

AGENDA

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

Regular Meeting

Tuesday, October 25, 11:00 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CPCFA 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

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 27, 2011 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

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

A. APPROVAL OF 2012 MEETING CALENDAR

B. CONSIDERATION OF TEMPORARY SUSPENSION OF THE SB 71 PROGRAM

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.

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 November 15, 2011.

The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

November 15, 2011

December 13, 2011

STAFF

Christine Solich

Deana Carrillo

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director
Sherri Kay Wahl, Deputy Executive Director
915 Capitol Mall, Room 457, Sacramento, CA 95814
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The agenda is also available on our website:

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

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