

AGENDA

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

Regular Meeting

Tuesday, November 15, 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

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF OCTOBER 25, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SB 71 SALES
AND USE TAX EXCLUSION (STE)**

STAFF

Heather Williams

1) Zero Waste Energy Development Company, LLC, San Jose (Santa Clara
County), #11-SM019, Biogas Capture & Production, \$17,156,875

Heather Williams

**B. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUEST FOR
WAIVER OF TIME REQUIREMENT TO PURCHASE AT LEAST 25% OF
QUALIFIED PROPERTY UNDER SB 71 PROGRAM**

Deana Carrillo

1) Bowerman Power LFG, LLC, Irvine (Orange County), #10-SM001,
Landfill Gas Capture & Production, \$9,240,000 of Qualified Property

Cheryl Ide

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 December 13, 2011.

The following dates have **tentatively** been reserved for the future 2011 and 2012 Authority meetings.

December 13, 2011	January 17, 2012	February 21, 2012	March 20, 2012
April 17, 2012	May 15, 2012	June 19, 2012	July 17, 2012
August 21, 2012	September 18, 2012	October 16, 2012	November 13, 2012
December 11, 2012			

FOR ADDITIONAL INFORMATION

Christine Solich, 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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