



California Community Choice Financing Authority

Draft Minutes

**California Community Choice Financing Authority (CCCFA)
Board of Directors Meeting
Thursday, April 25, 2024
1:00 P.M.**

Via Teleconference at the Following Locations:

- Silicon Valley Clean Energy – 333 W. El Camino Real, Ste 330, Sunnyvale, CA 94087
- Marin Clean Energy – 1125 Tamalpais Ave, San Rafael, CA 94901
- Clean Power Alliance – 810 S. Grand, 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. Call to Order & Roll Call

Present:

Robert Shaw – Central Coast Community Energy (CCCE)

Michael Callaghan – Temporary Director for Monica Padilla –
Silicon Valley Clean Energy (SVCE)

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Garth Salisbury – Marin Clean Energy (MCE)
Ted Bardacke – Clean Energy Alliance (CPA)

Not Present:

Nick Chaset – Ava Community Energy (Ava)

Staff and Others:

Adrian Bankhead – Board Clerk

David Ruderman – General Counsel

Debbie Lamb – Consultant

David McNeil – Clean Power Alliance

Juan Lopez – Central Coast Community Energy

Amrit Singh – Silicon Valley Clean Energy

Niels Zellers – Ava Community Energy

Eric Acedo – Pioneer Community Energy

2. Agenda Update and/or Changes

No updates or changes were requested.

3. Election of Officers

The Board will conduct its biennial election of the Chair and Vice-Chair

**Action: Robert Shaw nominated Ted Bardacke to be Chair.
The nomination was approved 4/0/1:**

Approval of Nomination of Ted Bardacke as Chair Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Not Present

Action: Garth Salisbury nominated Robert Shaw to be Vice-Chair.

Approval of Nomination of Robert Shaw as Vice-Chair:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Not Present

4. 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

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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 opened the public comment period. There were no comments.

5. Consent Calendar (Discussion/Action)
 - C.1 Consider approval of 12/7/23 meeting minutes
 - C.2 Consider approval of Professional Services Agreement with Lamb Consulting for website management in an amount not to exceed \$24,000 (2-year term)
 - C.3 Consider approval of consent to simultaneous representation by Colantuono, Highsmith & Whatley, PC
 - C.4 Consider approval of Legal Services Agreement with Duncan Weinberg Genzer & Pembroke for an amount not to exceed \$5,000
 - C.5 Working Group Project List: The Board will receive an update on the Working Group's current and planned projects

Action: It was M/S/C (Callaghan/Shaw) to approve the consent calendar. The motion carried 4/0/1:

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Approval of Consent Agenda Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Not Present

6. Board Member Announcements (Discussion)
There were no Board member announcements.
7. Closed Session:
Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))
Number of Potential Cases: One (1) case
8. Report Out from Closed Session
There were no items to report out of closed session.
9. Adjourned at 2:25pm.

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.

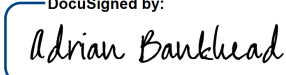
PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 23th day of May, 2024 by the following vote:

	YES	NO	ABSTAIN	ABSENT
Robert M. Shaw (3CE)	X			
Nick Chaset (Ava)				X
Garth Salisbury (MCE)	X			
Monica Padilla (SVCE)	X			
Ted Bardacke (CPA)	X			

DocuSigned by:


 CHAIR, CCCFA 57A68CA749104E4...

Attest:

DocuSigned by:


 SECRETARY, CCCFA 1E6D8702A660459...