

AGENDA

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

Regular Meeting

Tuesday, June 19, 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 MAY 15, 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 APPLICANT'S REQUEST FOR WAIVER OF TIME REQUIREMENT TO PURCHASE AT LEAST 25% OF QUALIFIED PROPERTY UNDER SB 71 PROGRAM

- 1) Recology East Bay, Oakland (Alameda County), #11-SM005, Biomass Processing and Fuel Production, \$3,703,090 of Qualified Property Heather Williams

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

- 1) North Star Biofuels LLC, Watsonville (Santa Cruz County), #12-SM008, Biodiesel Production, \$4,115,500 of Qualified Property Heather Williams

C. REQUEST FOR AMENDMENT TO TESLA MOTORS, INC.'S STE RESOLUTION (RESOLUTION NO. 09-003) TO EXPAND CAEATFA'S AUTHORIZED SIGNATORIES FOR ADMINISTRATIVE PURPOSES

Heather Williams

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 July 17, 2012.

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

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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