AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, June 26, 2012 9:00 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

Alternate Location for Teleconference Participation
505 Van Ness Avenue, Room 5305
San Francisco, CA 94102

MEMBERS:

Bill Lockyer, Chairman State Treasurer

John Chiang State Controller

Ana J. Matosantos, Director Department of Finance

Michael R. Peevey, President Public Utilities Commission

Robert B. Weisenmiller, Chair California Energy Commission

EXECUTIVE DIRECTORChristine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. EXECUTIVE DIRECTOR'S REPORT
 - Program Updates
- 3. Business Items

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

STAFF

- A. DISCUSSION AND CONSIDERATION OF REVISED EMERGENCY
 REGULATIONS FOR THE LOAN LOSS RESERVE PROGRAM UNDER THE
 CLEAN ENERGY UPGRADE FINANCING PROGRAM (ABX1 14)
- Martha Alvarez and Jennifer Gill

- 4. PUBLIC COMMENT
- 5. 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.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

Notice

It is anticipated that the next CAEATFA meeting will be held on July 17, 2012.

The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

July 17, 2012 August 21, 2012 September 18, 2012

October 16, 2012

November 13, 2012 December 11, 2012

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director Sherri Kay Wahl, 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

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kirshain Ward no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.