



Board of Directors of DC Green Bank  
Meeting Minutes of Board Meeting #2020.11.19.RBO  
Thursday, November 19, 2020  
2:02pm – 3:01pm

A meeting of the Board of Directors of DC Green Bank was held on **Thursday, November 19, 2020** via teleconference.

**1. Call to order and verification of quorum**

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 2:02pm. Ms. Colander asked Mr. Ed Hubbard to verify a quorum. With five (5) voting members present<sup>1</sup>, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Edward Hubbard; Ricardo Nogueira; Todd Monash; Bruno Fernandes; Priya Jayachandran; Jonathan Kayne; Hannah Hawkins; Nicole Rentz<sup>2</sup>

Members not present: Sarosh Olpadwala

Green Bank staff attending: CEO Eli Hopson; GC Sandy Paik; DofO Donald Walker; CFO Jay Lurie; Controller Jean Nelson.

Members of the public in attendance –members of the public virtually attended the meeting.

Also in attendance: DC Green Bank outside counsel Chico Horton (Tiber Hudson); Malik Edwards (Tiber Hudson)

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<sup>1</sup> Board Member Hannah Hawkins joined the meeting after the quorum call.

<sup>2</sup> Nicole Rentz is the designee of DC Department of Energy and Environment (DOEE) Director Tommy Wells.

## **2. Adopt the Agenda and Approval of the Minutes from Board Meeting #2020.10.22.RBO**

A motion was made to adopt the November 19, 2020 meeting agenda and to approve the minutes from the October 22, 2020 Board meetings by Mr. Hubbard. The motion was seconded by Mr. Nogueira. The motion passed (5-0-0).

## **3. Approval of Board Resolutions 202011.RB01**

Chair Colander opened for discussion the following: Proposed Board Resolution 202011.RB01, which scheduled dates for 2021 Board, and Board Committee, meetings. There were no comments. Mr. Nogueira made a motion to approve Resolution 202011.RB01, which was seconded by Ms. Jayachandran. The motion passed 6-0-0.

## **4. Public comments**

Mr. Hopson opened the floor for public comments. Michael Kennedy from Green Compass commented that he hoped his organization and DC Green Bank could work together in the future.

## **5. Summary on committee work**

### **HR Committee:**

Mr. Nogueira reported that DC Green Bank posted five (5) open positions, and that 800 applications had been received. Mr. Nogueira stated that the HR Committee hoped to fill at least two (2) of the open positions by January 2021.

### **Governance Committee:**

Mr. Hubbard reported that the Governance Committee was working to streamline DC Green Banks banking procedures so that the CEO and Controller could manage the organization's accounts more efficiently.

### **Budget and Finance Committee:**

Mr. Monash announced that DC Green Bank released a Request For Proposals (RFP) for banking services on October 9, 2020.

## **6. CEO Hopson Presentation**

Mr. Hopson provided a slide presentation which updated the Board and the public on DC Green Bank's activities to date, and future plans. The presentation covered the following topics:

- Financial Summary of DC Green Bank
- Updates Since Last Board Meeting
- Pipeline of Future Projects

Mr. Hopson noted that the first Focus Group Series session was held on the topic of electrification and DC Green Banks role. The next session will be held on December 15, 2020, on the topics of economic recovery and supporting local businesses. Mr. Hopson also announced that SB & Company was selected to perform DC Green Bank's annual audit.

## **7. Adjourn**

Ms. Colander and Mr. Hopson gave closing remarks for the open portion of the Board meeting at 3:00pm. Mr. Hubbard made a motion to close the next portion of the meeting. Ms. Jayachandran seconded the motion. The vote to close the next portion of the meeting passed 6-0-0. The open portion of the meeting was adjourned at 3:01pm.

APPROVAL DATE: December 22, 2020 (via roll call vote)