

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

Ted Bardacke, 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

David McNeil – Chief Financial Officer, CPA

Don Eckert – Executive Director, Pioneer Community Energy

Amrit Singh – Chief Financial Officer, SVCE

Brad Koehn – Director, Pioneer Community Energy

Howard Chang, Treasurer, EBCE

Doug Bird – Partner, Chapman and Cutler LLP

Brian Dias – Orrick, Herrington & Sutcliffe

Mike Berwanger – Managing Director, PFM

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 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

- Action: It was M/S/C (Balachandran/Salisbury) to approve Consent Item C.1. - Approval of 10/21/22 Meeting Minutes. The motion carried:

Consent Calendar C.1 Vote:

SVCE – yes  
MCE – yes  
CCCE – yes  
CPA – abstain  
EBCE – excused

- Action: It was M/S/C (Balachandran/Salisbury) to approve Consent Item C.2. - First Agreement by and Between CCCFA and Orrick, Herrington & Sutcliffe LLP, and C.3 - First Agreement for Legal Services by and Between CCCFA and Ballard Spahr. The motion carried:

Consent Calendar C.2 and C.3 Vote:

SVCE – yes  
MCE – yes  
CCCE – yes  
CPA – yes  
EBCE – excused

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
  - David McNeil, Clean Power Alliance, introduced this item and addressed questions from Board members
  - Michael Callahan, General Counsel, CCCFA, opened the public comment period. There were no comments.
  - Action: It was M/S/C (Salisbury/Balachandran) to approve Resolution 2022-16. The motion carried:

Resolution 2022-16 Vote:

SVCE – Yes  
MCE – Yes  
CCCE – Yes  
CPA – Yes  
EBCE - Excused

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

- Don Eckert, Pioneer Community Energy, introduced this item and addressed questions from Board members.
- Michael Callahan, General Counsel, CCCFA, opened the public comment period. There were no comments.
- Action: It was M/S/C (Balachandran/Bajpai) to approve Resolution 2022-17. The motion carried:

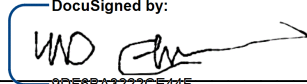
Resolution 2022-17 Vote:

SVCE – Yes  
MCE – Yes  
CCCE – Yes  
CPA – Yes  
EBCE - Excused

6. Board Member Announcements (Discussion):  
There were no member announcements.
7. Adjourned at 1:10pm

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:



CHAIR, CCCFA

**Attest:**

DocuSigned by:



SECRETARY, CCCFA