

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, November 14, 2023

10:30 a.m.

901 P Street, Room 102

Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Malia M. Cohen
State Controller

Joe Stephenshaw
Director of Finance

Alice Busching Reynolds
President, Public Utilities Commission

David Hochschild
Chair, California Energy Commission

EXECUTIVE DIRECTOR

Claudia Quezada, Ed.D.

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 19, 2023, MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority
- 2024 CAEATFA Board Meeting Tentative Schedule

4. BUSINESS ITEMS

**A. CONSIDERATION TO APPROVE A CONTRACT FOR TRUSTEE SERVICES
(CONTRACT NO. CAEATFA03-23) FOR THE CALIFORNIA HUB FOR
ENERGY EFFICIENCY FINANCING PROGRAMS IN AN AMOUNT NOT TO
EXCEED \$500,000**

STAFF

Bill Heberger

**B. REQUEST TO APPROVE MODIFICATIONS TO THE GoGREEN HOME
PROGRAM (ARTICLE 5 (COMMENCING WITH SECTION 10091.1) OF
DIVISION 13 OF TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS)
UNDER THE EMERGENCY REGULATION RULEMAKING PROCESS**

Kelly Delaney

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 December 12, 2023.
The following dates have **tentatively** been reserved for future 2023 CAEATFA Board meetings:

December 12, 2023

FOR ADDITIONAL INFORMATION

Claudia Quezada, Ed.D., Executive Director
Jennifer Gill, Core Programs Manager
901 P Street, Sacramento, CA 95814
Tel. (916) 651-8157 • Email caeatfa@treasurer.ca.gov

The agenda is also available on our website:
<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.

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. For a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.