



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2021.02.12.RBO
Friday, February 12, 2021
2:04pm – 2:57pm

A meeting of the Board of Directors of DC Green Bank was held on **Friday, February 12, 2021** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:04pm. Ms. Colander asked Mr. Ed Hubbard to verify a quorum. With five (5) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Edward Hubbard; Ricardo Nogueira; Todd Monash; Priya Jayachandran; Nicole Rentz

Members not present: Bruno Fernandes; Jonathan Kayne; Sarosh Olpadwala

Green Bank staff attending: CEO Eli Hopson; GC Sandy Paik; DoFO Donald Walker; CIO 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)

2. Adopt the Agenda and Approval of the Minutes from Board Meeting #2020.12.22.RBO

A motion was made to adopt the February 12, 2021 meeting agenda and to approve the minutes from the December 22, 2020 Board meeting by Mr. Nogueira. The motion was seconded by Mr. Hubbard. After a roll call vote, the motion passed (5-0-0).

3. Summary on committee work

HR Committee:

Mr. Nogueira reported that DC Green Bank's first cohort of interns had started working.

Governance Committee:

Mr. Hubbard reported that the Governance Committee was exploring options on how to maximize efficiency in DC Green Bank's operations.

Budget and Finance Committee:

Mr. Monash stated that the committee had no updates to report.

4. Public comments

DC Green Bank received two (2) requests for comments from the public, but neither requestor attended the meeting. As a result, no public comments were made.

5. DOEE Presentation

Nicole Rentz of DOEE briefed the Board on the Solar Renewable Energy Credit Market and the District's Renewable Portfolio Standards.

6. Urban Ingenuity Presentation

Bracken Hendricks of Urban Ingenuity gave a presentation on the DC PACE Program, including the 2021 performance benchmarks for the Program.

7. Status Update of DC Green Bank Activities

Eli Hopson updated the Board on the Community Impact Initiative Pilot Program; DC Green Banks new banking partnerships; and the status of the Human Resources RFP.

8. Adjourn

Ms. Colander and Mr. Hopson gave closing remarks for the open portion of the Board meeting. Mr. Nogueira made a motion to close the next portion of the meeting. Ms. Jayachandran seconded the motion. After a roll call vote, the vote to close the next portion of the meeting passed 5-0-0. The open portion of the meeting was adjourned at 2:57pm.

APPROVAL DATE: March 18, 2021 (via roll call vote)