

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Tuesday, April 6, 2010, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, 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 OCTOBER 28, 2009 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

- 1) SB 71 regulations required to establish evaluation criteria

4. BUSINESS ITEMS

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

A. Request to Approve Initial Resolutions authorizing CAEATFA to serve as applicant to CDLAC for Re-allocations of Qualified Energy Conservation Bonds (QECB) Allocations

- 1) Initial Resolution for Qualified Energy Conservation Bonds (*Castaic Lake Water Agency Solar Photovoltaic Project*), \$7,600,000
- 2) Initial Resolution for Qualified Energy Conservation Bonds (*Fallbrook Public Utility District Solar Photovoltaic Project*), \$7,227,000
- 3) Initial Resolution for Qualified Energy Conservation Bonds (*Oakland Unified School District Solar Photovoltaic Project*), \$7,500,000
- 4) Initial Resolution for Qualified Energy Conservation Bonds (*Rancho California Water District Solar Photovoltaic Project*), \$11,500,000
- 5) Initial Resolution for Qualified Energy Conservation Bonds (*Oxnard Unified School District Solar Photovoltaic Project*), \$57,148,000
- 6) Initial Resolution for Qualified Energy Conservation Bonds (*Lodi Unified School District Solar Photovoltaic Project*), \$16,900,000

B. Request to Approve Master Interagency Agreement between California Energy Commission (CEC) and CAEATFA

STAFF

Heather Williams

Jane Heinz

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 April 28, 2010.

The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

May 26, 2010	June 23, 2010	July 28, 2010	August 25, 2010
September 22, 2010	October 27, 2010	November 17, 2010	December 15, 2010

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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