

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Tuesday, December 16, 2014 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
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF OCTOBER 21, 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

- 1) Bowerman Power LFG, LLC, Irvine (Orange), 14-SM022, Landfill Gas Capture and Production, \$7,030,000 of Qualified Property Ashley Bonnett

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 January 20, 2015.

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

January 20, 2015	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
Sherri Kay Wahl, 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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