AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, September 18, 2012 10:30 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

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF AUGUST 21, 2012 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 APPLICANTS' REQUESTS FOR ASSIGNMENT OF AWARD AND WAVIER OF TIME REQUIREMENT TO PURCHASE AT LEAST 25% OF QUALIFIED PROPERTY UNDER SB 71 PROGRAM
 - 1) SCE Crazy Horse, LLC, Salinas (Monterey County),#10-SM021, Landfill Gas Capture and Production, \$1,558,460 of Qualified Property

Cheryl Ide

- 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 October 16, 2012.

The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

October 16, 2012 November 13, 2012 December 11, 2012

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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