



# California Community Choice Financing Authority

## **Draft Minutes**

### **California Community Choice Financing Authority (CCCFA) Board of Directors Meeting Thursday, December 7, 2023 1:00 P.M.**

Via Teleconference at the Following Locations:

- Pioneer Community Energy - 2510 Warren Dr., Suite B, Rocklin, CA 95677 (Zakary Liske)
- Marin Clean Energy - 1125 Tamalpais Ave, San Rafael, CA 94901 (Garth Salisbury)
- Ava Community Energy (formally East Bay Community Energy) - 1999 Harrison St. Ste 2300, Oakland CA, 94612 (Nick Chaset)
- 1389 Gibou Rd, Montgomery Vt 05471 (David McNeil)

Members of the public who wish to observe the meeting may do so at one of the locations listed above or telephonically via the following teleconference call-in number and meeting ID:

**For Viewing Access Join the Zoom Meeting:**

<https://us02web.zoom.us/j/87343304744>

**Dial-in: (669) 900-6833**

**Webinar PIN: 873 4330 4744**

In compliance with the Brown Act, Directors may participate at one of the meeting locations listed above. In either case, please: 1) post this Agenda at a publicly accessible location at the participation location no later than 72 hours before the beginning of the meeting, and 2) have a speaker phone available for members of the public who wish to attend at your location.

## **Agenda**

### **1. Call to Order & Roll Call**

Present:

Zakary Liske, alternate for Girish Balachandran – Silicon Valley Clean Energy (SVCE)

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Garth Salisbury – Marin Clean Energy (MCE)  
David McNeil, alternate for Ted Bardacke – Clean Power Alliance (CPA)  
Nick Chaset – Ava Community Energy (Ava)

Not Present:

Robert Shaw – Central Coast Community Energy (CCCE)

Staff and Others:

Adrian Bankhead – Board Clerk  
David Ruderman – General Counsel  
Benjamin Vernon – Ballard Spahr

### 2. Agenda Update and/or Changes

No updates or changes were requested.

### 3. Public Comment

*This item is reserved for persons wishing to address the Board of Directors on any CCCFA-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker.*

David Ruderman, General Counsel, CCCFA, opened the public comment period. There were no comments.

### 4. Consent Calendar (Discussion/Action)

- C.1 Consider Approval of 10/26/23 Meeting Minutes
- C.2 Consider Approval of First Amendment to Second Agreement by and between California Community Financing Authority and Colantuono, Highsmith & Whatley, PC for General Counsel Legal Services
- C.3 Working Group Project List: The Board will receive an update on the Working Group's current and planned projects.

Action: It was M/S/C (Salisbury/McNeil) to approve the consent calendar. The motion carried 4/0/1:

Approval of Consent Agenda Vote:

CCCE – Not Present

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Yes

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5. Consider Approval of Resolution 2023-12: Resolution of the California Community Choice Financing Authority Authorizing the Execution and Delivery of Certain Commodity Swap Agreements with BP Energy Company in Connection with the Financing of the Acquisition of a Long-Term Supply of Electricity for Silicon Valley Clean Energy Authority and Other Matters Relating Thereto

Member Liske and Ben Vernon opened the presentation and answered questions. There was no public comment.

Action: It was M/S/C (McNeil/Chaset) to approve Resolution 2023-12. The motion carried:

Acceptance of Agenda Vote:

CCCE – Not Present

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Yes

6. Consider Approval of FY 2024 Budget

Member Salisbury opened the presentation and answered questions. There was no public comment.

Action: It was M/S/C (McNeil/Chaset) to approve the FY 2024 Budget. The motion carried:

Acceptance of Agenda Vote:

CCCE – Not Present

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Yes

7. Board Member Announcements (Discussion)

Director McNeil announced that SVCE would try to bring its next pre-pay transaction in the second quarter of 2024.

Director Salisbury announced that MCE had recently priced its deal to close next week.

8. Adjourned at 1:33pm.

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)

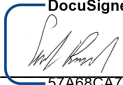
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906-0491, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

Materials related to an item on this agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection at the Clerk’s Office, Ava Community Energy (formally East Bay Community Energy), 1999 Harrison St. Ste 2300, Oakland CA, 94612, during normal business hours.

**PASSED AND ADOPTED** at a regular meeting of the CCCFA Board of Directors on this 25th day of April, 2024 by the following vote:

	YES	NO	ABSTAIN	ABSENT
Robert M. Shaw (3CE)	X			
Nick Chaset (Ava)				X
Garth Salisbury (MCE)	X			
Michael Callahan, temporary director for Monica Padilla (SVCE)	X			
Theodore Bardacke (CPA)	X			

DocuSigned by:  
  
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 CHAIR, CCCFA

Attest:

DocuSigned by:  
  
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 SECRETARY, CCCFA