

AGENDA

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

Regular Meeting

Monday, August 29, 2011, 1:30 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

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 JULY 26, 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)**

Justin Berg &
Heather Williams

1) Amonix, Inc., Seal Beach (Orange County) and Milpitas (Santa Clara County), 11-SM015, Solar Photovoltaic Manufacturing, \$7,879,667 of Qualified Property

Cheryl Ide

2) SoloPower Inc., San Jose (Santa Clara County), 11-SM014, Solar Photovoltaic Manufacturing, \$8,411,240 of Qualified Property

Justin Berg &
Heather Williams

3) CE Obsidian Energy LLC and/or its Affiliates: CE Black Rock Holdings LLC, CE Obsidian Holdings LLC, Black Rock 1 LLC, Black Rock 2 LLC, Black Rock 3 LLC and Black Rock 4 LLC; Calipatria (Imperial County), #11-SM012, Geothermal Brine Extraction, Handling and Injection, \$174,453,978 of Qualified Property

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.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on September 27, 2011.

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

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>

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