

**REVISED**

**AGENDA**

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

**Regular Meeting**

**Wednesday, November 17, 2010, 10:30 a.m.**

**Senate Hearing Room 4203**

**State Capitol**

**Sacramento, CA 95814**

(or upon adjournment of CIDFAC/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 OCTOBER 27, 2010 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

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

**A. REQUEST BOARD TO AUTHORIZE STAFF TO ENTER INTO AN AGREEMENT WITH THE LOCAL GOVERNMENT COMMISSION TO PARTICIPATE IN THE CALIFORNIA ENERGY COMMISSION "ENERGY UPGRADE" CALIFORNIA INITIATIVE**

**Staff**

Christine Solich

**B. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION**

Deana Carrillo

1) Bowerman Power LFG, LLC, Irvine, (Orange County), #10-SM001, Landfill Gas Capture & Production, \$9,240,000 of Qualified Property

Martha Alvarez

2) ABEC Bidart-Stockdale, LLC, Bakersfield, (Kern County), #10-SM002, Biogas Capture & Production, \$1,131,584 of Qualified Property

Martha Alvarez

3) ABEC Bidart-Old River, LLC, Bakersfield, (Kern County), #10-SM003, Biogas Capture & Production, \$4,738,000 of Qualified Property

Martha Alvarez

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|--|-----------------------------|
| 4) First Solar, Inc, Santa Clara, (Santa Clara County), #10-SM004, Solar Photovoltaic Manufacturing, \$37,700,000 of Qualified Property                  | Martha Alvarez              |
| 5) Solyndra Fab 2 LLC, Fremont, (Alameda County), #10-SM006, Solar Photovoltaic Manufacturing, \$381,776,000 of Qualified Property                       | Heather Williams            |
| 6) The Solaria Corporation, Fremont, (Alameda County), #10-SM007, Solar Photovoltaic Manufacturing, \$7,800,000 of Qualified Property                    | Heather Williams            |
| 7) <del>SoloPower Inc., San Jose, (Santa Clara County), #10-SM008, Solar Photovoltaic Manufacturing, \$59,286,003 of Qualified Property</del>            | <del>Heather Williams</del> |
| 8) Nanosolar Inc., San Jose, (Santa Clara County), #10-SM009, Solar Photovoltaic Manufacturing, \$140,187,900 of Qualified Property                      | Heather Williams            |
| 9) Stion Corporation, San Jose, (Santa Clara County), #10-SM011, Solar Photovoltaic Manufacturing, \$105,473,402 of Qualified Property                   | Martha Alvarez              |
| 10) <del>SunPower Corporation, Milpitas, (Santa Clara County), #10-SM012 Solar Photovoltaic Manufacturing, \$8,000,000 of Qualified Property</del>       | <del>Heather Williams</del> |
| 11) NuvoSun Incorporated, Milpitas, (Santa Clara County), #10-SM013, Solar Photovoltaic Manufacturing, \$20,000,000 of Qualified Property                | Heather Williams            |
| 12) Calisolar Inc., Sunnyvale, (Santa Clara County), #10-SM014, Solar Photovoltaic Manufacturing, \$39,000,000 of Qualified Property                     | Martha Alvarez              |
| 13) Bloom Energy Corporation, Sunnyvale, (Santa Clara County), #10-SM015, Solid Oxide Fuel Cell System Manufacturing, \$37,447,693 of Qualified Property | Heather Williams            |
| 14) Gallo Cattle Company, Atwater, (Merced County), #10-SM005, Biogas Capture & Production, \$1,245,000 of Qualified Property                            | Deana Carrillo              |

**C. REQUEST TO APPROVE INITIAL RESOLUTION AUTHORIZING CAEATFA TO SERVE AS APPLICANT TO CDLAC FOR RE-ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS (QECB) ALLOCATIONS**

1) Initial Resolution for Qualified Energy Conservation Bonds (Yuba Community College District Solar Photovoltaic Project), \$20,500,000

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\*\*\***

The next CAEATFA meeting is tentatively scheduled for December 15, 2010. Completed applications, fees and other documents must have been received by November 1, 2010 to be included on the agenda. The following dates have **tentatively** been reserved for the future 2010 and 2011 Authority meetings.

December 15, 2010	January 25, 2011	February 22, 2011	March 22, 2011
April 26, 2011	May 24, 2011	June 28, 2011	July 26, 2011
August 23, 2011	September 27, 2011	October 25, 2011	November 15, 2011
December 13, 2011			

**FOR ADDITIONAL INFORMATION**

Christine Solich, Executive Director  
Sherri Kay Wahl, Deputy Executive Director  
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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/caeatfa>

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 Maricar Ignacio no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.