



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Meeting  
Thursday, October 27, 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**

## **Agenda Page 1 of 2**

1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Consent Calendar (Discussion/Action)
  - C.1 Approval of 10/21/22 Meeting Minutes
  - C.2 First Agreement by and Between CCCFA and Orrick, Herrington & Sutcliffe LLP
  - C.3 First Agreement for Legal Services by and Between CCCFA and Ballard Spahr
4. Resolution 2022-16: Resolution of the California Community Choice Financing Authority Authorizing the Issuance of One or More Series of Clean Energy Project Revenue Bonds in and Aggregate Principal Amount Not to Exceed \$1,300,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Clean Power Alliance of Southern California and Other Matters Relating Thereto

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- 5.** Resolution 2022-17: Resolution of the California Community Choice Financing Authority Authorizing the Issuance of One or More Series of Clean Energy Project Revenue Bonds in and Aggregate Principal Amount Not to Exceed \$600,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Pioneer Community Energy and Other Matters Relating Thereto
- 6.** Board Member Announcements (Discussion)
- 7.** 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 as soon as possible to ensure arrangements for accommodation.

**California Community Choice Financing Authority (CCCFA)**  
**Board of Directors Special Meeting**  
**Friday, October 21, 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:

Zachary Liske, Alternate to 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

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. 2022-15: 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)

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

Consent Calendar Vote:

SVCE – yes

MCE – yes

CCCE – yes

CPA - yes

EBCE – excused

4. Board Member Announcements (Discussion):  
Garth Salisbury (MCE) requested to discuss CCCFA dedicated staff time at a future meeting.
5. Adjourned at 1:15pm

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