

AGENDA

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

Regular Meeting

Tuesday, July 26, 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 JUNE 28, 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 APPLICATIONS FOR SB 71 SALES
AND USE TAX EXCLUSION (STE)**

- 1) SCS Energy, Fresno (Fresno County), #11-SM010, Biogas Capture
and Production, \$3,155,300 of Qualified Property

STAFF

Heather Williams

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*****

It is anticipated that the next CAEATFA meeting will be held on August 29, 2011.

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

August 29, 2011
December 13, 2011

September 27, 2011

October 25, 2011

November 15, 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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