

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION FINANCING AUTHORITY**

Request Approval of 2017 Meeting Calendar

Tuesday, November 15, 2016

Prepared by: *Dallas Aicega, Analyst*

REQUEST

Staff requests approval of the proposed 2017 meeting schedule presented below for the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA).

| Month | Day | Time | Date |
|--------------|------------|-------------|-------------------------|
| January | Tuesday | 10:30 a.m. | 01/17/2017 |
| February | Tuesday | 10:30 a.m. | 02/21/2017 |
| March | Tuesday | 10:30 a.m. | 03/21/2017 |
| April | Tuesday | 10:30 a.m. | 04/18/2017 |
| May | Tuesday | 10:30 a.m. | 05/16/2017 |
| June | Tuesday | 10:30 a.m. | 06/20/2017 |
| July | Tuesday | 10:30 a.m. | 07/18/2017 |
| August | Tuesday | 10:30 a.m. | 08/15/2017 |
| September | Tuesday | 10:30 a.m. | 09/19/2017 |
| October | Tuesday | 10:30 a.m. | 10/17/2017 |
| November | Tuesday | 10:30 a.m. | 11/14/2017 |
| December | Tuesday | 10:30 a.m. | 12/19/2017 ¹ |

Recommendation. Staff recommends approval of the above proposed meeting schedule for calendar year 2017.

¹ In December 2017, the CAEATFA Board is scheduled to meet one week after the California Pollution Control Financing Authority's meeting, rather than on the same day, due to differing program needs at year-end.