AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**
(877) 853-5257
Meeting ID: 987 6693 6958
Passcode: 560284

Regular Meeting
Tuesday, July 19, 2022
10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

Pursuant to Section 20 of Senate Bill 189, enacted on June 30, 2022, which adds and repeals Section 11133 of the Government Code, CAEATFA Board Members may participate remotely from teleconferencing locations. Further, to protect the health and safety of civil servants and the public, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JUNE 21, 2022, MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   • Program Updates
   • Report on Actions Taken Under the Executive Director’s Delegated Authority

4. BUSINESS ITEMS

   A. RESOLUTION TO APPROVE THE APPOINTMENT OF THE INTERIM EXECUTIVE DIRECTOR
      Staff
      Jennifer Gill

   B. RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS IN AN AMOUNT NOT TO EXCEED $300,000
      Staff
      Jennifer Gill

   C. CORRECTION TO RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A REGULATORY AGREEMENT WITH TROJAN BATTERY COMPANY, LLC
      Staff
      Jennifer Gill

5. PUBLIC COMMENT

6. ADJOURNMENT
**NOTE:** Items designated as for information are appropriate for action by the CAEATFA Board if the CAEATFA Board chooses to take action. Items may be taken out of order.

There will be an opportunity for public comment before the end of each item.

***Notice***

It is anticipated that the next CAEATFA meeting will be held on August 16, 2022. The following dates have tentatively been reserved for future 2022 CAEATFA Board meetings:

- August 16, 2022
- September 20, 2022
- October 18, 2022
- November 15, 2022
- December 13, 2022

**FOR ADDITIONAL INFORMATION**

Shela Tobias-Daniel, Executive Director, CPCFA
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The agenda is also available on our website:

[http://www.treasurer.ca.gov/caeatfa](http://www.treasurer.ca.gov/caeatfa)

**Interested members of the public may use this number to call in to listen to and/or comment on items before the CAEATFA Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation, but the CAEATFA Board is not responsible for unforeseen technical difficulties that may occur. The CAEATFA Board is under no obligation to postpone or delay its meeting in the event technical difficulties occur during or before the meeting.**

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CAEATFA no later than five calendar days before the meeting at (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.