AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, March 20, 2012 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CPCFA meeting)

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF FEBRUARY 21, 2012 MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   ▪ Program Updates
   ▪ 2011 Annual Report to the Legislature

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

   A. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SB 71 SALES AND USE TAX EXCLUSION

      1) Stion Corporation, San Jose (Santa Clara County), #12-SM003, Solar Photovoltaic (PV) Manufacturing, $6,417,810 of Qualified Property

   5. PUBLIC COMMENT

   6. ADJOURNMENT

NOTE: Items designated as 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 April 17, 2012. The following dates have tentatively been reserved for the future 2012 Authority meetings.


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

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.