

California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA)

Tuesday, April 16, 2024, at 10:30 a.m.

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

ADDITIONAL INFORMATION

Claudia Quezada, Ed.D. *Executive Director*

Address: 801 Capitol Mall Sacramento, CA 95814

Telephone: (916) 651-8157

The agenda is also available on the CAEATFA website.

AGENDA

Paul Bonderson State Office Building 901 P Street, Room 102 Sacramento. CA 95814

PUBLIC PARTICIPATION CALL-IN NUMBER VIA ZOOM

(877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

Interested members of the public may use this number to call in to listen to and/or comment on items before CAEATFA. 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.

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Action Item: Approval of March 19, 2024, Meeting Minutes
- 3. Information Item: Executive Director's Report
- 4. Business Items:
 - A. Request to Approve Modifications to the GoGreen Business Program (Article 6 (Commencing with Section 10092.1) of Division 13 of Title 4 of the California Code of Regulations) under the Emergency Regulation Process

Staff: Jonathan Verhoef

B. Amendment of Contract to Reflect Contractor Name and Entity Change from Concord Servicing Corporation to Concord Servicing LLC as Master Servicer for the California Hub for Energy Efficiency Financing (CHEEF)

- 5. Public Comment
- 6. Adjournment

ADDITIONAL INFORMATION

Items designated as informational items are appropriate for action by the CAEATFA Board, if the CAEATFA Board chooses to act. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

AMERICANS WITH DISABILITIES ACT

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 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.

FUTURE BOARD MEETINGS

It is anticipated that the next CAEATFA meeting will be held on May 21, 2024.

The following proposed dates have been reserved for future 2024 CAEATFA meetings:

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