



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Meeting  
Thursday, February 23, 2023  
1:00 P.M.  
Draft Minutes**

**This Meeting will be conducted via teleconference pursuant to the requirements of [Assembly Bill No. 361](#). By using teleconference for this meeting, CCCFA continues to promote social distancing measures recommended by local officials.**

**Members of the public who wish to observe the meeting may do so 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**

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**1. Roll Call/Quorum**

David Ruderman, General Counsel, CCCFA, called the regular meeting to order at 1:00pm with quorum established at roll call.

Present:

Jaya Bajpai, alternate for Tom Habashi – Central Coast Community Energy (CCCE)

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

Garth Salisbury – Marin Clean Energy (MCE)

David McNiel, alternate for Ted Bardacke – Clean Power Alliance (CPA)

Nick Chaset – East Bay Community Energy (EBCE)

Staff and Others

Amrit Singh, CFO, SVCE

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Eric Acedo, Sr. Financial & Administrative Analyst, Pioneer  
Community Energy  
Howard Chang, President and Chief Operating Officer, EBCE  
Adrian Bankhead, Board Clerk

### 2. Public Open Time (Discussion)

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

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

C.1 Approval of 1/13/23 Meeting Minutes

C.2 Resolution No. 2023-1: Resolution of the Board of Directors of the California Community Choice Financing Authority Authorizing Remote Teleconferencing Meetings for the Board of Directors Pursuant to Government Code Section 54953, Subdivision (e)

Action: It was M/S/C (McNeil/Salisbury) to approve the Consent Calendar. The motion carried:

#### Consent Calendar Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

EBCE – Excused

*Chair Chaset (EBCE) joined the meeting.*

### 4. Resolution No. 2023-2: Resolution of the Board of Directors of the California Community Choice Financing Authority Ratifying the Appointment of David McNeil to the Board of Directors of Aron Energy Prepay 14 LLC (Discussion/Action)

Action: It was M/S/C (Bajpai/Salisbury) to approve the Consent Calendar. The motion carried unanimously:

#### Resolution No. 2023-2 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

EBCE – Yes

### 5. Resolution 2023-3: Resolution of the Board of Directors of the California Community Choice Financing Authority Ratifying the Appointment of Donald Eckert Jr. to the Board of Directors of Aron Energy Prepay 15 LLC (Discussion/Action)

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Action: It was M/S/C (Bajpai/Salisbury) to approve the Consent Calendar. The motion carried unanimously:

Resolution 2023-3 Vote:

CCCE – Yes  
SVCE – Yes  
MCE – Yes  
CPA – Yes  
EBCE – Yes

6. Resolution 2023-4: Resolution of the Board of Directors of the California Community Choice Financing Authority Ratifying the Appointment of Garth Salisbury to the Board of Directors of Aron Energy Prepay 5 LLC (Discussion/Action)

Action: It was M/S/C (Bajpai/Salisbury) to approve the Consent Calendar. The motion carried unanimously:

Resolution 2023-4 Vote:


CCCE – Yes  
SVCE – Yes  
MCE – Yes  
CPA – Yes  
EBCE – Yes

7. Discussion concerning change to CCCFA Board regular meeting date (Action/Discussion)
  - General Counsel Ruderman introduced this item and answered questions from Board members.
  - General Counsel Ruderman opened the comment period and there were no comments.
8. Board Member Announcements (Discussion)
  - Director McNeil announced that CPA had completed its energy prepayment transaction. Director McNeil thanked CCCFA directors for their work.
  - Director Salisbury, MCE, reminded Directors to invoice CCCFA for 2022 staff time.
  - Adrian Bankhead, Board Clerk, reminded Directors that Form 700s need to be submitted by April 3, 2023.
9. Adjourn

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