

AGENDA

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

Regular Meeting

Tuesday, April 26, 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 B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MARCH 22, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

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

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

STAFF

- | | |
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| 1) Calgren Renewable Fuels, LLC, Pixley (Tulare County), Not to Exceed \$2,000,000 | Cheryl Ide |
| 2) AE Advanced Fuels Keyes, Inc., Keyes (Stanislaus County), Not to Exceed \$2,000,000 | Cheryl Ide |
| 3) Pacific Ethanol Madera, LLC, Madera, (Madera County), Not to Exceed \$2,000,000 | Cheryl Ide |

- 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 May 24, 2011.

The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

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>

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