, Los Angeles, CA 90017
- Ava Community Energy – 1999 Harrison Street, Suite 2300, Oakland, CA 94612
- 20 Ryan Ranch Road, Monterey, CA 93940

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 24 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:

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Alternate Member Zakary Liske – Silicon Valley Clean Energy (SVCE)
Member Vicken Kasarjian – Marin Clean Energy (MCE)
Member Howard Chang – Ava Community Energy (Ava)
Vice-Chair Robert Shaw – Central Coast Community Energy (CCCE)
Chair Ted Bardack – Clean Power Alliance (CPA)

Staff and Others:
Adrian Bankhead – Board Clerk
Garth Salisbury – Treasurer/Controller
David Ruderman – General Counsel
Steve Rymer – General Manager
Patty Kong – Financial Consultant, MRG

Alternate Member Zakary Liske *served as the voting representative for Silicon Valley Clean Energy* ***(Member Monica Padilla).***

2. Agenda Update and/or Changes

There were no updates or changes to the agenda.

3. Consider Approval of Resolution 2026-15 - Authorizing the Execution and Delivery of One or More Interest Rate Swap Agreements in Connection with the Issuance of One or More Series of Clean Energy Project Revenue Bonds to Finance the Acquisition of Long-Term Supplies of Electricity for Clean Power Alliance of Southern California and Other Matters Relating Thereto (Discussion/Action)

Garth Salisbury, Treasurer/Controller, introduced the item and answered questions from the committee.

No public comments were received.

Action: It was M/S/C (Chang/Shaw) to approve Resolution 2026-15. The motion carried (5/0/0/0/0) (yes/no/abstain/recuse/not present)

Approval of Resolution 2026-15:
CCCE – Yes
SVCE – Yes
MCE – Yes
CPA – Yes
Ava – Yes

4. Adjourn

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The meeting was adjourned at 1:12pm

Next CCCFA Board meeting is scheduled for Thursday, September 24, 2026 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,1999 Harrison St. Ste 2300, Oakland CA, 94612, during normal business hours. CCCFA meeting agendas and related materials are also available online at https://www.cccfa.org.

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PASSED AND ADOPTED at a regular meeting of the California Community Choice Financing Authority Board of Directors on this 24th day of September, 2026, by the following vote:

	YES	NO	ABSTAIN	ABSENT
Ted Bardacke	X			
Robert Shaw	X			
Vicken Kasarjian				X
Monica Padilla	X			
Howard Chang	X			

Signed by:
57A68CA749104E4...
CHAIR, CCCFA

Attest:

DocuSigned by:
Adrian Bankhead
1E8D6702A660459...
SECRETARY, CCCFA