AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, October 15, 2013 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman State Treasurer

John Chiang State Controller

Michael Cohen, 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 SEPTEMBER 26, 2013 MINUTES
- 3. EXECUTIVE DIRECTOR'S REPORT
 - Program Updates
 - Legislative Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
 - Presentation on the California Public Utilities Commission's Energy Efficiency Pilot Programs

4. Business Items

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

STAFF

A. APPROVAL OF 2014 MEETING CALENDAR

- Saúl Gómez
- B. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION
 - Blue Line Transfer Incorporated, South San Francisco (San Mateo County), #13-SM011, Biomass Processing and Fuel Production Facility, \$4,976,469 of Qualified Property

Alejandro Ruiz

- C. DISCUSSION AND CONSIDERATION OF APPLICANTS' REQUESTS FOR WAIVER OF TIME REQUIREMENT TO PURCHASE REMAINING QUALIFIED PROPERTY UNDER THE SALES AND USE TAX EXCLUSION PROGRAM
 - 1) NuvoSun Incorporated, Milpitas, (Santa Clara County), #10-SM013, Alejandro Ruiz Solar Photovoltaic Manufacturing, \$20,000,000 of Qualified Property

2) Bloom Energy Corporation, Sunnyvale, (Santa Clara County), #10-SM015, Solid Oxide Fuel Cell System Manufacturing, \$37,447,693 of Qualified Property

Alejandro Ruiz

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 November 19, 2013.

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

November 19, 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

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