

**AGENDA**

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

**Regular Meeting**

**Tuesday, May 15, 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 APRIL 17, 2012 MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT**

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

**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) John Galt Biogas Inc., Galt (Sacramento County), #12-SM006, Biogas Capture and Production , \$1,025,769 of Qualified Property                      | Cheryl Ide |
| 2) Soitec Solar Industries LLC, San Diego (San Diego County), #12-SM004, Concentrated Photovoltaic Manufacturing, \$104,381,342 of Qualified property | Cheryl Ide |
| 3) Reflexite Soitec Optical Technology LLC, San Diego (San Diego County), Concentrated Photovoltaic Manufacturing, \$24,500,000 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 June 19, 2012.**

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

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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