



California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)
Board of Directors Regular Meeting
Thursday, June 22, 2023
1:00 P.M.
Draft Minutes**

Via Teleconference at the Following Locations:

- 3CE - 70 Garden Court, Suite 300, Monterey, CA 93940 (Robert Shaw)
- Silicon Valley Clean Energy - 333 W. El Camino Real, Suite 330, Sunnyvale, CA 94087 (Zakary Liske)
- EBCE - 1999 Harrison St. Ste 800, Oakland, CA 94612 (Howard Chang)
- 701 Cottonglen Ct., Roseville CA 95661 (Vicken Kasarjian)
- Montgomery Town Hall, Public Safety Building, 86 Mountain Rd. / VT-242, Montgomery Center, 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
Robert Shaw – Central Coast Community Energy (CCCE)
Zakary Liske, alternate for Girish Balachandran – Silicon Valley Clean Energy (SVCE)
Vicken Kasarjian, alternate for Garth Salisbury – Marin Clean Energy (MCE)

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Howard Chang, alternate for Nick Chaset – East Bay Community Energy (EBCE)

Excused:

Ted Bardacke – Clean Power Alliance (CPA)

Staff and Others

David McNeil, alternate for Ted Bardacke (*Please note that David McNeil was not legally present for purposes of quorum or votes.*)

Dwayne Woods, CCCE CFO

Adrian Bankhead, Board Clerk

David Ruderman, General Counsel

2. Acceptance of Agenda

Action: It was M/S/C (Kasarjian/Chang) to accept the agenda. The motion carried:

Acceptance of Agenda Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Excused

EBCE – Yes

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 Approval of 4/27/23 Meeting Minutes

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

Consent Calendar Vote:

CCCE – Yes

SVCE – Yes

MCE – Abstain

CPA – Excused

EBCE – Yes

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5. Consider Approval of Resolution 2023-7: 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 \$1,000,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for the East Bay Community Energy Authority and Other Matters Relating Thereto.

Action: It was M/S/C (Kasarjian/Shaw) to approve Resolution 2023-7. The motion carried:

Resolution 2023-7 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Excused

EBCE – Yes

6. Consider Approval of Resolution 2023-8: 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 \$900,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Central Coast Community Energy and other Matters Relating Thereto.

Action: It was M/S/C (Chang/Kasarjian) to approve Resolution 2023-8. The motion carried:

Resolution 2023-8 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Excused

EBCE – Yes

7. Board Member Announcements (Discussion)

- Member Kasarjian announced that MCE is working on bringing a set of contracts in the next few months.
- David McNeil announced that CPA closed its second prepay transaction on June 15, 2023.
- David McNeil requested a timeline for the website update.

8. 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)

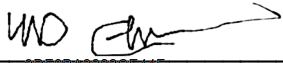
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906-0491, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

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PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 27th day of July 2023, by the following vote:

	YES	NO	ABSTAIN	ABSENT
Robert M. Shaw	X			
Nick Chaset				X
Garth Salisbury	X			
Zakary Liske, alternate for Girish Balachandran	X			
Theodore Bardacke	X			

DocuSigned by:


CHAIR, CCCFA

Attest:

DocuSigned by:


SECRETARY, CCCFA