



Board of Directors of DC Green Bank  
Meeting Minutes of Board Meeting #2024.11.24.RBO  
Wednesday, December 11, 2024  
4:03pm – 4:33pm

A regular meeting of the Board of Directors of DC Green Bank was held on **Wednesday, December 11, 2024**, at the DCGB office.

**1. Call to order and verification of quorum**

DC Green Bank Board Chair, Brandi Colander, called the meeting to order at 4:03pm. With seven (7) 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; Ricardo Nogueira

Members not present: Sarosh Olpadwala; Jonathan Kayne

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

**2. Approval of Minutes from the October 23, 2024, Open Board Meeting**

Mr. Hubbard made a motion to approve the minutes from the October 23, 2024, open Board meeting, which was seconded by Mr. Nogueira. After a roll call vote, the motion passed (7-0-0).

**3. Public comments**

No comments were made from the public.

**4. Committee Updates**

Finance Committee – The Finance Committee reported that DCGB’s FY’24 audit was complete and would be shared with the full Board during the closed session.

**5. Executive Report**

DCGB CEO provided a statement of DCGB’s net position and activities as of September 30, 2024.

DCGB staff also provided updates on stakeholder outreach, deal pipeline (39 active leads with \$97 million in potential DCGB financing), operations, and human resources, which included the announcement of the hiring of the new Director of Solar Investments.

**6. Adjourn**

A motion to adjourn the open session was made and seconded. A roll call vote of 7-0-0 approved the motion. The open portion of the meeting was adjourned at 4:33pm.

APPROVAL DATE: February 26, 2025 (via roll call vote)

  
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Brandi Colander, Board Chair