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AMENDED
AGENDA

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

Regular Meeting
Wednesday, July 22, 2009
10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of **CIDFAC** meeting)

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Karen Douglas, Chair *California
Energy Commission*

EXECUTIVE DIRECTOR
Jan E. McFarland

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF OCTOBER 2~~2~~⁸, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
 - A) Western GeoPower, Inc. Application for \$162,000,000 of Taxable Revenue Bonds
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of this item.

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STAFF

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| A) APPROVAL OF 2009 CALENDAR | Brian Gorban |
| B) APPROVAL OF CAEATFA BOND ISSUANCE GUIDELINES | Brian Gorban |
| C) APPROVAL OF DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR FOR THE BOND PROGRAM | Brian Gorban |
| D) APPROVAL FOR EMERGENCY REGULATIONS TO ESTABLISH FEE STRUCTURE FOR THE RENEWABLE ENERGY PROGRAM | Brian Gorban |
| E) REQUEST TO APPROVE RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE REVENUE BONDS AND THE PURCHASE AND SALE OF ZERO EMISSION VEHICLE MANUFACTURING EQUIPMENT <ol style="list-style-type: none">1) Aptera Motors, Inc. #09-001, for Taxable Bonds in an amount not to exceed to \$19,200,000 and authorizing the Executive Director to enter into a purchase and sale agreement relative to Zero Emission Vehicle (ZEV) manufacturing equipment. | Brian Gorban |
| F) REQUEST TO APPROVE REQUEST OF JELD-WEN, INC. TO EXECUTE SATISFACTION OF MORTGAGE | 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 **August 12, 2009.**

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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