



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2024.04.24.RBO
Wednesday, April 24, 2024
4:03pm – 4:47pm

A regular meeting of the Board of Directors of DC Green Bank was held on **Friday, March 22, 2024** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 4:03pm. With four (4) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Deb Loomis; Todd Monash; Ricardo Nogueira; Nick Burger

Members not present: Sarosh Olpadwala; Carmen Pigler; Jonathan Kayne; Edward Hubbard

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

2. Approval of Minutes from the February 21, 2024 and March 22, 2024, Open Board Meetings

A motion was made and seconded to approve the minutes from the February 21, 2024 regular and March 22, 2024, special open Board meetings. After a roll call vote, the motion passed (4-0-0).

3. Public comments

No comments were made from the public.

4. Committee Updates

Finance Committee – Mr. Monash reported that the DCGB Finance Committee had a combined meeting with the Special Committee on Sustainable Program Cooperation to discuss DOEE funding and to strategize on how to recover expected revenue.

Executive Committee – Ms. Colander announced that two (2) candidates for the Board were in the appointment pipeline, and that outreach continued to fill Board vacancies.

5. Executive Report

CEO Miller provided an update on the EPA’s Greenhouse Gas Reduction Fund awards (DCGB is a subrecipient of CGC’s \$5 billion award).

Greg Haywood provided an update on Q2 ’24 financials. Mary Edwards and Sri Sekar updated the Board on current projects and deal pipeline, respectively. Ron Hobson provided an update on three (3) current PACE deals.

Ms. Miller also announced that a new communications and outreach manager had been hired.

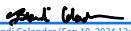
6. Board Governance

Mr. Monash made a motion to approve a previously distributed Resolution to allow the Board to vote on actions without a meeting. The motion was seconded by Mr. Noguera. After a roll call vote, the motion passed 4-0-0.

7. Adjourn

A motion to close the open session was made and seconded. A roll call vote of 4-0-0 approved the motion. The open portion of the meeting was adjourned at 4:47pm.

APPROVAL DATE: June 26, 2024 (via roll call vote)


Brandi Colander (Sep 16, 2024 13:29 EDT)

Brandi Colander, Board Chair






April 24, 2024, Open Session Meeting Minutes

Final Audit Report

2024-09-18

Created:	2024-09-18
By:	Malik Edwards (medwards@tiberhudson.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA94ZVGFcBc6DxAIILcrA_N5zgZY8Pkcil

"April 24, 2024, Open Session Meeting Minutes" History

-  Document created by Malik Edwards (medwards@tiberhudson.com)
2024-09-18 - 5:18:42 PM GMT
-  Document emailed to Brandi Colander (bcolander@gmail.com) for signature
2024-09-18 - 5:18:48 PM GMT
-  Email viewed by Brandi Colander (bcolander@gmail.com)
2024-09-18 - 5:29:03 PM GMT
-  Document e-signed by Brandi Colander (bcolander@gmail.com)
Signature Date: 2024-09-18 - 5:29:40 PM GMT - Time Source: server
-  Agreement completed.
2024-09-18 - 5:29:40 PM GMT