



Board of Directors of DC Green Bank
Meeting Minutes of Board Meeting #2024.10.23.RBO
Wednesday, October 23, 2024
12:02pm – 12:25pm

A regular meeting of the Board of Directors of DC Green Bank was held on **Wednesday, October 23, 2024** via teleconference.

1. Call to order and verification of quorum

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 12:02pm. With six (6) voting members present, the Board had a quorum and the meeting continued.

Board members participating: Brandi Colander; Todd Monash; Carmen Pigler; Nick Burger; Edward Hubbard; Deb Loomis; Monica Warren-Jones; Anthony Washington

Members not present: Sarosh Olpadwala; Ricardo Nogueira;

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

2. Approval of Minutes from the September 18, 2024, Open Board Meeting

Mr. Hubbard made a motion to approve the minutes from the September 18, 2024, open Board meeting, which was seconded by Ms. Loomis. After a roll call vote, the motion passed (5-0-1).¹

3. Public comments

No comments were made from the public.

¹ Board Member Monash is marked as having abstained from the vote because his vote could not be recorded at the time due to a technical issue with his teleconference connection.

4. Committee Updates

Finance Committee – The Finance Committee reported that DCGB’s FY’25 audit was progressing and would be shared with the full Board during the closed session. Sri Sekar added that the Special Committee on Sustainable Cooperation had not met since the last Board meeting due to changes in leadership at DCSEU.

Governance Committee – Mr. Hubbard introduced a technical amendment to Board Resolution 2024.01.RB01-Board Action Without Meeting due to a scrivener’s error, which was seconded by Mr. Monash. After a roll call vote, the motion passed (6-0-0).

HR Committee – Mr. Washington was introduced as a new committee member.

5. Executive Report

DCGB staff announced the closings of the Walker Baptist Church, V Street Community Solar, Mic Casa Phase 2, and Howard Theatre loan facility deals.

DCGB staff also provided updates on stakeholder outreach, operations, and human resources, which included the announcement of the new position of Director of Solar Investments.

6. Adjourn

A motion to close the open session was made and seconded. A roll call vote of 6-0-0 approved the motion. The open portion of the meeting was adjourned at 12:25pm.

APPROVAL DATE: December 11, 2024 (via roll call vote)



Brandi Colander, Board Chair