

Summary of the September 7, 2023, DFC Board of Director Meeting

The DFC Board of Directors met at 2PM, on September 7, 2023. In attendance were: Under Secretary of State for Economic Growth, Energy, and the Environment Jose Fernandez, USAID Deputy Administrator Isobel Coleman, DFC Chief Executive Officer Scott Nathan, Secretary of Commerce Gina Raimondo, Assistant Secretary for International Finance for the Department of Treasury Brent Neiman, Mr. Irving Bailey, Mr. Deven Parekh, and Mr. Christopher Vincze.

During the September 7, 2023 meeting, the Board heard opening remarks from CEO Scott Nathan and from Secretary Raimondo. The Board heard from DFC Chief Climate Office Jake Levine on DFC's Climate Pipeline and Portfolio and approved transactions related to key developmental and strategic sectors. The Board also received a report from the Board's Risk Committee. The resolutions for approved projects are <u>linked here</u>. Following the General Session, the Board held an Executive Session and then adjourned.