

**AGENDA**

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

**Regular Meeting**

**Tuesday, November 19, 2013 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*

Michael Cohen, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Robert B. Weisenmiller, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**  
Saúl Acosta Gómez

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF OCTOBER 15, 2013 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 APPLICATION FOR SALES AND USE TAX EXCLUSION**

- 1) Crimson Renewable Energy, LP, Bakersfield (Kern County), #13-SM013, Biomass Processing and Fuel Production Facility, \$14,065,000 of Qualified Property

Noah Proser

**B. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUEST FOR WAIVER OF TIME REQUIREMENT TO PURCHASE REMAINING QUALIFIED PROPERTY UNDER THE SALES AND USE TAX EXCLUSION PROGRAM**

- 1) BioFuels Point Loma, LLC, Encinitas, (San Diego County), #10-SM026, Biogas Capture and Production, \$6,236,024 of Qualified Property

Noah Proser

**C. REQUEST FOR CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO ACT AS THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING (CHEEF) IMPLEMENTING CPUC DECISION 13-09-044**

Deana Carrillo

**D. REQUEST FOR CONSIDERATION AND APPROVAL OF A CONTRACT IN THE AMOUNT OF \$7 MILLION WITH PACIFIC GAS AND ELECTRIC COMPANY, SAN DIEGO GAS & ELECTRIC COMPANY, SOUTHERN CALIFORNIA EDISON COMPANY, AND SOUTHERN CALIFORNIA GAS COMPANY RELATING TO ADMINISTRATION OF ENERGY EFFICIENCY FINANCING PILOTS PURSUANT TO CPUC DECISION 13-09-044**

Deana Carrillo

**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 17, 2013.**

The following dates have tentatively been reserved for future 2013 Authority meetings:

December 17, 2013

**FOR ADDITIONAL INFORMATION**

Saúl Acosta Gómez, 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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