

## 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**

**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

#### Regular Meeting

**Tuesday, November 16, 2021**

**10:30 a.m.**

**915 Capitol Mall, Room 587  
Sacramento, CA 95814**

## 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)**

**STAFF**  
Tesla, Inc.,  
Representative

#### **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**

Xee Moua

#### **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**

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.