

California Community Choice Financing Authority (CCCFA)
Board of Directors Special Meeting
Friday, August 26, 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, SVCE
Garth Salisbury, MCE
Jaya Bajpai, Alternate to Tom Habashi, CCCE

Not Present:

Chair Nick Chaset, EBCE

Staff and Others:

Michael Callahan – General Counsel, CCCFA
Adrian Bankhead – Board Clerk, EBCE
Howard Chang – COO, EBCE
Michael Berwanger – Managing Director, PFM
Robert Shaw – COO, CCCE
Amrit Singh – CFO, SVCE
Donald Eckert – Executive Director, Pioneer Community Energy

2. Public Open Time (Discussion):

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

3. Consent Calendar (Discussion/Action):

- C.1 Approval of 7/29/22 Meeting Minutes
- C.2 Resolution No. 2022-11: 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
EBCE – Excused

- Resolution No. 2022-12: Resolution of the Board of Directors of the California Community Choice Financial Authority (CCCFA) Approving Clean Power Alliance of Southern California (Clean Power Alliance) as a Founding member of CCCFA (Discussion/Action)

Action It was M/S/C (Balachandran / Bajpai) to approve Resolution No. 2022-12

Resolution No. 2022-12 Vote:

SVCE – Yes
MCE – Yes
CCCE – Yes
EBCE – Excused

- Resolution No. 2022-13: Resolution of the Board of Directors of the California Community Choice Financing Authority (CCCFA) Approving Pioneer Community Energy as an Associate Member of CCCFA (Discussion/Action)

Action It was M/S/C (Balachandran / Salisbury) to approve Resolution No. 2022-13

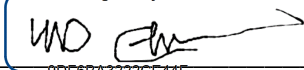
Resolution No. 2022-13 Vote:

SVCE – Yes
MCE – Yes
CCCE – Yes
EBCE – Excused

- Board Member Announcements (Discussion):
Jaya Bajpai announced that CCCE has formally commenced their prepay process.
- Adjourned at 1:18pm

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.

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CHAIR, CCCFA

Attest:

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SECRETARY, CCCFA

