

AGENDA

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

Zoom Public Participation Call-In Number**

(877) 853-5257

Meeting ID: 987 6693 6958

Passcode: 560284

Regular Meeting

Tuesday, April 16, 2024

10:30 a.m.

901 P Street, Room 102

Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Malia M. Cohen
State Controller

Joe Stephenshaw
Director of Finance

Alice Busching Reynolds
President, Public Utilities Commission

David Hochschild
Chair, California Energy Commission

EXECUTIVE DIRECTOR

Claudia Quezada, Ed.D.

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MARCH 19, 2024, MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority

4. BUSINESS ITEMS

A. REQUEST TO APPROVE MODIFICATIONS TO THE GOGREEN BUSINESS PROGRAM (ARTICLE 6 (COMMENCING WITH SECTION 10092.1) OF DIVISION 13 OF TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS) UNDER THE EMERGENCY REGULATION PROCESS

STAFF

Jonathan Verhoef

B. AMENDMENT OF CONTRACT TO REFLECT CONTRACTOR NAME AND ENTITY CHANGE FROM CONCORD SERVICING CORPORATION TO CONCORD SERVICING LLC AS MASTER SERVICER FOR THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING (CHEEF)

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5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the CAEATFA Board if the CAEATFA Board chooses to take action. Items may be taken out of order.

There will be an opportunity for public comment before the end of each item.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on May 21, 2024.

The following dates have **tentatively** been reserved for future 2024 CAEATFA Board meetings:

May 21, 2024	June 18, 2024	July 16, 2024
August 20, 2024	September 17, 2024	October 15, 2024
November 12, 2024	December 10, 2024	

FOR ADDITIONAL INFORMATION

Claudia Quezada, Ed.D., Executive Director
Jennifer Gill, Core Programs Manager
901 P Street, Sacramento, CA 95814
Tel. (916) 651-8157 • Email caeatfa@treasurer.ca.gov

The agenda is also available on our website:

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

**** Interested members of the public may use this number to call in to listen to and/or comment on items before the CAEATFA Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation.**

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