

AGENDA

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

Regular Meeting

Wednesday, September 22, 2010, 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

Karen Douglas, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AUGUST 25, 2010 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

Staff

- | | |
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| A. REQUEST TO APPROVE RESOLUTIONS AUTHORIZING THE TRANSFER OF CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE (CDLAC) REALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS (QECB) | |
| 1) Transfer of Reallocation to Lodi Unified School District for an Amount not to exceed \$16,900,000 in QECB, CDLAC Reallocation | Heather Williams |
| 2) Transfer of Reallocation to Rancho California Water District for an Amount not to exceed \$11,500,000 in QECB, CDLAC Reallocation | Heather Williams |
| B. REQUEST TO APPROVE EMERGENCY REGULATIONS FOR THE SB 71 SALES AND USE TAX EXCLUSION PROGRAM | Deana Carrillo
Heather Williams |
| C. REQUEST TO APPROVE EXECUTIVE DIRECTOR'S RECOMMENDATIONS FOR SPECIFIC PARAMETERS UNDER THE SB 71 SALES AND USE TAX EXCLUSION PROGRAM | Deana Carrillo |
| D. REQUEST TO AUTHORIZE STAFF TO INITIATE RULEMAKING TO ESTABLISH A SALES AND USE TAX EXCLUSION PROGRAM FOR ALTERNATIVE SOURCE ENERGY GENERATION PROJECTS | Martha Alvarez |

- 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.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on October 27, 2010.

The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

November 17, 2010 December 15, 2010

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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