

**AGENDA**

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

**Regular Meeting**

**Tuesday, October 16, 2012 10:30 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 SEPTEMBER 18, 2012 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
  - Program Updates
  - Legislative Updates
  - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

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

**STAFF**

- |  |                |
|--|----------------|
| <b>A. APPROVAL OF 2013 MEETING CALENDAR</b>  | Deana Carrillo |
| <br>   |                |
| <b>B. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION</b>   |                |
| 1) Electric Vehicles International, LLC, Stockton (San Joaquin County), #12-SM010, Electric Vehicle Manufacturing, \$5,744,962 of Qualified Property | Deana Carrillo |
| 2) Clean World Partners LLC, Sacramento (Sacramento County), #12-SM011, Biomass Processing and Fuel Production, \$11,796,759 of Qualified Property   | Cheryl Ide     |
| 3) ABEC New Hope LLC, Galt (Sacramento County), #12-SM009, Biogas Capture and Production, \$2,633,359 of Qualified Property                          | 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 November 13, 2012.**

The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

November 13, 2012

December 11, 2012

**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.