

**AGENDA**

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

**Regular Meeting**

**Tuesday, December 16, 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 OCTOBER 21, 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**

**A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE  
TAX EXCLUSION**

- 1) Bowerman Power LFG, LLC, Irvine (Orange), 14-SM022, Landfill Gas Capture and Production, \$7,030,000 of Qualified Property Ashley Bonnett

**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 January 20, 2015.**

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

January 20, 2015	February 17, 2015	March 17, 2015	April 21, 2015
May 19, 2015	June 16, 2015	July 21, 2015	August 18, 2015
September 15, 2015	October 20, 2015	November 17, 2015	December 15, 2015

**FOR ADDITIONAL INFORMATION**

Deana J. Carrillo, 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>

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.