AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

> **Regular Meeting** Tuesday, July 26, 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 JUNE 28, 2011 MINUTES 2.
- **EXECUTIVE DIRECTOR'S REPORT** 3.
- **BUSINESS ITEMS**

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

DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION (STE)

1) SCS Energy, Fresno (Fresno County), #11-SM010, Biogas Capture and Production, \$3,155,300 of Qualified Property

Heather Williams

STAFF Heather Williams

- 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 August 29, 2011.

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

August 29, 2011 December 13, 2011 September 27, 2011

October 25, 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

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.