

AGENDA

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

Regular Meeting

Tuesday, August 21, 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 JUNE 19, 2012 AND JUNE 26, 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.

**A. REQUEST TO APPROVE RE-ADOPTION OF THE SB 71 EMERGENCY
REGULATIONS**

STAFF

Cheryl Ide

**B. DISCUSSION OF POLICY OPTION FOR ENERGY EFFICIENCY
APPLICATIONS UNDER THE SB 71 SALES AND USE TAX EXCLUSION
PROGRAM**

Deana Carrillo

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.

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 September 18, 2012.

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

September 18, 2012

October 16, 2012

November 13, 2012

December 11, 2012

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director

Sherry 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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