

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Tuesday, March 17, 2015 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CIDFAC meeting)

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 FEBRUARY 17, 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) Haas Automation, Inc., Oxnard (Ventura), 14-SM024, Advanced
Manufacturing, Semiconductors – Computer Numerical Control
Machine Manufacturing, \$81,426,200 of Qualified Property

Ashley Bonnett

B. NOTICE TO BOARD OF EXECUTIVE DIRECTOR'S DETERMINATIONS FOR SPECIFIC PARAMETERS UNDER THE SALES AND USE TAX EXCLUSION PROGRAM (INFORMATION ITEM)

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 April 21, 2015.
The following dates have **tentatively** been reserved for future 2014 Authority meetings:

April 21, 2015	May 19, 2015	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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