

AGENDA

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

Regular Meeting

Wednesday, December 15, 10:30 a.m.

Senate Hearing Room 4203

State Capitol

Sacramento, CA 95814

(or upon adjournment of CPCFA/CIDFAC 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 NOVEMBER 17, 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 FOR APPROVAL OF RESOLUTION DELEGATING CERTAIN POWERS
AND AUTHORIZING CERTAIN ACTIONS RELATED TO BOND FINANCING**

Staff

Deana Carrillo

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

Deana Carrillo

1) Quantum Fuel Systems Technologies Worldwide, Inc., Irvine,
(Orange County), #10-SM016, Solar Photovoltaic Manufacturing,
\$8,945,858 of Qualified Property

Cheryl Ide

2) Green Vehicles, Inc., Salinas, (Monterey County), #10-SM018, Electric
Vehicle Manufacturing, \$3,708,050 of Qualified Property

Martha Alvarez

3) Soliant Energy, Inc., Monrovia, (Los Angeles County), #10-SM019, Solar
Photovoltaic Manufacturing, \$ 9,966,500 of Qualified Property

Cheryl Ide

4) Ameresco Butte County LLC, Paradise, (Butte County), #10-SM020,
Landfill Gas Capture and Production, \$1,085,554 of Qualified
Property

Cheryl Ide

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| 5) Ameresco Crazy Horse LLC, Salinas, (Monterey County), #10SM021, Landfill Gas Capture and Production, \$1,558,460 of Qualified Property | Cheryl Ide |
| 6) Ameresco Forward LLC, Manteca, (San Joaquin County), #10-SM022, Landfill Gas Capture and Production, \$2,227,596 of Qualified Property | Martha Alvarez |
| 7) Ameresco Johnson Canyon LLC, Gonzales, (Monterey County), #10-SM023, Landfill Gas Capture and Production, \$766,293 of Qualified Property | Heather Williams |
| 8) Ameresco San Joaquin LLC, Linden, (San Joaquin County), #10-SM024, Landfill Gas Capture and Production, \$1,723,486 of Qualified Property | Heather Williams |
| 9) Ameresco Vasco Road LLC, Livermore, (Alameda County), #10-SM025, Landfill Gas Capture and Production, \$1,828,204 of Qualified Property | Martha Alvarez |
| 10) BioFuels Point Loma, LLC, San Diego, (San Diego County), #10-SM026, Biogas Capture and Production, \$6,236,024 of Qualified Property | Martha Alvarez |
| 11) Alta Devices, Inc., Sunnyvale, (Santa Clara County), #10-SM027, Solar Photovoltaic Manufacturing, \$40,845,000 of Qualified Property | Cheryl Ide |
| 12) California Institute of Technology, Pasadena, (Los Angeles County), #10-SM028, Research and Development of Solar Fuel Generator Systems, \$13,400,000 of Qualified of Property | Heather Williams |
| 13) SunPower Corporation, Milpitas, (Santa Clara County), #10-SM012 Solar Photovoltaic Manufacturing, \$8,000,000 of Qualified Property | Heather Williams |
| 14) Simbol Mining Corporation, Niland, Calipatria and Brawley, (Imperial County), #10-SM010, Lithium and Battery Material Manufacturing, \$42,484,174 of Qualified Property | Deana Carrillo |

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 January 25, 2011. Completed SB 71 applications, fees and other documents must be received by November 24, 2010 to be included on the agenda. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

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>

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