

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Wednesday, June 25, 2008

10:30 a.m.

(or upon adjournment of CIDFAC 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 FEBRUARY 13, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS
There will be a public comment period at the end of this item.

A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING THE STATE ISSUING SALES TAX EXEMPTIONS FOR ZERO EMISSION VEHICLES

5. PUBLIC COMMENT
6. ADJOURNMENT

STAFF

Brian Gorban

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 **July 23, 2008.**

FOR ADDITIONAL INFORMATION

Jan E. McFarland, Executive Director, CAEATFA
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/caeatfa>

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