

**AGENDA**

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

**Zoom Public Participation Call-In Number\*\***

**(877) 853-5257**

**Meeting ID: 987 6693 6958**

**Passcode: 560284**

**Regular Meeting**

**Tuesday, March 19, 2024**

**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 FEBRUARY 20, 2024, MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT**

- Program Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority

**4. BUSINESS ITEMS**

- A. 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 PROCESS**

**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.

**STAFF**

Kelly Delaney

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

**It is anticipated that the next CAEATFA meeting will be held on April 16, 2024.**

The following dates have **tentatively** been reserved for future 2024 CAEATFA Board meetings:

April 16, 2024	May 21, 2024	June 18, 2024
July 16, 2024	August 20, 2024	September 17, 2024
October 15, 2024	November 12, 2024	December 10, 2024

**FOR ADDITIONAL INFORMATION**

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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.