

AGENDA

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

Regular Meeting

Wednesday, August 25, 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

Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 28, 2010 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

- A. POLICY REVIEW OF SALES AND USE TAX EXCLUSION PROGRAM FOR ENERGY GENERATION PROJECTS**

Staff

Heather Williams
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.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on September 14, 2010.

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

September 22, 2010

October 27, 2010

November 17, 2010

December 15, 2010

FOR ADDITIONAL INFORMATION

Christine Solich, 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>

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