AGENDA

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

Regular Meeting

Tuesday, April 26, 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

- CALL TO ORDER AND ROLL CALL
- APPROVAL OF MARCH 22, 2011 MINUTES
- 3. **EXECUTIVE DIRECTOR'S REPORT**
- **BUSINESS ITEMS**

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

STAFF

- DISCUSSION AND CONSIDERATION OF FINANCIAL ASSISTANCE AGREEMENTS UNDER THE CALIFORNIA ETHANOL PRODUCERS INCENTIVE PROGRAM (CEPIP) (PURSUANT TO CAEATFA'S INTERAGENCY AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION)
 - 1) Calgren Renewable Fuels, LLC, Pixley (Tulare County), Not to Exceed \$2,000,000

2) AE Advanced Fuels Keyes, Inc., Keyes (Stanislaus County), Not to Exceed \$2,000,000

3) Pacific Ethanol Madera, LLC, Madera, (Madera County), Not to Exceed \$2,000,000

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- PUBLIC COMMENT
- 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 May 24, 2011.

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

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 Tel. (916) 651-8157 FAX (916) 657-4821 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.