

**California Community Choice Financing Authority (CCCFA)**  
**Board of Directors Meeting**  
**Friday, January 13, 2023**  
**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:

Garth Salisbury, Marin Clean Energy (MCE)

Jaya Bajpai, alternate to Tom Habashi, Central Coast Community Energy (CCCE)

David McNeil, Clean Power Alliance (CPA)

Excused:

Girish Balachandran, Silicon Valley Clean Energy (SVCE)

Chair Nick Chaset, East Bay Community Energy (EBCE)

Staff and Others:

Michael Callahan – General Counsel, CCCFA

Adrian Bankhead – Board Clerk, EBCE

2. Public Open Time (Discussion):

- Michael Callahan, General Counsel, CCCFA opened the public comment period. There were no comments.

3. Consent Calendar (Discussion/Action):

C.1 Approval of 12/16/22 Meeting Minutes

C.2 Resolution No. 2022-21: 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)

C.3 Second Agreement By and Between the California Community Choice Financing Authority and Colantuono, Highsmith & Whatley, PC

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

Consent Calendar Vote:

SVCE – Excused

MCE – Yes

CCCE – Yes

CPA – Yes  
EBCE – Excused

4. Board Member Announcements (Discussion):


Michael Callahan, CCCFA General Counsel, reminded the body that with the approval of the Consent Calendar, the CCCFA Board selected David Rutterman to serve as the new general counsel. Michael Callahan also stated that it has been an honor and a privilege to work with the Board to set up the CCCFA.

Jaya Bajpai, CCCE, expressed the Board's appreciation to Michael Callahan for his service and contribution to the CCCFA.

5. Adjourned at 1:07pm

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.

	YES	NO	ABSTAIN	ABSENT
Jaya Bajpai, alternate for Tom Habashi	X			
Nick Chaset				X
Garth Salisbury	X			
Zakary Liske, alternate for Girish Balachandran	X			
David McNeil, alternate for Ted Bardacke	X			

DocuSigned by:  


CHAIR, CCCFA

**Attest:**

DocuSigned by:  


SECRETARY, CCCFA