

**AGENDA**

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

**Regular Meeting**

**Tuesday, April 17, 2012 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CPCFA meeting)

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Ana J. Matosantos, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Robert B. Weisenmiller, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**  
Christine Solich

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MARCH 20, 2012 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
  - Program Updates
  - Legislative Updates
  - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

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

**STAFF**

**A. DISCUSSION AND CONSIDERATION OF EMERGENCY REGULATIONS FOR  
THE LOAN LOSS RESERVE PROGRAM UNDER THE CLEAN ENERGY  
UPGRADE FINANCING PROGRAM (ABX1 14)** Martha Alvarez

**B. SB 71 ANNUAL REPORTS** Deana Carrillo

**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.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

**It is anticipated that the next CAEATFA meeting will be held on May 15, 2012.**

The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

May 15, 2012	June 19, 2012	July 17, 2012	August 21, 2012
September 18, 2012	October 16, 2012	November 13, 2012	December 11, 2012

**FOR ADDITIONAL INFORMATION**

Christine Solich, Executive Director

Sherri Kay Wahl, Deputy Executive Director

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The agenda is also available on our website:

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

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