AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, June 28, 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 DIRECTORChristine Solich

Heather Williams

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF MAY 18, 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 APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION (STE) STAFF Heather Williams

- 1) Recology East Bay, Oakland (Alameda County), 11-SM005, Biomass Processing and Fuel Production, \$3,703,090 of Qualified Property
- 2) DTE Stockton, LLC, Stockton (San Joaquin County), 11-SM009, Heather Williams Biomass Processing and Fuel Production, \$10,120,000 of Qualified
- B. REQUEST TO APPROVE REGULATIONS FOR THE SB 71 SALES AND USE Deana Carrillo TAX EXCLUSION (STE) PROGRAM
- 5. Public Comment

Property

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

It is anticipated that the next CAEATFA meeting will be held on July 26, 2011.

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

July 26, 2011 November 15, 2011 August 23, 2011 December 13, 2011

September 27, 2011

October 25, 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

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