

**AGENDA**

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

**Regular Meeting**

**Tuesday, January 25, 2011 11:00 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 DECEMBER 15, 2010 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**  
There will be a public comment period at the end of each item.

**Staff**

- |   |                  |
|---|------------------|
| <b>A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION</b>  | Heather Williams |
| 1) Leyden Energy, Inc., Fremont, (Alameda County), 11-SM001, Lithium Battery Manufacturing, \$1,306,525 of Qualified Property                                     | Heather Williams |
| 2) MiaSole, Sunnyvale, (Santa Clara County), 11-SM002, Solar Photovoltaic Manufacturing, \$26,092,000 of Qualified Property                                       | Cheryl Ide       |
| 3) Alameda-Contra Costa County Transit District, Emeryville, (Alameda County), 11-SM003, Hydrogen Fueling Station Construction, \$5,387,950 of Qualified Property | Heather Williams |
| <b>B. REQUEST FOR APPROVAL OF CONTRACT FOR CONSULTING SERVICES FOR CAEATFA'S SALES AND USE TAX EXCLUSION PROGRAMS IN AN AMOUNT NOT TO EXCEED \$750,000</b>        | Deana Carrillo   |

**C. DISCUSSION AND CONSIDERATION OF A FINANCIAL ASSISTANCE AGREEMENT UNDER THE CALIFORNIA ETHANOL PRODUCERS INCENTIVE PROGRAM (CEPIP) (PURSUANT TO CAEATFA'S INTERAGENCY AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION)**

1) Pacific Ethanol Stockton, LLC, Stockton, (San Joaquin County),  
\$2,000,000

Cheryl Ide

**D. DISCUSSION AND CONSIDERATION OF PROGRAM ALTERNATIVES IN DEVELOPING THE SALES AND USE TAX EXCLUSION PROGRAM FOR RENEWABLE ENERGY GENERATION PROJECTS**

Deana Carrillo  
Heather Williams  
Tanya Syed

**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 Tuesday February 22, 2011.**

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

February 22, 2011	March 22, 2011	April 26, 2011	May 24, 2011
June 28, 2011	July 26, 2011	August 23, 2011	September 27, 2011
October 25, 2011	November 15, 2011	December 13, 2011	

**FOR ADDITIONAL INFORMATION**

Christine Solich, Executive Director  
Sherri Kay Wahl, Deputy Executive Director  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
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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.