



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Meeting  
Thursday, April 27, 2023  
1:00 P.M.**

**1125 Tamalpais Ave, San Rafael, CA 94901**

And the following remote locations:

- 3CE - 70 Garden Court, Suite 300, Monterey, CA 93940
- EBCE - 1999 Harrison St. Ste 800, Oakland, CA 94612
- Pioneer Community Energy - 2510 Warren Dr., Suite B, Rocklin, CA 95677
- Clean Power Alliance - 801 S. Grand Ave., 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. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Consent Calendar (Discussion/Action)
  - C.1 Approval of 2/23/23 Meeting Minutes

## Agenda Page 2 of 2

4. Consider Approval of Resolution 2023-5: Resolution of the California Community Choice Financing Authority Authorizing the Issuance of One or More Series of Clean Energy Project Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$1,300,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Clean Power Alliance of Southern California and Other Matters Relating Thereto (Discussion/Action)
5. Consider Approval of Resolution 2023-6: Resolution of the Board of Directors of the California Community Choice Financing Authority Approving and Adopting a Policy Authorizing the Use and Acceptance of Electronic Signatures (E-Signatures) (Discussion/Action)
6. Board Member Announcements (Discussion)
7. Adjourn

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 as soon as possible to ensure arrangements for accommodation.