

## AGENDA

### CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

#### Regular Meeting

Wednesday, February 13, 2008

4:00 p.m.

(or upon adjournment of CPCFA meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

#### Alternate Location for Teleconference Participation

505 Van Ness Avenue, Conf. Rm. 5305

San Francisco, CA 94102

#### MEMBERS:

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Jackalyn Pfannenstiel, Chair  
*California Energy Commission*

#### EXECUTIVE DIRECTOR

Jan E. McFarland

### OPEN SESSION

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. APPROVAL OF JULY 31, 2001 MEETING MINUTES

#### 3. BUSINESS ITEMS

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

##### A. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR

##### B. CONTRACT ITEM: RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO EXCEED \$300,000

##### C. APPROVAL OF 2008 MEETING CALENDAR

#### 4. DISCUSSION ITEMS

##### A. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

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

#### 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 **March 26, 2008.**

**FOR ADDITIONAL INFORMATION**

Jan E. McFarland, Executive Director, CAEATFA  
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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