

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**
(877) 810-9415
Participation Code: 6535126

Regular Meeting

Tuesday, February 16, 2016 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 JANUARY 19, 2016 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Legislative Updates
 - o STE Program Award Cap
 - Report on Actions Taken Under the Executive Director's Delegated Authority
 - Overview of the Working Group on Energy Efficiency Financing Programs in California
- 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) The Gill Corporation and Its Subsidiary, Castle Industries, El Monte (Los Angeles), Ontario (San Bernardino), 16-SM002, Advanced Manufacturing, Aerospace, \$8,472,000 of Qualified Property

Nina Kapoor

B. REQUEST TO APPROVE REGULATIONS FOR THE RESIDENTIAL ENERGY EFFICIENCY LOAN ASSISTANCE PROGRAM

Elizabeth
Marsolais

- 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 March 15, 2016.

The following dates have **tentatively** been reserved for future 2016 Authority meetings:

March 15, 2016	April 19, 2016	May, 17, 2016
June 21, 2016	July 19, 2016	August 16, 2016
September 20, 2016	October 18, 2016	November 15, 2016
December 13, 2016		

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director

Vacant, 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:

<http://www.treasurer.ca.gov/caeatfa>

** Interested members of the public may use this number to call in to listen to and/or comment on items before the California Alternative Energy and Advanced Transportation Financing Authority Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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 Cheryl Bergan no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.