

AGENDA

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

Regular Meeting

Tuesday, February 17, 2015 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CIDFAC meeting)

MEMBERS:

John Chiang, Chairman
State Treasurer

Betty T. Yee
State Controller

Michael Cohen, Director
Department of Finance

Michael Picker, 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 JANUARY 20, 2015 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) Silevo Inc., Fremont (Alameda County), 15-SM003, Alternative Source James Shimp
– Solar Photovoltaic Manufacturing, \$106,551,184 of Qualified
Property

**B. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUESTS TO
EXTEND THE TERM OF THE TITLE CONVEYANCE AGREEMENT OF STE
AWARD**

- 1) Soraa, Inc., Fremont (Alameda County), #12-SM001, Energy Efficient James Shimp
Light-Emitting Diode (LED) Manufacturing, \$57,002,457 of Qualified
Property

**C. REQUEST TO APPROVE REGULATIONS FOR THE PROPERTY ASSESSED
CLEAN ENERGY (PACE) LOSS RESERVE PROGRAM**

Ashley Bonnett

D. DISCUSSION AND CONSIDERATION OF EMERGENCY REGULATIONS FOR THE RESIDENTIAL ENERGY EFFICIENCY LOAN ASSISTANCE PROGRAM

Sarah Taheri

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 March 17, 2015. The following dates have **tentatively** been reserved for future 2014 Authority meetings:

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
Vacant, 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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