

AGENDA

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

Regular Meeting

Tuesday, September 16, 2014 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CIDFAC meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael Cohen, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF AUGUST 19, 2014 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 APPLICATIONS FOR SALES AND USE
TAX EXCLUSION**

- | | |
|---|----------------|
| 1) Rialto Bioenergy Facility, LLC, Bloomington (San Bernardino), 14-SM011, Biogas Capture and Production, \$14,722,168 of Qualified Property | Ashley Bonnett |
| 2) Anaheim Energy, LLC, Anaheim (Orange), 14-SM012, Biogas Capture and Production, \$19,143,601 of Qualified Property | Ashley Bonnett |
| 3) Lockheed Martin Corporation, Palmdale (Los Angeles) and Helendale (San Bernardino), 14-SM013, Advanced Manufacturing, Advanced Materials – Aerospace Manufacturing, \$345,296,354 of Qualified Property. | Alejandro Ruiz |

B. APPROVAL OF 2015 MEETING CALENDAR

Alejandro Ruiz

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 October 21, 2014.

The following dates have **tentatively** been reserved for future 2014 Authority meetings:

October 21, 2014

November 18, 2014

December 16, 2014

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
Sherri Kay Wahl, Deputy Executive Director
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 657-4821
The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kirshain Ward no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.