AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY
(CPCFA)

Regular Meeting
Tuesday, March 17, 2015, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CAEATFA meeting)

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF FEBRUARY 17, 2015 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   ▪ Program Updates (Bond, CalCAP, CALReUSE)
   ▪ Report on Actions Under the Executive Director’s Delegated Authority

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.
   
   A. REQUEST FOR APPROVAL OF A RESOLUTION TO MODIFY
      REMARKETING RESTRICTIONS FOR CERTAIN BONDS
       
       B. REQUEST FOR APPROVAL OF AMENDMENT TO THE INTERAGENCY
          AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND
          COMMUNITY DEVELOPMENT REGARDING THE CALREUSE PROGRAM
          TO IMPLEMENT PROVISIONS OF THE HOUSING AND EMERGENCY
          SHELTER TRUST FUND ACT (PROPOSITION 1C)
       
       C. REQUEST TO APPROVE THE INTERAGENCY AGREEMENT WITH THE
          CALIFORNIA ENERGY COMMISSION TO ESTABLISH THE ELECTRIC
          VEHICLE CHARGING STATION FINANCING PROGRAM UNDER THE
          CALCAP INDEPENDENT CONTRIBUTOR PROGRAM
       
       D. CONSIDERATION AND APPROVAL OF ADOPTION OF EMERGENCY
          REGULATIONS IMPLEMENTING THE ELECTRIC VEHICLE CHARGING
          STATION FINANCING PROGRAM PURSUANT TO THE INTERAGENCY
          AGREEMENT BETWEEN THE CALIFORNIA POLLUTION CONTROL
          FINANCING AUTHORITY AND THE CALIFORNIA ENERGY COMMISSION.

5. PUBLIC COMMENT

6. CLOSED SESSION
   
   A. Litigation (Government Code section 11126(e)(2)(B)). The Authority may adjourn to closed
      session to confer with legal counsel regarding anticipated litigation.
7. RECONVENE MEETING

8. PUBLIC COMMENT

9. 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 April 21, 2015. Complete applications, fees and other documents must be received by March 20, 2015 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 April 21, 2015 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 13, 2015. The following dates have tentatively been reserved for the future 2015 Authority meetings.

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<th>April 21, 2015</th>
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<td>July 21, 2015</td>
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*Denotes small business.

FOR ADDITIONAL INFORMATION
Reneé Webster-Hawkins, Executive Director, CPCFA
Melissa Smith, Executive Assistant, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821
The agenda is also available on our website: [http://www.treasurer.ca.gov/cpcfa](http://www.treasurer.ca.gov/cpcfa)

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