



California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)
Board of Directors Meeting
Thursday, July 22, 2021
1:00 P.M.**

The Board of Directors Meeting will be conducted pursuant to the provisions of the Governor's [Executive Order](#) N-29-20 (March 17, 2020) which suspends certain requirements of the Ralph M. Brown Act. Board of Director Members will be teleconferencing into the Board of Directors Meeting.

Members of the public who wish to observe the meeting may do so 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**

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1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Proposed Resolution 2021-2: Authorizing the Issuance of One or More Series of Clean Energy Purchase Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$900,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Marin Clean Energy and Other Matters Relating Thereto (Action/Discussion)
4. Consent Agenda (Action/Discussion)
 - a. Memorandum of Understanding Between Central Coast Community Energy and California Community Choice Financing Authority.
 - b. Memorandum of Understanding Between East Bay Community Energy and California Community Choice Financing Authority.

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- c. Memorandum of Understanding Between Marin Clean Energy and California Community Choice Financing Authority.
 - d. Memorandum of Understanding Between Silicon Valley Clean Energy and California Community Choice Financing Authority.
 - e. First Agreement By and Between California Community Choice Financing Authority and Maher Accountancy
5. Proposed 2021 Fiscal Year Budget (Action/Discussion)
 6. Authorization to Secure Insurance Coverage (Action/Discussion)
 7. Additional Expenditures Related to the Operation of CCCFA or the Issuance of Bonds Pursuant to Resolution 2021-2 (Action/Discussion)
 8. 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.