

AGENDA

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

Regular Meeting

Tuesday, March 20, 2012 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

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF FEBRUARY 21, 2012 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - 2011 Annual Report to the Legislature
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

STAFF

**A. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SB 71 SALES
AND USE TAX EXCLUSION**

- 1) Stion Corporation, San Jose (Santa Clara County), #12-SM003, Solar Photovoltaic (PV) Manufacturing, \$6,417,810 of Qualified Property Cheryl Ide

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

NOTE: Items designated as information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on April 17, 2012.

The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

April 17, 2012	May 15, 2012	June 19, 2012	July 17, 2012
August 21, 2012	September 18, 2012	October 16, 2012	November 13, 2012
December 11, 2012			

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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