

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):

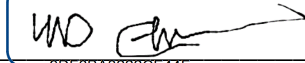
Girish Balachandran, SVCE, noted that the CCCFA is conducting its meetings pursuant to the requirements of AB 361. Director Balachandran requested to discuss CCCFA meeting and noticing requirements if the state of emergency is lifted.

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

6. Adjourned at 1:15pm

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