OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 17, 2012 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT

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

   A. CONSIDERATION AND APPROVAL OF AMENDMENTS TO REGULATIONS
      FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP)  
      STAFF  Jillian Franzoia

   B. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION
      REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) FlexEnergy, Inc. and/or its Affiliates, #856(SB*), Solid Waste Disposal,  
         Deanna Hamelin
         $11,400,000 (Tax-Exempt) and $7,000,000 (Taxable)

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTES:  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 each resolution is an estimate and the actual amount of the resolution as of the date of the meeting 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 CPCFA meeting will be held on March 20, 2012. Complete applications, fees and other
documents must be received by February 17, 2012 to be included on the agenda for initial resolution consideration.
Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting.
To be included in the March 20, 2012 agenda, a request for final resolution and complete California Debt Limit Allocation
Committee (CDLAC) application must have been received by January 20, 2012. The following dates have tentatively been
reserved for the future 2012 Authority meetings.

November 13, 2012  December 11, 2012

*Denotes small business.

FOR ADDITIONAL INFORMATION
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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa

The California Pollution Control Financing Authority (CPCFA) 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 the CPCFA in appropriate alternative
formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Leosha Eves,
Analyst for CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at
654-9922.