



California Community Choice Financing Authority

Approved Minutes

California Community Choice Financing Authority (CCCFA) Board of Directors Meeting Thursday, November 14, 2024 1:00 P.M.

In-Person Meeting at the Following Location:

- Ava Community Energy – 1999 Harrison Street, Suite 2300, Oakland, CA 94612

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

Agenda

1. Call to Order & Roll Call

Present

Robert Shaw – Central Coast Community Energy (CCCE)

Monica Padilla – Silicon Valley Clean Energy (SVCE)

Howard Chang – Ava Community Energy (Ava)

Vicken Kasarjian – Marin Clean Energy (MCE)

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

Staff and Others:

Adrian Bankhead – Board Clerk

David Ruderman – General Counsel

Garth Salisbury – Treasurer/Controller

Juan Lopez – Director of Finance – CCCE

Niels Zellers – Director, Clean Energy Structured Finance - Ava

Brad Koehn – Director of Finance – Pioneer Community Energy

Douglas Bird – Partner, Chapman and Cutler

James Burr – Partner, Chapman and Cutler

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2. Agenda Update and/or Changes

There were no changes or updates to the agenda.

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.

There was no public comment.

4. Consent Calendar (Discussion/Action)

A. Consider approval of 10/24/24 regular meeting minutes

Action: It was M/S/C (Shaw/Padilla) to approve the Consent Calendar. The motion carried 4/0/1/0/0 (yes/no/abstain/recuse/not present):

Approval of Consent Calendar Vote:

CCCE – Yes

SVCE – Yes

MCE – Abstain

CPA – Yes

Ava – Yes

5. SEC Rule 15c2-12 Continuing Disclosure Training

Jim Burr and Doug Bird provided Continuing Disclosure training to the Board and those present at the meeting.

6. Strategic Planning/Organizational Development (Discussion)

A. The Board will review CCCFA's operations and discuss strategies for improving organizational effectiveness

- **Chair Bardacke introduced this item and addressed questions from Board members.**
- **Comments were made by Directors Shaw, Padilla, Chang and Kasarjian.**
- **Chair Bardacke opened the public comment period and there were no comments.**

7. Update on CCCFA Issuances (Informational Item)

A. The Board will receive an update of prepayment transactions it has previously authorized

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- **Garth Salisbury introduced this item and addressed questions from Board members.**
 - **Comments were made by Directors Shaw, Padilla, Chang, Kasarjian and Chair Bardacke.**
 - **Garth Salisbury opened the public comment period and there were no comments.**
- 8. Board Member Announcements (Discussion)**
Garth Salisbury and David Ruderman provided clarifications regarding timelines and statutory requirements for the 2025 CCCFA financial audit.
- 9. Adjourned at 3:40pm.**

Next CCCFA Board meeting is scheduled for December 5, 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.

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.

PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 5th day of December, 2024, by the following vote:

	YES	NO	ABSTAIN	ABSENT
Theodore Bardacke	X			
Howard Chang	X			
Maira Strauss, alternate for Vicken Kasarjian	X			
Monica Padilla	X			
Robert Shaw	X			

Signed by:


CHAIR, CCCFA

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Attest:

DocuSigned by:

Adrian Bankhead

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SECRETARY,

CCCFA