

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

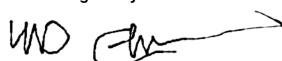
EBCE – excused

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

5. Adjourned at 1:15pm

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.

DocuSigned by:



9DF6BA3222CE44F...

CHAIR, CCCFA

Attest:

DocuSigned by:



4E806702A660459...

SECRETARY, CCCFA