REVISED

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting Wednesday, November 17, 2010, 10:30 a.m. Senate Hearing Room 4203 State Capitol Sacramento, CA 95814 (or upon adjournment of CIDFAC/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 OCTOBER 27, 2010 MINUTES
- 3. EXECUTIVE DIRECTOR'S REPORT

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

А.	REQUEST BOARD TO AUTHORIZE STAFF TO ENTER INTO AN AGREEMENT WITH THE LOCAL GOVERNMENT COMMISSION TO PARTICIPATE IN THE CALIFORNIA ENERGY COMMISSION "ENERGY UPGRADE" CALIFORNIA INITIATIVE	<u>Staff</u> Christine Solich
B.	DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION	Deana Carrillo
	 Bowerman Power LFG, LLC, Irvine, (Orange County), #10-SM001, Landfill Gas Capture & Production, \$9,240,000 of Qualified Property 	Martha Alvarez
	 ABEC Bidart-Stockdale, LLC, Bakersfield, (Kern County), #10-SM002, Biogas Capture & Production, \$1,131,584 of Qualified Property 	Martha Alvarez
	 ABEC Bidart-Old River, LLC, Bakersfield, (Kern County), #10-SM003, Biogas Capture & Production, \$4,738,000 of Qualified Property 	Martha Alvarez

4)	First Solar, Inc, Santa Clara, (Santa Clara County), #10-SM004, Solar Photovoltaic Manufacturing, \$37,700,000 of Qualified Property	Martha Alvarez
5)	Solyndra Fab 2 LLC, Fremont, (Alameda County), #10-SM006, Solar Photovoltaic Manufacturing, \$381,776,000 of Qualified Property	Heather Williams
6)	The Solaria Corporation, Fremont, (Alameda County), #10-SM007,Solar Photovoltaic Manufacturing, \$7,800,000 of Qualified Property	Heather Williams
7)	SoloPower Inc., San Jose, (Santa Clara County), #10-SM008, Solar Photovoltaic Manufacturing, \$59,286,003 of Qualified Property	Heather Williams
8)	Nanosolar Inc., San Jose, (Santa Clara County), #10-SM009, Solar Photovoltaic Manufacturing, \$140,187,900 of Qualified Property	Heather Williams
9)	Stion Corporation, San Jose, (Santa Clara County), #10-SM011, Solar Photovoltaic Manufacturing, \$105,473,402 of Qualified Property	Martha Alvarez
10	SunPower Corporation, Milpitas, (Santa Clara County), #10-SM012 Solar Photovoltaic Manufacturing, \$8,000,000 of Qualified Property	Heather Williams
11)	NuvoSun Incorporated, Milpitas, (Santa Clara County), #10-SM013, Solar Photovoltaic Manufacturing, \$20,000,000 of Qualified Property	Heather Williams
12) Calisolar Inc., Sunnyvale, (Santa Clara County), #10-SM014, Solar Photovoltaic Manufacturing, \$39,000,000 of Qualified Property	Martha Alvarez
13	Bloom Energy Corporation, Sunnyvale, (Santa Clara County), #10-SM015, Solid Oxide Fuel Cell System Manufacturing, \$37,447,693 of Qualified Property	Heather Williams
14) Gallo Cattle Company, Atwater, (Merced County), #10-SM005, Biogas Capture & Production, \$1,245,000 of Qualified Property	Deana Carrillo

C. REQUEST TO APPROVE INITIAL RESOLUTION AUTHORIZING CAEATFA TO SERVE AS APPLICANT TO CDLAC FOR RE-ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS (QECB) ALLOCATIONS

1) Initial Resolution for Qualified Energy Conservation Bonds (Yuba Heather Williams Community College District Solar Photovoltaic Project), \$20,500,000

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

The next CAEATFA meeting is tentatively scheduled for December 15, 2010. Completed applications, fees and other documents must have been received by November 1, 2010 to be included on the agenda. The following dates have **tentatively** been reserved for the future 2010 and 2011 Authority meetings.

December 15, 2010 April 26, 2011 August 23, 2011 December 13, 2011 January 25, 2011 May 24, 2011 September 27, 2011 February 22, 2011 June 28, 2011 October 25, 2011 March 22, 2011 July 26, 2011 November 15, 2011

FOR ADDITIONAL INFORMATION

Christine Solich, Executive Director Sherri Kay Wahl, Deputy 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

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 Maricar Ignacio no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.