

AGENDA

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

Regular Meeting

Wednesday, July 28, 2010, 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

Karen Douglas, Chair
California Energy Commission

EXECUTIVE DIRECTOR
VACANT

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF APRIL 6, 2010 AND APRIL 28, 2010 MEETING MINUTES**
- 3. DEPUTY EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
 - A. Report on SB 71
 - B. Report on CEC Programs
 - C. Contracts for Audit and CEPIP
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

A. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR

Staff

Sherri Wahl

B. REQUEST FOR APPROVAL OF AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION FOR THE CALIFORNIA ETHANOL PRODUCER INCENTIVE PROGRAM (CEPIP)

Heather Williams

C. REQUEST TO APPROVE RESOLUTION AUTHORIZING THE TRANSFER OF CDLAC REALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS (QECB)

- 1) Transfer Of Reallocation To Oxnard Unified School District For An Amount Not To Exceed \$5,975,242 In Qualified Energy Conservation Bonds CDLAC Reallocation

Heather Williams

D. REQUEST FOR STAFF CONSIDERATION OF PRE SB-71 SALES AND USE TAX EXCLUSION POLICY FOR ALL ALTERNATIVE SOURCE GENERATION PROJECTS (CPUC AND CEC)

Heather Williams

E. REQUEST FOR STAFF CONSIDERATION OF PRE-SB 71 SALES AND USE TAX EXCLUSION POLICY FOR ZERO EMISSION VEHICLES TO INCLUDE GEOTHERMAL ALTERNATIVE SOURCE PROJECTS (MIDAMERICAN ENERGY HOLDINGS CORPORATION)

Heather Williams

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.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on August 25, 2010.

The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

August 25, 2010
December 15, 2010

September 22, 2010

October 27, 2010

November 17, 2010

FOR ADDITIONAL INFORMATION

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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