



California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)
Board of Directors Special Meeting
Friday, October 21, 2022
1:00 P.M.**

This Meeting will be conducted via teleconference pursuant to the requirements of [Assembly Bill No. 361](#). By using teleconference for this meeting, CCCFA continues to promote social distancing measures recommended by local officials.

Members of the public who wish to observe the meeting may do so 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**

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1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Consent Calendar (Discussion/Action)
 - C.1 Approval of 9/23/22 Meeting Minutes
 - C.2 Resolution No. 2022-15: Resolution of the Board of Directors of the California Community Choice Financing Authority Authorizing Continued Remote Teleconferencing Meetings for the Board of Directors Pursuant to Government Code Section 54953(e)
4. Board Member Announcements (Discussion)
5. Adjourn

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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 as soon as possible to ensure arrangements for accommodation.

California Community Choice Financing Authority (CCCFA)
Board of Directors Special Meeting
Friday, September 23, 2022
1:00 P.M.
Draft Minutes

1. Roll Call/Quorum:

Michael Callahan, General Counsel, CCCFA called the regular meeting to order at 1:00pm with quorum established by roll call:

Present:

Girish Balachandran, Silicon Valley Clean Energy (SVCE)

Garth Salisbury, Marin Clean Energy (MCE)

Jaya Bajpai, Alternate to Tom Habashi, Central Coast Community Energy (CCCE)

David McNeil, Clean Power Alliance (CPA)

Not Present:

Chair Nick Chaset, East Bay Community Energy (EBCE)

Staff and Others:

Michael Callahan – General Counsel, CCCFA

Adrian Bankhead – Board Clerk, EBCE

Robert Shaw – COO, CCCE

Amrit Singh – CFO, SVCE

2. Public Open Time (Discussion):

Michael Callahan, General Counsel, CCCFA opened the public comment period. There were no comments.

3. Consent Calendar (Discussion/Action):

C.1 Approval of 9/23/22 Meeting Minutes

C.2 Resolution No. 2022-14: Resolution of the Board of Directors of the California Community Choice Financing Authority Authorizing Continued Remote Teleconference Meetings for the Board of Directors Pursuant to Government Code Section 54953(e)

Action: It was M/S/C (Balachandran / Bajpai) to approve the Consent Calendar. The motion carried:

Consent Calendar Vote:

SVCE – Yes

MCE – Yes

CCCE – Yes

CPA - Abstain

EBCE – Excused

4. Budget Update (Discussion):

Garth Salisbury (MCE) led the discussion about the Budget Update. Michael Callahan, General Counsel, CCCFA opened the public comment period. There was no public comment.

5. Board Member Announcements (Discussion):

Girish Balachandran, SVCE, noted that the CCCFA is conducting its meetings pursuant to the requirements of AB 361. Director Balachandran requested to discuss CCCFA meeting and noticing requirements if the state of emergency is lifted.

Girish Balachandran announced that SVCE is initiating a second pre-pay transaction.

6. Adjourned at 1:15pm

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RESOLUTION NO. 2022-15

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA COMMUNITY CHOICE FINANCING AUTHORITY AUTHORIZING CONTINUED REMOTE TELECONFERENCE MEETINGS FOR THE BOARD OF DIRECTORS PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, the California Community Choice Financing Authority (“CCCFA”) is a joint powers authority established on June 25, 2021, and organized under the Joint Exercise of Powers Act, constituting Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the California Government Code, as amended and supplemented (the “Act”); and

WHEREAS, CCCFA members include the following Community Choice Aggregators: Central Coast Community Energy (“CCCE”, East Bay Community Energy, (“EBCE”), Marin Clean Energy (“MCE”) and Silicon Valley Clean Energy; and

WHEREAS, CCCFA is subject to various provisions of the California Government Code; and

WHEREAS, Government Code section 54953, as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements set forth in Government Code section 54953(e), finding there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined, by majority vote, pursuant to option 2, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, the CCCFA Board of Directors previously adopted Resolution No. 2021-5 finding that the requisite conditions exist for the CCCFA Board of Directors to conduct teleconference meetings under California Government Code section 54953(e);

WHEREAS, Government Code section 54953(e)(3) requires the legislative body

adopt certain findings every 30 days by majority vote to continue holding open meetings by teleconference without reference to otherwise applicable requirements in government Code section 54953(b)(3); and

WHEREAS, the CCCFA Board of Directors desires to hold the CCCFA Board of Directors public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, BE IT RESOLVED by the CCCFA Board of Directors:

- A. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
- B. The CCCFA Board of Directors hereby finds and declares the following, as required by Government Code section 54953(e)(3):
 1. The CCCFA Board of Directors has reconsidered the circumstances of the state of emergency declared by the Governor pursuant to his or her authority under Government Code section 8625;
 2. The state of emergency continues to directly impact the ability of members of the CCCFA Board of Directors to meet safely in person; and
 3. State and local officials have imposed or recommended measures to promote social distancing.

PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 21st day of October, 2022, by the following vote:

	YES	NO	ABSTAIN	ABSENT
Jaya Bajpai, alternate for Tom Habashi				
Nick Chaset				
Garth Salisbury				
Zakary Liske, alternate for Girish Balachandran				
David McNeil, alternate for Ted Bardacke				

CHAIR, CCCFA

Attest:

SECRETARY, CCCFA