



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2023.12.13.RBO
Wednesday, December 13, 2023
4:02pm – 4:55pm

A meeting of the Board of Directors of DC Green Bank was virtually held on **Wednesday, December 13, 2023**, at DCGB's offices and virtually.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 4:02pm. With five (5) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Todd Monash; Priya Jayachandran¹; Ricardo Nogueira; Nick Berger; Deb Loomis; Jonathan Kayne; Carmen Pigler; Edward Hubbard

Members not present: Sarosh Olpadwala;

Green Bank officers attending: Trisha Miller; Dionne Joemah; Mary Edwards; Gary Decker; Ronald Hopson, Michael Chase

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

2. Approval of Minutes from September 27, and November 29, 2023, Open Board Meetings

A motion was made and seconded to approve the minutes from the September 27 and November 29, 2023, open Board meetings. After a roll call vote, the motion passed (5-0-0).

¹ Arrived at 4:10pm, after call to order and vote on prior minutes.

3. Public comments

No comments were made from the public.

4. Committee Updates

Governance Committee – the Governance Committee introduced proposed updates to DCGB’s Bylaws. Mr. Nogueira made a motion to adopt the updates, seconded by Mr. Monash. After a roll call vote, the motion passed 6-0-0.

HR Committee – Mr. Nogueira updated the Board on the leadership transition and announced two (2) new open senior positions – Chief Financial Officer and Chief Investment Officer.

Finance Committee – Mr. Monash reported that the Finance Committee helped DCGB closeout another successful annual budget.

Executive Committee – Ms. Colander reported that the Executive Committee also assisted in annual closeout.

5. Executive Report


CEO Miller provided an update of DCGB financials and project pipeline. Ms. Miller also announced that the Special Committee on Sustainability had been revitalized with an updated charter, after a period of dormancy.

DCGB staff also updated the Board on the closings of the \$7.5 million Cycle House, and \$500,000 Copernican Energy deals.

6. Adjourn

A motion was made and seconded 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 4:53pm to allow the Board to go into closed session.

APPROVAL DATE: February 21, 2024 (via roll call vote)


Brandi Colander (Feb 28, 2024 16:14 EST)

Brandi Colander, Board Chair






Minutes from December 13, 2023, RBO

Final Audit Report

2024-02-28

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