

AMENDED

AGENDA

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

Regular Meeting

Wednesday, October 27, 2010, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Karen Douglas, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 22, 2010 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

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

A. 2011 CALENDAR APPROVAL

**B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE
OF REFLECTING OFFICIAL INTENT TO ISSUE QUALIFIED ENERGY
CONSERVATION BONDS (QECBS)**

- 1) Fallbrook Public Utility District, #10-002, Solar Photovoltaic Project,
\$7,227,000

STAFF

Christine Solich

Heather Williams

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 17, 2010.

The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

November 17, 2010

December 15, 2010

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director
Sherri Kay Wahl, Deputy Executive Director
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Tel. (916) 651-8157 FAX (916) 657-4821
The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

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