

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 853-5257

Meeting ID: 987 6693 6958

Passcode: 560284

Regular Meeting

Tuesday, November 16, 2021

10:30 a.m.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Betty T. Yee
State Controller

Keely Martin Bosler, Director
Department of Finance

Marybel Batjer, President
Public Utilities Commission

David Hochschild, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Derek Chernow

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF OCTOBER 19, 2021, MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - Program Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
 - List of Emerging Strategic Industries under the Sales and Use Tax Exclusion Program

4. BUSINESS ITEMS

- A. REPORT FROM TESLA, INC., ON STATUS OF STE AWARD PROJECT
PURSUANT TO RESOLUTION NO. 19-SM008 (INFORMATIONAL ITEM)
- B. REPORT FROM SUGAR VALLEY ENERGY, LLC, ON STATUS OF PROJECT
AND CONSIDERATION OF WHETHER TO TERMINATE A SALES AND USE
TAX EXCLUSION AWARD PURSUANT TO NOVEMBER 19, 2019,
RESOLUTION APPROVING A TIME EXTENSION OF THE INITIAL TERM FOR
THE MASTER REGULATORY AGREEMENT
- C. REQUEST TO APPROVE READOPTION OF EMERGENCY REGULATIONS FOR
THE COMMERCIAL ENERGY EFFICIENCY FINANCING PROGRAM
(ARTICLE 6 (COMMENCING WITH SECTION 10092.1) OF DIVISION 13 OF
TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS) INITIALLY
EFFECTIVE ON JULY 19, 2021

STAFF

Tesla, Inc.,
Representative

Xee Moua

Susan Mills

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the CAEATFA Board if the CAEATFA Board chooses to take action. Items may be taken out of order.

There will be an opportunity for public comment before the end of each item.

Notice

It is anticipated that the next CAEATFA meeting will be held on December 14, 2021.
The following dates have **tentatively** been reserved for future 2021 and 2022 CAEATFA Board meetings:

December 14, 2021	January 18, 2022	February 15, 2022
March 15, 2022	April 19, 2022	May 17, 2022
June 21, 2022	July 19, 2022	August 16, 2022
September 20, 2022	October 18, 2022	November 15, 2022
	December 13, 2022	

FOR ADDITIONAL INFORMATION

Derek Chernow, Executive Director
Jennifer Gill, Core Programs Manager
915 Capitol Mall, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 589-2855

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 CAEATFA 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 CAEATFA Board is not responsible for unforeseen technical difficulties that may occur. The CAEATFA Board is under no obligation to postpone or delay its meeting in the event 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 CAEATFA no later than five calendar days before the meeting at (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.