

AGENDA

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

Regular Meeting

Tuesday, November 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

Michael Cohen, 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 OCTOBER 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

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

- 1) Crimson Renewable Energy, LP, Bakersfield (Kern County), #13-SM013, Biomass Processing and Fuel Production Facility, \$14,065,000 of Qualified Property

Noah Proser

B. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUEST FOR WAIVER OF TIME REQUIREMENT TO PURCHASE REMAINING QUALIFIED PROPERTY UNDER THE SALES AND USE TAX EXCLUSION PROGRAM

- 1) BioFuels Point Loma, LLC, Encinitas, (San Diego County), #10-SM026, Biogas Capture and Production, \$6,236,024 of Qualified Property

Noah Proser

C. REQUEST FOR CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO ACT AS THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING (CHEEF) IMPLEMENTING CPUC DECISION 13-09-044

Deana Carrillo

D. REQUEST FOR CONSIDERATION AND APPROVAL OF A CONTRACT IN THE AMOUNT OF \$7 MILLION WITH PACIFIC GAS AND ELECTRIC COMPANY, SAN DIEGO GAS & ELECTRIC COMPANY, SOUTHERN CALIFORNIA EDISON COMPANY, AND SOUTHERN CALIFORNIA GAS COMPANY RELATING TO ADMINISTRATION OF ENERGY EFFICIENCY FINANCING PILOTS PURSUANT TO CPUC DECISION 13-09-044

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 December 17, 2013.

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

December 17, 2013

FOR ADDITIONAL INFORMATION

Saúl Acosta Gómez, 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>

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