

AGENDA

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

Regular Meeting

Tuesday, September 27, 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 AUGUST 29, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

- A. REQUEST TO APPROVE EXECUTIVE DIRECTOR'S RECOMMENDATIONS
FOR SPECIFIC PARAMETERS UNDER THE SB 71 SALES AND USE TAX
EXCLUSION PROGRAM**

STAFF

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.

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 October 25, 2011.

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

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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