



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Meeting  
Thursday, October 26, 2023  
1:00 P.M.**

**Via Teleconference at the Following Locations:**

- Central Coast Community Energy - 70 Garden Court, Suite 300, Main Conference Room - Monterey, CA 93940 (Robert Shaw)
- Silicon Valley Clean Energy - 333 W. El Camino Real, Suite 330, Sunnyvale, CA 94087 (Monica Padilla)
- Marin Clean Energy - 1125 Tamalpais Ave, San Rafael, CA 94901 (Garth Salisbury)
- Clean Power Alliance - 801 S. Grand Ave., Ste. 400. Los Angeles, CA 90017 (Ted Bardacke)
- Ava Community Energy (formally East Bay Community Energy) - 1999 Harrison St. Ste 2300, Oakland CA, 94612 (Nick Chaset)

*Monica Padilla has been temporarily appointed as Silicon Valley Clean Energy's representative with authority to vote on Board matters for the October 26, 2023 California Community Financing Authority Board of Directors meeting.*

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
2. Acceptance of 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.*
4. Consent Calendar (Discussion/Action)
  - C.1 Approval of 7/27/23 Meeting Minutes
  - C.2 Resolution 2023-9: Resolution of the California Community Choice Financing Authority Adopting a Conflict-of-Interest Code
5. Consider Approval of Resolution 2023-10: 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 Marin Clean Energy and Other Matters Relating Thereto. (Action)
6. Consider Approval of Resolution 2023-11: 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 \$1,500,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Silicon Valley Clean Energy Authority and Other Matters Relating Thereto (Action)
7. Working Group Project List: The Board will receive an update on the Working Group's current and planned projects. (Discussion)
8. Board Member Announcements (Discussion)
9. Adjourn

**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.

## **Agenda Page 3 of 3**

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.