



California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)
Board of Directors Meeting
Friday, September 23, 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 8/26/22 Meeting Minutes
 - C.2 Resolution No. 2022-14: 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. Budget Update (Discussion)
5. Board Member Announcements (Discussion)
6. Adjourn

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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.

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

1. Roll Call/Quorum:

Michael Callahan, General Counsel, CCCFA called the regular meeting to order at 1:00pm with quorum established by roll call:

Present:

Girish Balachandran, SVCE
Garth Salisbury, MCE
Jaya Bajpai, Alternate to Tom Habashi, CCCE

Not Present:

Chair Nick Chaset, EBCE

Staff and Others:

Michael Callahan – General Counsel, CCCFA
Adrian Bankhead – Board Clerk, EBCE
Howard Chang – COO, EBCE
Michael Berwanger – Managing Director, PFM
Robert Shaw – COO, CCCE
Amrit Singh – CFO, SVCE
Donald Eckert – Executive Director, Pioneer Community Energy

2. Public Open Time (Discussion):

Michael Callahan, General Counsel, CCCFA opened the public comment period and there were no comments.

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 Teleconference Meetings for the Board of Directors Pursuant to Government Code Section 54953(e)

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

Consent Calendar Vote:

SVCE – Yes
MCE – Yes
CCCE – Yes
EBCE – Excused

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)

Action It was M/S/C (Balachandran / Bajpai) to approve Resolution No. 2022-12

Resolution No. 2022-12 Vote:

SVCE – Yes
MCE – Yes
CCCE – Yes
EBCE – Excused

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)

Action It was M/S/C (Balachandran / Salisbury) to approve Resolution No. 2022-13

Resolution No. 2022-13 Vote:

SVCE – Yes
MCE – Yes
CCCE – Yes
EBCE – Excused

6. Board Member Announcements (Discussion):
Jaya Bajpai announced that CCCE has formally commenced their prepay process.
7. Adjourned at 1:18pm

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RESOLUTION NO. 2022-14

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA COMMUNITY CHOICE FINANCING AUTHORITY AUTHORIZING CONTINUED REMOTE TELECONFERENCE MEETINGS FOR THE BOARD OF DIRECTORS PURSUANT TO GOVERNMENT CODE SECTION 54953(e)

WHEREAS, the California Community Choice Financing Authority (“CCCFA”) is a joint powers authority established on June 25, 2021, and organized under the Joint Exercise of Powers Act, constituting Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the California Government Code, as amended and supplemented (the “Act”); and

WHEREAS, CCCFA members include the following Community Choice Aggregators: Central Coast Community Energy (“CCCE”, East Bay Community Energy, (“EBCE”), Marin Clean Energy (“MCE”) and Silicon Valley Clean Energy; and

WHEREAS, CCCFA is subject to various provisions of the California Government Code; and

WHEREAS, Government Code section 54953, as amended by Assembly Bill No. 361, allows legislative bodies to hold open meetings by teleconference without reference to otherwise applicable requirements in Government Code section 54953(b)(3), so long as the legislative body complies with certain requirements set forth in Government Code section 54953(e), finding there exists a declared state of emergency, and one of the following circumstances is met:

1. State or local officials have imposed or recommended measures to promote social distancing.
2. The legislative body is holding the meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body has determined, by majority vote, pursuant to option 2, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

WHEREAS, the Governor of California proclaimed a state of emergency pursuant to Government Code section 8625 on March 4, 2020; and

WHEREAS, the CCCFA Board of Directors previously adopted Resolution No. 2021-5 finding that the requisite conditions exist for the CCCFA Board of Directors to conduct teleconference meetings under California Government Code section 54953(e);

WHEREAS, Government Code section 54953(e)(3) requires the legislative body

adopt certain findings every 30 days by majority vote to continue holding open meetings by teleconference without reference to otherwise applicable requirements in government Code section 54953(b)(3); and

WHEREAS, the CCCFA Board of Directors desires to hold the CCCFA Board of Directors public meetings by teleconference consistent with Government Code section 54953(e).

NOW, THEREFORE, BE IT RESOLVED by the CCCFA Board of Directors:

- A. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

- B. The CCCFA Board of Directors hereby finds and declares the following, as required by Government Code section 54953(e)(3):
 - 1. The CCCFA Board of Directors has reconsidered the circumstances of the state of emergency declared by the Governor pursuant to his or her authority under Government Code section 8625;
 - 2. The state of emergency continues to directly impact the ability of members of the CCCFA Board of Directors to meet safely in person; and
 - 3. State and local officials have imposed or recommended measures to promote social distancing.

PASSED AND ADOPTED at a regular meeting of the CCCFA Board of Directors on this 23th day of September, 2022, by the following vote:

	YES	NO	ABSTAIN	ABSENT
Jaya Bajpai, alternate to Tom Habashi				
Nick Chaset				
Garth Salisbury				
Girish Balachandran				
Ted Bardacke				

CHAIR, CCCFA

Attest:

SECRETARY, CCCFA