



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Special Meeting  
Friday, August 26, 2022  
1:00 P.M.**

**This Meeting will be conducted via teleconference pursuant to the requirements of [Assembly Bill No. 361](#). By using teleconference for this meeting, CCCFA continues to promote social distancing measures recommended by local officials.**

**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. Consent Calendar (Discussion/Action)
  - C.1 Approval of 7/29/22 Meeting Minutes
  - C.2 Resolution No. 2022-11: Resolution of the Board of Directors of the California Community Choice Financing Authority Authorizing Continued Remote Teleconferencing Meetings for the Board of Directors Pursuant to Government Code Section 54953(e)
4. Resolution No. 2022-12: Resolution of the Board of Directors of the California Community Choice Financial Authority (CCCFA) Approving Clean Power Alliance of Southern California (Clean Power Alliance) as a Founding member of CCCFA (Discussion/Action)

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5. Resolution No. 2022-13: Resolution of the Board of Directors of the California Community Choice Financing Authority (CCCFA) Approving Pioneer Community Energy as an Associate Member of CCCFA (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.