

## 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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