## AGENDA

## CALIFORNIA ALTERNATIVE ENERGY AND Advanced Transportation Financing Authority (CAEATFA)

Regular Meeting Tuesday, January 21, 2014 10:30 a.m. 915 Capitol Mall, Room 110 Sacramento, CA 95814 (or upon adjournment of CPCFA meeting)

## **OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF DECEMBER 17, 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.

		<u>Staff</u>
А.	APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR	Sherri Kay Wahl
B.	DISCUSSION AND CONSIDERATION OF APPLICANTS' REQUESTS TO Extend the Term of the Title Conveyance Agreement of STE Award	
		Alejandro Ruiz
	<ol> <li>MiaSole, Sunnyvale, (Santa Clara County), 11-SM002, Solar Photovoltaic Manufacturing, \$26,092,000 of Qualified Property</li> </ol>	5
		Alejandro Ruiz
	<ol> <li>Alameda-Contra Costa County Transit District, Emeryville, (Alameda County), 11-SM003, Hydrogen Fueling Station Construction, \$5,387,950 of Qualified Property</li> </ol>	

# 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.

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** Vacant 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 February 18, 2014. The following dates have tentatively been reserved for future 2014 Authority meetings:

February 18, 2014 June 17, 2014 October 21, 2014

March 18, 2014 July 15, 2014 November 18, 2014 April 15, 2014 August 19, 2014 December 16, 2014 May 20, 2014 September 16, 2014

### FOR ADDITIONAL INFORMATION

Vacant, 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: <u>http://www.treasurer.ca.gov/caeatfa</u>

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.