



California Community Choice Financing Authority

Approved Minutes

California Community Choice Financing Authority (CCCFA) Board of Directors Meeting Thursday, September 26, 2024 1:00 P.M.

Via Teleconference at the Following Locations:

- Coast Community Energy – 70 Garden Court, Suite 300, Main Conference Room, Monterey, CA 93940
- Ava Community Energy – 1999 Harrison Street, Suite 2300, Oakland, CA 94612
- Clean Power Alliance – 801 S. Grand Ave., Ste. 400, Los Angeles, CA 90017
- Silicon Valley Clean Energy – 333 W. El Camino Real, Suite 330, Sunnyvale, CA 94087
- Pioneer Community Energy - 2510 Warren Dr., Suite B, Rocklin, CA 95677

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

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1. Call to Order & Roll Call

Present

Robert Shaw – Central Coast Community Energy (CCCE)

Monica Padilla – Silicon Valley Clean Energy (SVCE)

Vicken Kasarjian – Marin Clean Energy (MCE)

Howard Chang – Ava Community Energy (Ava)

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

Not Present

Staff and Others:

Adrian Bankhead – Board Clerk

David Ruderman – General Counsel

Garth Salisbury – Treasurer/Controller

David McNeil – CFO and Treasurer - Clean Power Alliance and member of the Working Group

Nick Bijur – Chief Financial Officer – Peninsula 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. 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.

Chair Bardacke opened the public comment period. There were no comments.

4. Consent Calendar (Discussion/Action)

- a. Consider approval of 8/22/24 regular meeting minutes

Action: It was M/S/C (Shaw/Kasarjian) to approve the Consent Calendar. The motion carried 4/0/0/1 (yes/no/abstain/recuse/absent):

Approval of Consent Calendar Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

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Ava – Not Present

5. Consider Approval of Resolution No. 2024-6: A Resolution of the California Community Choice Financing Authority Authorizing the Issuance of One of More Series of Clean Energy Project Revenue Bonds in an Aggregate Principal Amount Not To Exceed \$1,500,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Peninsula Clean Energy Authority and Other Matters Relating Thereto (Discussion/Action)

Garth Salisbury introduced the item and stated that the approval of the bond issuance was contingent upon the PCE board's meeting later that night.

Action: It was M/S/C (Shaw/Chang) to approve Resolution No. 2024-6. The motion carried 5/0/0/0/0 (yes/no/abstain/recuse/absent):

Approval of Resolution No. 2024-6 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Yes

6. The Board will consider calling additional special and/or regular board meetings to occur prior to the end of the calendar year 2024 (Discussion/Action)

Action: It was M/S/C (Shaw/Bardacke) to approve Resolution No. 2024-7 and to establish November 14, 2024 as a regular meeting of the Authority. The motion carried 5/0/0/0/0 (yes/no/abstain/recuse/absent):

Approval of Resolution No. 2024-6 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Yes

Ava – Yes

7. Treasurer/Controller Working Group Project List: The Board will receive an update on the Treasurer/Controller Working Group's current and planned projects (Discussion/Action)

Chair Bardacke opened the floor for comments or questions on the

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working group project list, which was primarily handled by **Garth Salisbury**.

Garth Salisbury provided updates on potential new members, including Sonoma Clean Power (SCP) and San Diego Community Power (SDCP). Mr. Salisbury noted that SCP will present a resolution to join CCCFA at their October 3, 2024 board meeting, with hopes that this membership request will be considered at the October 11, 2024 CCCFA special meeting.

8. Board Member Announcements (Discussion)

Chair Bardacke stated that CPA has considered if VAMO contracts could be included in a prepay transaction.

9. Adjourned at 1:53pm.


Next CCCFA Board meeting is scheduled for October 24, 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 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:

29E095B49C69477...

SECRETARY, CCCFA