

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Wednesday October 28, 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.

STAFF

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| A) APPROVAL OF 2010 MEETING CALENDAR | Brian Gorban |
| B) APPROVAL FOR PERMANENT REGULATIONS TO ESTABLISH FEE STRUCTURE | Brian Gorban |
| C) REQUEST TO APPROVE RESOLUTION AUTHORIZING LOAN ARRANGEMENT TO PROVIDE SALES TAX EXEMPTION FOR ZERO EMISSION VEHICLES | Brian Gorban |
| 1) Tesla Motors, Inc., #09-003, Title Conveyance Agreement for an amount not exceed \$320,000,000 for the purchase of zero-emission vehicle manufacturing equipment, anticipated \$28,800,000 sales tax savings. | |

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.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on **November 18, 2009.**

**An Internet-based audio Webcast of these meetings is made available as a courtesy to interested parties at: <http://www.treasurer.ca.gov/caeatfa/agendas.asp>. The audio Webcast is not interactive and does not permit listeners to comment on matters before the Board. Every reasonable effort will be made to provide this service in a reliable and consistent manner. However, since there are various factors that could affect the Internet or end-user connections to this service, the availability and quality of this new service is not guaranteed. When provided, it is for information only.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

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