

AGENDA

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

Regular Meeting

Tuesday, May 20, 2014 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
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MARCH 18, 2014 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

- | | |
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| A. REQUEST TO AMEND STE RESOLUTION 14-SM002 TO CHANGE THE PARTICIPATING PARTY FROM CLEANWORLD TO CLEANWORLD SB BIODIGESTER, LLC | Alejandro Ruiz |
| B. CONSIDERATION OF RECOLOGY EAST BAY'S REQUEST TO APPROVE A TIME EXTENSION FOR THE 25% PURCHASE REQUIREMENT AND THE THREE YEAR INITIAL TERM OF THE TITLE CONVEYANCE AGREEMENT | Alejandro Ruiz |
| C. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION | |
| 1) Pixley Biogas, LLC, Pixley (Tulare County), #14-SM004, Biogas Capture and Production, \$3,363,238 of Qualified Property | Noah Proser |
| 2) MSB Investors, LLC, Santa Barbara (Santa Barbara County), #14-SM005, Biogas Capture and Production, \$17,696,003 of Qualified Property | Alejandro Ruiz |

- 3) Recology, Inc., Vacaville (Solano County), #14-SM006, Biogas Capture and Production, \$25,967,035 of Qualified Property Alejandro Ruiz
- 4) E&J Gallo Winery, Livingston (Merced County), #14-SM007, Biogas Capture and Production, \$17,592,381 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 June 17, 2014.

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

June 17, 2014	July 15, 2014	August 19, 2014	September 16, 2014
October 21, 2014	November 18, 2014	December 16, 2014	

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, 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>

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.