

**AGENDA**

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

**Regular Meeting**

**Tuesday, March 19, 2013 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**

Saúl Acosta Gómez

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JANUARY 15, 2013 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. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND TAX EXCLUSION</b>   | Alejandro Ruiz                    |
| 1) Buster Biofuels LLC, Escondido (San Diego County), #13-SM002, Biomass processing and fuel production, \$1,905,343                                       |                                   |
| <b>B. REQUEST FOR APPROVAL TO CONTRACT FOR CONSULTING SERVICES FOR CAEATFA'S SALES AND USE TAX EXCLUSION PROGRAMS IN AN AMOUNT NOT TO EXCEED \$650,000</b> | Jennifer Gill &<br>Deana Carrillo |

**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 April 16, 2013.**

The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

April 16, 2013

July 16, 2013

October 15, 2013

May 21, 2013

August 20, 2013

November 19, 2013

June 18, 2013

September 17, 2013

December 17, 2013

**FOR ADDITIONAL INFORMATION**

Saúl Acosta Gómez, Executive Director  
Sherri Kay Wahl, Deputy Executive Director  
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Tel. (916) 651-8157 FAX (916) 657-4821

The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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