

AGENDA

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

Regular Meeting

Tuesday, January 25, 2011 11:00 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 DECEMBER 15, 2010 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

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

Staff

- | | |
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| A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION | Heather Williams |
| 1) Leyden Energy, Inc., Fremont, (Alameda County), 11-SM001, Lithium Battery Manufacturing, \$1,306,525 of Qualified Property | Heather Williams |
| 2) MiaSole, Sunnyvale, (Santa Clara County), 11-SM002, Solar Photovoltaic Manufacturing, \$26,092,000 of Qualified Property | Cheryl Ide |
| 3) Alameda-Contra Costa County Transit District, Emeryville, (Alameda County), 11-SM003, Hydrogen Fueling Station Construction, \$5,387,950 of Qualified Property | Heather Williams |
| B. REQUEST FOR APPROVAL OF CONTRACT FOR CONSULTING SERVICES FOR CAEATFA'S SALES AND USE TAX EXCLUSION PROGRAMS IN AN AMOUNT NOT TO EXCEED \$750,000 | Deana Carrillo |

C. DISCUSSION AND CONSIDERATION OF A FINANCIAL ASSISTANCE AGREEMENT UNDER THE CALIFORNIA ETHANOL PRODUCERS INCENTIVE PROGRAM (CEPIP) (PURSUANT TO CAEATFA'S INTERAGENCY AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION)

1) Pacific Ethanol Stockton, LLC, Stockton, (San Joaquin County),
\$2,000,000

Cheryl Ide

D. DISCUSSION AND CONSIDERATION OF PROGRAM ALTERNATIVES IN DEVELOPING THE SALES AND USE TAX EXCLUSION PROGRAM FOR RENEWABLE ENERGY GENERATION PROJECTS

Deana Carrillo
Heather Williams
Tanya Syed

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 Tuesday February 22, 2011.

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

February 22, 2011
June 28, 2011
October 25, 2011

March 22, 2011
July 26, 2011
November 15, 2011

April 26, 2011
August 23, 2011
December 13, 2011

May 24, 2011
September 27, 2011

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director
Sherri Kay Wahl, 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/caeatfa>

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