

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Tuesday, January 20, 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 DECEMBER 16, 2014 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

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|---|-------------|
| 1) Pacific Ethanol Madera, LLC, Madera (Madera County), 14-SM021,
Advanced Manufacturing, Industrial Biotechnology – Corn Oil
Production, \$4,763,500 of Qualified Property | James Shimp |
| 2) WM Renewable Energy, LLC, Navato (Marin County), 14-SM023,
Biogas Capture and Production, \$2,004,360 of Qualified Property | James Shimp |

B. DISCUSSION AND CONSIDERATION OF EMERGENCY REGULATIONS FOR THE PROPERTY ASSESSED CLEAN ENERGY (PACE) LOSS RESERVE PROGRAM

Ashley Bonnett

C. CONSIDERATION OF CONTRACT WITH U.S. BANK GLOBAL CORPORATE TRUST SERVICES AS TRUSTEE FOR THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING PILOT PROGRAMS IN AN AMOUNT NOT TO EXCEED \$300,000

Jennifer Gill

D. CONSIDERATION OF CONTRACT WITH CONCORD SERVICING CORPORATION AS MASTER SERVICER FOR THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING PILOT PROGRAMS IN AN AMOUNT NOT TO EXCEED \$1,500,000

Jennifer Gill

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 February 17, 2015.

The following dates have **tentatively** been reserved for future 2014 Authority meetings:

February 17, 2015	March 17, 2015	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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