

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Tuesday, May 19, 2015 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

John Chiang, Chairman
State Treasurer

Betty T. Yee
State Controller

Michael Cohen, Director
Department of Finance

Michael Picker, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF APRIL 21, 2015 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 APPLICATIONS FOR SALES AND USE
TAX EXCLUSION**

- 1) Weber Metals, Inc., Paramount (Los Angeles), 15-SM003, Advanced
Manufacturing, Advanced Materials –Aluminum and Titanium Forging,
\$167,661,606 of Qualified Property

Ashley Bonnett

**B. REQUEST TO AMEND STE RESOLUTION 15-SM003 TO CHANGE THE
PARTICIPATING PARTY FROM SILEVO, INC. TO SILEVO, LLC.**

James Shimp

- 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 16, 2015.

The following dates have **tentatively** been reserved for future 2015 Authority meetings:

June 16, 2015	July 21, 2015	August 18, 2015	September 15, 2015
October 20, 2015	November 17, 2015	December 15, 2015	

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
Vacant, Deputy Executive Director
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

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