

AGENDA

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

Regular Meeting

Tuesday, November 13, 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 OCTOBER 16, 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

- | | |
|---|----------------|
| A. APPROVAL OF 2013 MEETING CALENDAR | Deana Carrillo |
| B. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION | |
| 1) Zero Waste Energy, LLC, Marina (Monterey County), #12-SM012, Biogas Capture and Production, \$1,187,000 of Qualified Property | Alejandro Ruiz |
| 2) Oberon Fuels, Inc., Brawley (Imperial County), #12-SM013, Biogas Capture and Bio DME Production, \$13,500,000 of Qualified Property | Alejandro Ruiz |
| C. DISCUSSION AND CONSIDERATION OF APPLICANTS' REQUESTS FOR WAIVER OF TIME REQUIREMENTS TO PURCHASE QUALIFIED PROPERTY UNDER THE SB 71 PROGRAM | |
| 1) Zero Waste Energy Development Company LLC, San Jose (Santa Clara County), #11-SM019, Biogas Capture & Production, | Cheryl Ide |

\$17,156,875

- 2) Bowerman Power LFG, LLC, Irvine (Orange County), #10-SM001, Cheryl Ide
Landfill Gas Capture & Production, \$9,240,000 of Qualified Property

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 December 11, 2012.

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

December 11, 2012	January 15, 2013	February 19, 2013	March 19, 2013
April 16, 2013	May 21, 2013	June 18, 2013	July 16, 2013
August 20, 2013	September 17, 2013	October 15, 2013	November 19, 2013
December 17, 2013			

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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