

## AGENDA

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

#### Regular Meeting

Wednesday August 12, 2009

10:30 a.m.

915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### MEMBERS:

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, 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 JULY 22, 2009 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) **REQUEST TO APPROVE RESOLUTION AUTHORIZING  
THE ISSUANCE OF TAXABLE REVENUE BONDS AND  
THE PURCHASE AND SALE OF ZERO EMISSION VEHICLE  
MANUFACTURING EQUIPMENT**

- 1) Aptera Motors, Inc. #09-001, for Taxable Bonds in an amount not to exceed to \$19,200,000 and authorizing the Executive Director to enter into a purchase and sale agreement relative to Zero Emission Vehicle (ZEV) manufacturing equipment.

B) **REQUEST TO APPROVE RESOLUTION AUTHORIZING  
THE ISSUANCE OF TAXABLE REVENUE BONDS**

- 1) Western GeoPower, Inc., #09-002, for an amount not exceed \$170,000,000 in Taxable Revenue Bonds

5. PUBLIC COMMENT

6. ADJOURNMENT

#### STAFF

Brian Gorban

Brian Gorban

**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.

**\*\*\*Notice\*\*\***

It is anticipated that the next CAEATFA meeting will be held on **September 23, 2009.**

**FOR ADDITIONAL INFORMATION**

Jan E. McFarland, Executive Director, CAEATFA  
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The agenda is also available on our website:

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

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