

**AGENDA**

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

**Regular Meeting**

**Wednesday, August 25, 2010, 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*

Ana J. Matosantos, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Karen Douglas, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**

Christine Solich

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 28, 2010 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**  
There will be a public comment period at the end of each item.

- A. POLICY REVIEW OF SALES AND USE TAX EXCLUSION PROGRAM FOR ENERGY GENERATION PROJECTS**

**Staff**

Heather Williams  
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.

**\*\*\*Notice\*\*\***

**It is anticipated that the next CAEATFA meeting will be held on September 14, 2010.**

The following dates have **tentatively** been reserved for the future 2010 Authority meetings.

September 22, 2010

October 27, 2010

November 17, 2010

December 15, 2010

**FOR ADDITIONAL INFORMATION**

Christine Solich, 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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