

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Wednesday, September 24, 2008

10:30 a.m.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

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 JUNE 25, 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 DISTRICT HEATING AND COOLING
POLICY REVIEW

STAFF

Meg Waltner

B. REQUEST TO APPROVE APPOINTMENT OF
REMARKETING AGENT

Brian Gorban

Request Approval for Replacement of Remarketing Agent in
Connection with the Cogeneration Facility Revenue Bonds
(General Electric Capital Corporation, Arroyo Energy Project), 1993 Series B

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 **October 22, 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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