



California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)
Board of Directors Meeting
Friday, November 18, 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)
Chair Nick Chaset, East Bay Community Energy (EBCE)

Staff and Others:

Michael Callahan – General Counsel, CCCFA
Adrian Bankhead – Board Clerk, EBCE
Howard Chang – Treasurer, EBCE
David McNeil – Chief Financial Officer, CPA

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 Resolution No. 2022-18: 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)
- C.3 First Agreement by and Between California Community Choice Financing Authority and Chapman and Cutler LLP

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Member Bajpai requested to pull Item C.3 - First Agreement by and Between California Community Choice Financing Authority and Chapman and Cutler LLP from the Consent Calendar.

Action: It was M/S/C (Bajpai/Salisbury) to approve Consent Items C.1. – Approval of 10/27/22 Meeting Minutes and C.2 – Resolution No. 2022-18: 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). The motion carried:

Consent Calendar C.1 and C.2 Vote:

SVCE – yes

MCE – yes

CCCE – yes

CPA – yes

EBCE – yes

C.3 First Agreement by and Between California Community Choice Financing Authority and Chapman and Cutler LLP (Discussion):

Michael Callahan, General Counsel, CCCFA introduced the item and answered questions from Board Members.

Action: It was M/S/C (Bajpai/Salisbury) to approve Consent Item C.3 – First Agreement by and Between California Community Choice Financing Authority and Chapman and Cutler LLP. The motion carried:

Consent Calendar C.3 Vote:

SVCE – yes

MCE – yes

CCCE – yes

CPA – yes

EBCE – yes

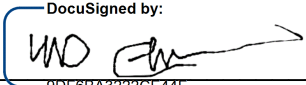
4. Board Member Announcements (Discussion)

- Chair Chaset requested to discuss scheduling for CCCFA meetings following the cessation of the Covid-19 State of Emergency.
- Director Salisbury announced that the 2023 budget will be presented to the Board in December, 2022.


5. Adjourn at 1:10pm.

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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