



California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA)

Tuesday, October 15, 2024, at 10:30 a.m.

AGENDA

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

Paul Bonderson State Office Building
901 P Street, Room 102
Sacramento, CA 95814

PUBLIC PARTICIPATION CALL-IN NUMBER VIA ZOOM
(877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

Interested members of the public may use this number to call in to listen to and/or comment on items before CAEATFA. 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.

OPEN SESSION

ADDITIONAL INFORMATION

Christina Sarron
Interim Executive Director

Address:
801 Capitol Mall
Sacramento, CA 95814

Telephone:
(916) 651-8157

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

1. **Call to Order and Roll Call**
2. **Action Item: Approval of September 17, 2024, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Business Items:**
 - A. **Resolution to Approve the Appointment of the Interim Executive Director**
Staff: Jennifer Gill
 - B. **Resolution Authorizing the Interim Executive Director to Execute Contracts and Interagency Agreements in an Amount not to Exceed \$300,000**
Staff: Jennifer Gill
5. **Public Comment**
6. **Adjournment**

ADDITIONAL INFORMATION

Items designated as informational items are appropriate for action by the CAEATFA Board, if the CAEATFA Board chooses to act. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

AMERICANS WITH DISABILITIES ACT

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 CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CAEATFA no later than five calendar days before the meeting at (916) 651-8157. For a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

FUTURE BOARD MEETINGS

It is anticipated that the next CAEATFA meeting will be held on November 12, 2024.

The following proposed dates have been reserved for future 2024 and 2025 CAEATFA meetings:

- December 10, 2024
 - March 18, 2025
 - June 17, 2025
 - September 16, 2025
 - December 9, 2025
 - January 21, 2025
 - April 15, 2025
 - July 15, 2025
 - October 21, 2025
 - February 18, 2025
 - May 20, 2025
 - August 19, 2025
 - November 18, 2025
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