



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2021.03.18.RBO
Thursday, March 18, 2021
12:03pm – 12:25pm

A meeting of the Board of Directors of DC Green Bank was held on **Thursday, March 18, 2021** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:03pm. 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; Jonathan Kayne; Nicole Rentz

Members not present: Bruno Fernandes; 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. Approval of the Minutes from Board Meetings #2021.02.12.RBO and #2021.03.03SBO

Motions were made to approve the minutes from the February 12, 2021 Regular Board and March 3, 2021, Special Board meetings by Mr. Nogueira. The motions were seconded by Ms. Jayachandran. After roll call votes, both motions passed (5-0-0).

3. Public comments

DC Green Bank received one (1) request for comments from the public, but the requestor did not attend the meeting. As a result, no public comments were made.

4. Performance Targets Presentation

Eli Hopson provided a presentation on DC Green Bank's Performance Targets. Mr. Hopson noted that the deadline for public comments on the proposed performance targets was March 8, 2021, and highlighted comments received from the Sierra Club.

Mr. Hubbard made a motion to adopt the Performance Targets. Mr. Nogueira seconded the motion. After a roll call vote, the motion passed 5-0-0.

5. Status Update of DC Green Bank Activities

Eli Hopson updated the Board on the Bank's staffing, financials, new website, and DEI training. Mr. Hopson also announced that the Abrams Hall project was now online. DC Green Bank's budget oversight hearing is scheduled for May 11, 2021.

6. Adjourn

Ms. Colander and Mr. Hopson gave closing remarks for the open portion of the Board meeting. Mr. Hubbard made a motion to close the next portion of the meeting. Mr. Nogueira 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 12:25pm.

APPROVAL DATE: April 15, 2021 (via roll call vote)