

**AGENDA**

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

**Regular Meeting**

**Tuesday, July 15, 2014 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**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 JUNE 17, 2014 MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT**

- Program Updates
  - Presentation on the California Public Utilities Commission's Energy Efficiency Pilot Programs
  - Update on CAEATFA's Sales and Use Tax Exclusion Program and the Board of Equalization Sales and Use Tax Exemption
- 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. REQUEST TO AMEND STE RESOLUTION 14-SM006 TO CHANGE THE  
PARTICIPATING PARTY FROM RECOLOGY, INC. TO RECOLOGY  
BIOENERGY**

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 August 19, 2014.**

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

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>

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