



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Meeting  
Thursday, April 27, 2023  
1:00 P.M.  
Draft Minutes**

**1125 Tamalpais Ave, San Rafael, CA 94901**

And the following remote locations:

- 3CE - 70 Garden Court, Suite 300, Monterey, CA 93940
- EBCE - 1999 Harrison St. Ste 800, Oakland, CA 94612
- Pioneer Community Energy - 2510 Warren Dr., Suite B, Rocklin, CA 95677
- Clean Power Alliance - 801 S. Grand Ave., Ste. 400, Los Angeles , CA 90017

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. Roll Call/Quorum**

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

Present:

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Robert Shaw – Central Coast Community Energy (CCCE)  
Zakary Liske, alternate for Girish Balachandran – Silicon Valley  
Clean Energy (SVCE)  
Garth Salisbury – Marin Clean Energy (MCE)  
Ted Bardacke – Clean Power Alliance (CPA)

Excused:

Nick Chaset – East Bay Community Energy (EBCE)

Staff and Others

David McNeil, alternate for Ted Bardacke  
Kate Freeman, Financial Strategy and Initiatives Manager, CPA  
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 2/23/23 Meeting Minutes

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

Consent Calendar Vote:

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

**4. Consider Approval of Resolution 2023-5: Resolution of the California Community Choice Financing Authority Authorizing the Issuance of One or More Series of Clean Energy Project Revenue Bonds in an 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 (Discussion/Action)**

Action: It was M/S/C (Salisbury/Shaw) to approve Resolution 2023-5. The motion carried:

Resolution 2023-5 Vote:

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

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5. Consider Approval of Resolution 2023-6: Resolution of the Board of Directors of the California Community Choice Financing Authority Approving and Adopting a Policy Authorizing the Use and Acceptance of Electronic Signatures (E-Signatures) (Discussion/Action)

Action: It was M/S/C (Bardacke/Salisbury) to approve Resolution 2023-6. The motion carried:

Resolution 2023-6 Vote:

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

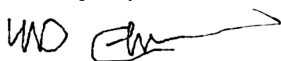
6. Board Member Announcements (Discussion)

- Member Bardacke (CPA) stated that the CCCFA website is significantly out of date, and that it should be updated.
- Member Salisbury (MCE) announced that he will moderate a panel at the CalCCA Annual Conference on Thursday, May 18, 2023 titled “Bonding Time: How CCAs are Leveraging Tax-Exempt Prepayment Transactions to Save \$ Millions on Renewable Energy to Reduce Customer Costs” Chair Chaset, Douglas Bird (Partner, Chapman and Culter, LLP), Harry Singh (Vice President, Goldman Sachs) and Kate Freeman (Financial Strategy and Initiatives Manager, CPA) are panelists.

7. 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

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