



California Community Choice Financing Authority

Approved Minutes

California Community Choice Financing Authority (CCCFA) Board of Directors Special Meeting Friday, October 11, 2024 3:00 P.M.

Via Teleconference at the Following Locations:

- Clean Power Alliance – 801 S. Grand Ave., Ste. 400, Los Angeles, CA 90017
- Pioneer Community Energy - 2510 Warren Dr., Suite B, Rocklin, CA 95677
- 1312 Acton St., Berkeley, CA 94706

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 – Silicon Valley Clean Energy (SVCE)

Vicken Kasarjian – Marin Clean Energy (MCE)

Howard Chang – Ava Community Energy (Ava)

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Ted Bardacke (Chair) – Clean Power Alliance (CPA)

Not Present

Robert Shaw – Central Coast Community Energy (CCCE)

Staff and Others:

Adrian Bankhead – Board Clerk

David Ruderman – General Counsel

Garth Salisbury – Treasurer/Controller

Kate Freeman – Strategic Finance Manager – Clean Power Alliance

Edward Burnham – Director of Finance & Internal Operations - Valley Clean Energy

Eric Washington – Chief Financial Officer – San Diego Community Power

2. Agenda Update and/or Changes

No updates or changes were made to the agenda.

3. Consider Approval of Resolution No. 2024-8: A Resolution of the Board of Directors of the California Community Choice Financing Authority approving San Diego Community Power as an Associate Member of CCCFA (Discussion/Action)

Action: It was M/S/C (Chang/Kasarjian) to approve Resolution No. 2024-8. The motion carried 4/0/0/1 (yes/no/abstain/recuse/absent):

Approval of Resolution No. 2024-8 Vote:

CCCE – Not Present

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Yes

4. Consider Approval of Resolution No. 2024-9: A Resolution of the Board of Directors of the California Community Choice Financing Authority approving Sonoma Clean Power Authority as an Associate Member of CCCFA (Discussion/Action)

Action: It was M/S/C (Chang/Bardacke) to approve Resolution No. 2024-9. The motion carried 4/0/0/1 (yes/no/abstain/recuse/absent):

Approval of Resolution No. 2024-9 Vote:

CCCE – Not Present

SVCE – Yes

MCE – Yes

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CPA – Yes

Ava – Yes

5. Consider Approval of Resolution No. 2024-10: A Resolution of the Board of Directors of the California Community Choice Financing Authority approving Valley Clean Energy as an Associate Member of CCCFA (Discussion/Action)

Action: It was M/S/C (Chang/Kasarjian) to approve Resolution No. 2024-10. The motion carried 4/0/0/0/1 (yes/no/abstain/recuse/absent):

Approval of Resolution No 2024-10 Vote:

CCCE – Not Present

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Yes

6. Board Member Announcements (Discussion)
There were no Board Member Announcements.
7. Closed Session Public Comment
There were no public comments for the closed session.
8. Closed Session
 - A. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation (Govt. Code § 54956.9(d)(2))
A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.
Number of Potential Cases: 1
9. Report Out of Closed Session
There were no actions to report out of Closed Session.
10. **Adjourned at 4:24pm.**

Next CCCFA Board meeting is scheduled for November 14, 2024 at 1:00 pm

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.

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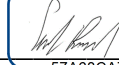
Materials related to an item on this agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection at the Clerk's Office, Ava Community Energy (formally East Bay Community Energy), 1999 Harrison St. Ste 2300, Oakland CA, 94612,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

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PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 24th day of October, 2024, by the following vote:

	YES	NO	ABSTAIN	ABSENT
Ted Bardacke	X			
Robert Shaw	X			
Vicken Kasarjian				X
Monica Padilla	X			
Howard Chang	X			

Signed by:



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CHAIR, CCCFA

Attest:

DocuSigned by:



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SECRETARY, CCCFA