



California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)
Board of Directors Regular Meeting
Thursday, July 27, 2023
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 (Robert Shaw)
- Pioneer Community Energy - 2510 Warren Dr., Suite B, Rocklin, CA 95677 (Zakary Liske)
- Marin Clean Energy - 1125 Tamalpais Ave, San Rafael, CA 94901 (Garth Salisbury)
- Clean Power Alliance - 801 S. Grand Ave., Ste. 400. Los Angeles, CA 90017 (Ted Bardacke)
- East Bay Community Energy - 1999 Harrison St. Ste 800, Oakland CA, 94612 (Nick Chaset)

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**
- 2. Acceptance of Agenda**

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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.
4. Consent Calendar (Discussion/Action)
C.1 Approval of 6/22/23 Meeting Minutes
5. Proclamation Honoring Michael Callahan, Former General Counsel, for his service to CCCFA
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, 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, East Bay Community Energy, 1999 Harrison St. Ste 800, Oakland CA, 94612, during normal business hours.



California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)
Board of Directors Regular Meeting
Thursday, June 22, 2023
1:00 P.M.
Draft Minutes**

Via Teleconference at the Following Locations:

- 3CE - 70 Garden Court, Suite 300, Monterey, CA 93940 (Robert Shaw)
- Silicon Valley Clean Energy - 333 W. El Camino Real, Suite 330, Sunnyvale, CA 94087 (Zakary Liske)
- EBCE - 1999 Harrison St. Ste 800, Oakland, CA 94612 (Howard Chang)
- 701 Cottonglen Ct., Roseville CA 95661 (Vicken Kasarjian)
- Montgomery Town Hall, Public Safety Building, 86 Mountain Rd. / VT-242, Montgomery Center, VT 05471 (David McNeil)

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Agenda

1. Call to Order & Roll Call
Robert Shaw – Central Coast Community Energy (CCCE)
Zakary Liske, alternate for Girish Balachandran – Silicon Valley Clean Energy (SVCE)
Vicken Kasarjian, alternate for Garth Salisbury – Marin Clean Energy (MCE)

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Howard Chang, alternate for Nick Chaset – East Bay Community Energy (EBCE)

Excused:

Ted Bardacke – Clean Power Alliance (CPA)

Staff and Others

David McNeil, alternate for Ted Bardacke (*Please note that David McNeil was not legally present for purposes of quorum or votes.*)

Dwayne Woods, CCCE CFO

Adrian Bankhead, Board Clerk

David Ruderman, General Counsel

2. Acceptance of Agenda

Action: It was M/S/C (Kasarjian/Chang) to accept the agenda. The motion carried:

Acceptance of Agenda Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Excused

EBCE – Yes

3. Public Comment

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David Ruderman, General Counsel, CCCFA, opened the public comment period. There were no comments.

4. Consent Calendar (Discussion/Action)

C.1 Approval of 4/27/23 Meeting Minutes

Action: It was M/S/C (Shaw/Chang) to approve the Consent Calendar. The motion carried:

Consent Calendar Vote:

CCCE – Yes

SVCE – Yes

MCE – Abstain

CPA – Excused

EBCE – Yes

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5. Consider Approval of Resolution 2023-7: 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 \$1,000,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for the East Bay Community Energy Authority and Other Matters Relating Thereto.

Action: It was M/S/C (Kasarjian/Shaw) to approve Resolution 2023-7. The motion carried:

Resolution 2023-7 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Excused

EBCE – Yes

6. Consider Approval of Resolution 2023-8: 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 \$900,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for Central Coast Community Energy and other Matters Relating Thereto.

Action: It was M/S/C (Chang/Kasarjian) to approve Resolution 2023-8. The motion carried:

Resolution 2023-8 Vote:

CCCE – Yes

SVCE – Yes

MCE – Yes

CPA – Excused

EBCE – Yes

7. Board Member Announcements (Discussion)

- Member Kasarjian announced that MCE is working on bringing a set of contracts in the next few months.
- David McNeil announced that CPA closed its second prepay transaction on June 15, 2023.
- David McNeil requested a timeline for the website update.

8. Adjourn

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906-0491, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

CHAIR, CCCFA

Attest:

SECRETARY, CCCFA