AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, January 20, 2015 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 16, 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.

   A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION

      1) Pacific Ethanol Madera, LLC, Madera (Madera County), 14-SM021, Advanced Manufacturing, Industrial Biotechnology – Corn Oil Production, $4,763,500 of Qualified Property

      2) WM Renewable Energy, LLC, Navato (Marin County), 14-SM023, Biogas Capture and Production, $2,004,360 of Qualified Property

   B. DISCUSSION AND CONSIDERATION OF EMERGENCY REGULATIONS FOR THE PROPERTY ASSESSED CLEAN ENERGY (PACE) LOSS RESERVE PROGRAM

   C. CONSIDERATION OF CONTRACT WITH U.S. BANK GLOBAL CORPORATE TRUST SERVICES AS TRUSTEE FOR THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING PILOT PROGRAMS IN AN AMOUNT NOT TO EXCEED $300,000

   STAFF

   James Shimp

   Ashley Bonnett

   Jennifer Gill

MEMBERS:
John Chiang, Chairman
State Treasurer
Betty T. Yee
State Controller
Michael Cohen, Director
Department of Finance
Michael Picker, President
Public Utilities Commission
Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo
D. **CONSIDERATION OF CONTRACT WITH CONCORD SERVICING CORPORATION AS MASTER SERVICER FOR THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING PILOT PROGRAMS IN AN AMOUNT NOT TO EXCEED $1,500,000**

Jennifer Gill

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 February 17, 2015. The following dates have tentatively been reserved for future 2014 Authority meetings:

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<thead>
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**FOR ADDITIONAL INFORMATION**

Deana J. Carrillo, Executive Director  
Vacant, 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/ceaatfa

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