

## AGENDA

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

#### Regular Meeting

Wednesday, October 22, 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*

Jackalynne Pfannenstiel, Chair  
*California Energy Commission*

#### EXECUTIVE DIRECTOR

Jan E. McFarland

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF SEPTEMBER 24, 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. REQUEST TO APPROVE RESOLUTION AUTHORIZING THE ISSUANCE OF CLEAN RENEWABLE ENERGY BONDS

- 1) Clean Renewable Energy Bonds (CALTRANS Solar Photovoltaic  
Projects) Series 2008, \$20,000,000

#### STAFF

Brian Gorban

#### 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 **November 19, 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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