## AGENDA

## CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting Wednesday, September 24, 2008 10:30 a.m. (or upon adjournment of CIDFAC meeting) 915 Capitol Mall, Room 587 Sacramento, CA 95814

## **OPEN SESSION**

### 1. CALL TO ORDER AND ROLL CALL

## 2. APPROVAL OF JUNE 25, 2008 MEETING MINUTES

### 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

#### 4. BUSINESS ITEMS

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

# A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING DISTRICT HEATING AND COOLING POLICY REVIEW

# B. REQUEST TO APPROVE APPOINTMENT OF Briar REMARKETING AGENT

Request Approval for Replacement of Remarketing Agent in Connection with the Cogeneration Facility Revenue Bonds (General Electric Capital Corporation, Arroyo Energy Project), 1993 Series B

### 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.

MEMBERS: Bill Lockyer, Chairman State Treasurer

John Chiang State Controller

Michael C. Genest, Director Department of Finance

Michael R. Peevey, President *Public Utilities Commission* 

Jackalyne Pfannenstiel, Chair California Energy Commission

**EXECUTIVE DIRECTOR** Jan E. McFarland

STAFF Meg Waltner

Brian Gorban

#### \*\*\*Notice\*\*\*

It is anticipated that the next CAEATFA meeting will be held on October 22, 2008.

## FOR ADDITIONAL INFORMATION

Jan E. McFarland, Executive Director, CAEATFA 915 Capitol Mall, Room 457, Sacramento, CA 95814 Tel. (916) 654-5610; FAX (916) 657-4821 The agenda is also available on our website: http://www.treasurer.ca.gov/caeatfa

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