



# California Community Choice Financing Authority

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

Via Teleconference at the Following Locations:

- Central Coast Community Energy - 70 Garden Court, Suite 300, Main Conference Room - Monterey, CA 93940 (Robert Shaw)
- 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)
- Clean Power Alliance - 801 S. Grand Ave., Ste. 400. Los Angeles, CA 90017 (Ted Bardacke)
- East Bay Community Energy - 1999 Harrison St. Ste 800, Oakland CA, 94612 (Nick Chaset)

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)

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Zakary Liske, alternate for Girish Balachandran – Silicon Valley  
Clean Energy  
Garth Salisbury – Marin Clean Energy (MCE)  
Ted Bardacke – Clean Power Alliance (CPA)

Excused:

Nick Chaset – East Bay Community Energy (EBCE)

Staff and Others

Michael Callahan – former CCCFA General Counsel

Adrian Bankhead – Board Clerk

David Ruderman – General Counsel

### 2. Acceptance of Agenda

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

Acceptance of Agenda Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

EBCE – Excused

### 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 6/22/23 Meeting Minutes

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

Acceptance of Agenda Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Abstain

EBCE – Excused

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5. Proclamation Honoring Michael Callahan, Former General Counsel, for his service to CCCFA

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

Acceptance of Agenda Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

EBCE – Excused

6. Board Member Announcements (Discussion)

- Robert Shaw (CCCE) requested that the working group put together a work plan that looks at what the agency needs to be doing for a future discussion by the board. Robert Shaw also requested that General Counsel coordinate with the Chair on future agendas.

7. Adjourn at 1:32pm

**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, 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, East Bay Community Energy, 1999 Harrison St. Ste 800, Oakland CA, 94612, during normal business hours.

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CHAIR, CCCFA

**Attest:**

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SECRETARY, CCCFA