

AGENDA

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

Regular Meeting

Tuesday, January 21, 2014 10:30 a.m.
915 Capitol Mall, Room 110
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
Vacant

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 17, 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. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR** Sherri Kay Wahl
- B. DISCUSSION AND CONSIDERATION OF APPLICANTS' REQUESTS TO EXTEND THE TERM OF THE TITLE CONVEYANCE AGREEMENT OF STE AWARD**
 - 1) MiaSole, Sunnyvale, (Santa Clara County), 11-SM002, Solar Photovoltaic Manufacturing, \$26,092,000 of Qualified Property Alejandro Ruiz
 - 2) Alameda-Contra Costa County Transit District, Emeryville, (Alameda County), 11-SM003, Hydrogen Fueling Station Construction, \$5,387,950 of Qualified Property Alejandro Ruiz

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 February 18, 2014.

The following dates have **tentatively** been reserved for future 2014 Authority meetings:

February 18, 2014	March 18, 2014	April 15, 2014	May 20, 2014
June 17, 2014	July 15, 2014	August 19, 2014	September 16, 2014
October 21, 2014	November 18, 2014	December 16, 2014	

FOR ADDITIONAL INFORMATION

Vacant, 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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