

AGENDA

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

Regular Meeting

Tuesday, March 22, 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

Robert Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF FEBRUARY 22, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

STAFF

- A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND
USE TAX EXCLUSION (STE)** Heather Williams

- 1) Mt. Poso Cogeneration Company, LLC, Bakersfield (Kern County),
11-SM006, Biomass Processing and Fuel Production, \$14,374,000 of
Qualified Property

- 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, April 26, 2011.
The following dates have tentatively been reserved for the future 2011 Authority meetings.

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
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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