

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Tuesday, April 28, 2010, 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CIDFAC meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Karen Douglas, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Jan E. McFarland

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF APRIL 6, 2010 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

- A. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR,
AND DEPUTY EXECUTIVE DIRECTOR IN THE EXECUTIVE
DIRECTOR'S ABSENCE TO EXECUTE CONTRACTS AND
INTERAGENCY AGREEMENTS NOT TO EXCEED \$300,000
- B. RESOLUTION DELEGATING CERTAIN POWERS AND
AUTHORIZING CERTAIN ACTIONS RELATED TO BOND
FINANCINGS
- C. REQUEST FOR APPROVAL OF AN INTERAGENCY
AGREEMENT WITH THE CALIFORNIA POLLUTION
CONTROL FINANCING AUTHORITY

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

STAFF

Jan E. McFarland

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*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on May 26, 2010.

The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

June 23, 2010

July 28, 2010

August 25, 2010

September 22, 2010

October 27, 2010

November 17, 2010

December 15, 2010

FOR ADDITIONAL INFORMATION

Jan E. McFarland, Executive Director, CAEATFA
Sherri Kay Wahl, Acting Deputy Executive Director
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 657-4821

The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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