



California Community Choice Financing Authority

Approved Minutes

**California Community Choice Financing Authority (CCCFA)
Board of Directors Meeting
Thursday, January 23, 2025
1:00 P.M.**

Via Teleconference at the Following Locations:

- Central Coast Community Energy – 70 Garden Court, Suite 300, Main Conference Room, Monterey, CA 93940
- Clean Power Alliance – 801 S. Grand Ave., Ste. 400, Los Angeles, CA 90017
- Marin Clean Energy - 1125 Tamalpais Ave, San Rafael, CA 94901
- Pioneer Community Energy - 2510 Warren Dr., Suite B, Rocklin, CA 95677
- 601 Murray Circle, Sausalito, CA 94965

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

Agenda Page 2

Present

Dwayne Woods – Central Coast Community Energy (CCCE)

Michael Callahan – Silicon Valley Clean Energy (SVCE)

Vicken Kasarjian – Marin Clean Energy (MCE)

Howard Chang – Ava Community Energy (Ava)

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

Staff and Others:

Adrian Bankhead – Board Clerk

David Ruderman – General Counsel

Garth Salisbury – Treasurer/Controller

David McNeil

Amrit Singh

Please note that Dwayne Woods served as the alternate for Robert Shaw (Central Coast Community Energy) and Michael Callahan served as the alternate for Monica Padilla (Silicon Valley Clean Energy).

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 12/5/24 regular meeting minutes

B. Consider approval of travel expenses and event passes for Chair Bardacke and Garth Salisbury to attend the Bond Buyer Deal of the Year Awards in December

Action: It was M/S/C (Woods/Callahan) to approve the Consent Calendar. The motion carried 5/0/0/0/0 (yes/no/abstain/recuse/not present):

Approval of Consent Calendar Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

Agenda Page 3

CPA – Yes

Ava – Yes

5. General Manager Research Ad Hoc Committee Report: Receive a report and provide direction to the ad hoc committee regarding the evaluation of the general manager position recruitment. (Discussion/Action)

Vice-Chair Shaw introduced the item and answered questions.

Chair Bardacke requested a report back at the March 27, 2025 CCCFA BOD meeting.

6. Treasurer/Controller Working Group Project List: Receive an update on the Treasurer/Controller Working Group's current and planned projects (Discussion/Action)

Chair Bardacke introduced the item and **Garth Salisbury** answered questions.

Member Kasarjian requested all Board members receive a copy of the D&O policy when obtained.

7. Board Member Announcements (Discussion)

There were no board member announcements.

8. Adjourned at 1:58pm

Next CCCFA Board meeting is scheduled for Thursday, February 27, 2025 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.

Agenda Page 4

PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 27th day of February, 2025, by the following vote:

	YES	NO	ABSTAIN	ABSENT
Ted Bardacke	X			
Robert Shaw	X			
Vicken Kasarjian	X			
Zachary Liske, alternate for Monica Padilla	X			
Howard Chang	X			

Signed by:

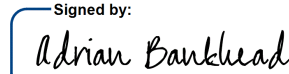


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CHAIR, CCCFA

Attest:

Signed by:



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SECRETARY, CCCFA