

**MINUTES**

**California Alternative Energy and Advanced  
Transportation Financing Authority  
915 Capitol Mall, Room 587  
Sacramento, California  
February 13, 2008**

**1. CALL TO ORDER & ROLL CALL**

Bettina Redway, Chairperson, called the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) meeting to order at 4:09 p.m.

Members Present: Bettina Redway for Bill Lockyer, State Treasurer  
Les Kleinberg for John Chiang, State Controller  
Vince Brown for Michael C. Genest, Director, Dept. of Finance  
Paul Clanon via teleconference for  
Michael R. Peevey, President, Public Utilities Commission  
Jackalyne Pfannenstiel, Chair, California Energy Commission

Staff Present: Jan McFarland, Executive Director

Quorum: The Chairperson declared a quorum

**2. MINUTES**

Ms. Redway asked if there were any questions or comments concerning the July 31, 2001 meeting minutes.

Mr. Kleinberg commented that he had contacted Cindy Aronberg who was at the July 31, 2001 Authority meeting, and asked her if the minutes were accurate. He stated that Ms. Aronberg responded affirmatively concerning the July 31, 2001 meeting minutes.

Mr. Kleinberg moved approval of the minutes. Upon a second, the minutes were passed with the following vote: Ms. Pfannenstiel, Aye; Mr. Clanon, Aye; Mr. Brown; Aye; Mr. Kleinberg, Aye; Ms. Redway, Aye.

**3. BUSINESS ITEMS**

Ms. Redway introduced Jan McFarland and gave a brief description of her past employment and successes with other agencies.

**A. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR**

Ms. Redway reported that the Authority must approve the appointment of an Executive Director of the California Alternative Energy and Advanced Transportation Financing

Authority (CAEATFA) and designate her with such power as is necessary to conduct the business of the Authority.

Ms. Redway recommended approval of the resolution confirming the appointment of Jan McFarland as the Executive Director of CAEATFA.

Ms. Redway asked if there were any questions or comments from Board Members.

Ms. Pfannenstiel commented that she had worked with Ms. McFarland for several years and most recently at the Energy Commission. She added that Ms. McFarland was a delight to work with and moved approval of the item.

Upon a second, the item passed with the following vote: Ms. Pfannenstiel, Aye; Mr. Clanon, Aye; Mr. Brown; Aye; Mr. Kleinberg, Aye; Ms. Redway, Aye.

Ms. Redway asked if there were any questions or comments from the public. There were none.

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

Ms. Redway presented staff's request for approval of a resolution delegating authority for the newly appointed Executive Director to execute contracts and interagency agreements, and certain amendments to contracts and interagency agreements, on behalf of the Authority, for amount up to \$300,000.

Ms. Redway asked if there were any questions or comments from the Board Members.

Mr. Brown moved approval of the item. Upon a second, the item passed with the following vote: Ms. Pfannenstiel, Aye; Mr. Clanon, Aye; Mr. Brown; Aye; Mr. Kleinberg, Aye; Ms. Redway, Aye.

**C. APPROVAL OF 2008 MEETING CALENDAR**

Staff recommended approval of a meeting schedule for calendar year 2008.

Ms. Redway asked if there were any questions or comments from the Board Members.

Mr. Brown moved approval of the item. Upon a second, the item passed with the following vote: Ms. Pfannenstiel, Aye; Mr. Clanon, Aye; Mr. Brown; Aye; Mr. Kleinberg, Aye; Ms. Redway, Aye.

**4. DISCUSSION ITEMS**

**A. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)**

Jan McFarland opened with the Executive Director’s report. She thanked the Board Members for her appointment as Executive Director for CAEATFA and looked forward to presenting projects for their consideration. Ms. McFarland stated that CAEATFA has many opportunities for bond financing, such as, sale and use tax exemptions, private equity bonds and Clean Renewable Energy Bond Financing (CREBS) opportunities.

Ms. McFarland also stated that she is looking forward to working on issues such as renewable technologies, advanced transportation areas and lowering the cost of energy efficiency.

Ms. Redway asked if there were any questions or comments from the Board Members. There were none.

**5. PUBLIC COMMENT**

Ms. Redway asked if there were any public comments. There were none.

**6. ADJOURNMENT**

There being no further business, public comments, or concerns, the meeting was adjourned at 4:17 p.m.

Respectfully submitted,

Jan E. McFarland  
Executive Director