



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2022.10.24.RBO
Monday, October 24, 2022
5:02pm – 5:30pm

A meeting of the Board of Directors of DC Green Bank was held on **Monday, October 24, 2022**, via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 5:02pm. Ms. Colander asked Mr. Ed Hubbard to verify a quorum. With six (6) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Edward Hubbard; Todd Monash; Carmen Pigler; Priya Jayachandran; Ricardo Nogueira; Ari Gerstman; Deb Loomis; Jonathan Kayne

Members not present: Sarosh Olpadwala

Green Bank officers attending: Jean Nelson-Houpert; Isida Tushe; Karin Berardo; Donald Walker; Gary Decker

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

2. Approval of Minutes from August 17, 2022 and October 14, 2022 Board Meetings

Mr. Hubbard made a motion, seconded by Mr. Nogueira, to approve the minutes from the August 17, 2022 and October 14, 2022, open and closed Board meetings. After a roll call vote, the motion passed (6-0-0).

3. Public comments

No comments were made from the public.

4. Committee Updates

Executive and Governance Committees – Ms. Colander and Mr. Hubbard both gave remarks on behalf of their respective committees regarding the transition of DCGB after the departure of former CEO Eli Hopson.

HR Committee – Mr. Nogueira announced that Jean Nelson-Houpert had been appointed to the Interim CEO position. Ms. Colander added that the CEO performance review process had been completed and shared with Mr. Hopson prior to his departure.

Finance Committee – Mr. Monash reported that the Finance Committee was reviewing and assessing the DCGB budget with Ms. Nelson-Houpert.

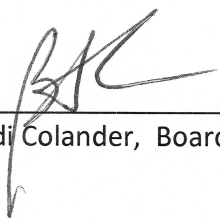
5. DCGB Activities

Interim CEO Houpert provided updates on DC Green Bank's operations, financials, and stakeholder outreach. Ms. Houpert also provided an update on the PACE program, and noted that DCGB was following developments at the EPA.

6. Adjourn

Mr. Hubbard made a motion, seconded by Mr. Nogueira, to close the open session. After a roll call vote, the motion passed (6-0-0). The open portion of the meeting was adjourned at 5:30pm to allow the Board to go into closed session.

APPROVAL DATE: December 14, 2022 (via roll call vote)



Brandi Colander, Board Chair