



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2021.03.03.SBO (open session)
Wednesday, March 3, 2021
11:05am – 11:13am

A special meeting of the Board of Directors of DC Green Bank was held on **Wednesday, March 3, 2021** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 11:05am.

Board members participating: Brandi Colander; Edward Hubbard; Ricardo Nogueira; Jonathan Kayne; Todd Monash; Priya Jayachandran; Nicole Rentz¹, Bruno Fernandes.

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.

Members not present: Sarosh Olpadwala

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

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

There were no members of the public in attendance:

2. Motion to Close Meeting

The purpose of the special meeting was to discuss three (3) potential financial projects for DC Green Bank. Mr. Hubbard made a motion to close the remaining portion of the

¹ Nicole Rentz is DC Department of Energy and Environment (DOEE) Director Tommy Wells' designee.

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meeting due to the subject matter. Ms. Jayachandran seconded the motion. After a roll call vote, the vote to close the meeting passed 5-0-0.

3. Adjourn

The open portion of the meeting was adjourned at 11:13am.

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