AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, June 18, 2013 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 DIRECTOR Saúl Acosta Gómez

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF APRIL 16, 2013 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. CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION

Sarah Taheri & Alejandro Ruiz

- 1) ABEC Bidart-Old River LLC, Bakersfield (Kern County), #13-SM007, Biogas Capture & Production, \$6,254,045 of Qualified Property.
- B. APPEAL OF EXECUTIVE DIRECTOR'S DENIAL OF THE APPLICATION OF AMERICA'S CHRISTIAN CREDIT UNION TO BECOME A PARTICIPATING FINANCIAL INSTITUTION IN THE CLEAN ENERGY UPGRADE PROGRAM
- 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 June 18, 2013.

The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

July 16, 2013 October 15, 2013 August 20, 2013 November 19, 2013 September 17, 2013 December 17, 2013

FOR ADDITIONAL INFORMATION

Saúl Acosta Gómez, 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.