

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 810-9415

Access Code: 6535126

Regular Meeting

Tuesday, March 17, 2020

10:30 a.m. (or Upon Adjournment of CPCFA Meeting)

801 Capitol Mall, Room 150

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
Deana J. Carrillo

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JANUARY 21, 2020 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program 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. REPORT FROM FARADAY&FUTURE INC. ON STATUS OF PROJECT PURSUANT TO RESOLUTION NUMBER 18-SM008 (INFORMATIONAL ITEM)

Faraday&Future
Representative

B. REPORT FROM TESLA, INC. ON STATUS OF PROJECT PURSUANT TO RESOLUTIONS NO. 17-SM003, NO. 18-SM004, AND NO. 19-SM008 (INFORMATIONAL ITEM)

Tesla, Inc.
Representative

C. CONSIDERATION OF REQUEST TO END THE ADDITIONAL REPORTING REQUIREMENTS FOR TESLA, INC. UNDER RESOLUTIONS NO. 17-SM003, NO. 18-SM004, AND NO. 19-SM008

Tesla, Inc.
Representative

D. NOTICE TO BOARD OF EXECUTIVE DIRECTOR'S DETERMINATION FOR SPECIFIC PARAMETERS UNDER THE SALES AND USE TAX EXCLUSION PROGRAM (INFORMATIONAL ITEM)

Ashley Emery

STAFF

**E. COMPETITIVE CRITERIA PROCESS FOR THE MARCH 2020 APPLICANTS
UNDER THE SALES AND USE TAX EXCLUSION PROGRAM
(INFORMATIONAL ITEM)**

Ashley Emery

**F. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE
TAX EXCLUSION**

- | | |
|---|--------------|
| 1) ACC Renewable Resources, LLC, Williams (Colusa), 20-SM017, Biomass Processing and Fuel Production – Alternative Source, \$12,680,000 of Qualified Property | Ashley Emery |
| 2) CalBioGas Buttonwillow LLC, Buttonwillow (Kern), 20-SM024, Dairy Biogas Production – Alternative Source, \$21,123,032 of Qualified Property | Xee Moua |
| 3) CalBioGas North Visalia LLC, Visalia (Tulare), 20-SM023, Dairy Biogas Production – Alternative Source, \$37,529,013 of Qualified Property | Xee Moua |
| 4) GCE Holdings Acquisitions, LLC, Bakersfield (Kern), 20-SM009, Renewable Diesel Production – Alternative Source, \$119,617,224 of Qualified Property | Ashley Emery |
| 5) Southpoint Biogas LLC, Madera (Madera), 20-SM021, Dairy Biogas Production – Alternative Source, \$8,432,257 of Qualified Property | Xee Moua |
| 6) Bar 20 Dairy Biogas, LLC, Kerman (Fresno), 20-SM020, Dairy Biogas Production – Alternative Source, \$9,573,170 of Qualified Property | Xee Moua |
| 7) CalBioGas South Tulare LLC, Tulare (Tulare), 20-SM022, Dairy Biogas Production – Alternative Source, \$52,471,257 of Qualified Property | Xee Moua |
| 8) Tesla, Inc., Fremont (Alameda), 20-SM025, Electric Vehicle Manufacturing – Advanced Transportation, \$119,617,224 of Qualified Property | Xee Moua |
| 9) Hat Creek Bioenergy, LLC, Burney (Shasta), 20-SM018, Biomass Processing and Fuel Production – Alternative Source, \$12,680,000 of Qualified Property | Ashley Emery |
| 10) Zanker Road Resource Management, Ltd., Gilroy (Santa Clara), 20-SM013, Mixed Organics – Recycled Resource Extraction, \$24,395,182 of Qualified Property | Ashley Emery |

11) Inland Empire Utilities Agency, Chino (San Bernardino), 20-SM016, Wastewater and Food Waste Biogas Capture and Production – Alternative Source, \$76,377,224 of Qualified Property	Xee Moua
12) Hadco Metal Trading Co., LLC, Bakersfield (Kern), 20-SM026, Metal Products Manufacturing – Advanced Manufacturing, \$9,400,000 of Qualified Property	Ashley Emery
13) Virgin Orbit, LLC, Long Beach (Los Angeles), 20-SM012, Aerospace Manufacturing – Advanced Manufacturing, \$18,001,109 of Qualified Property	Ashley Emery
14) Tandem Diabetes Care, Inc., San Diego (San Diego), 20-SM010, Insulin Pumps and Related Products Manufacturing – Advanced Manufacturing, \$60,000,000 of Qualified Property	Ashley Emery
15) Intuitive Surgical, Inc. and its Subsidiary, Intuitive Surgical Operations, Inc., Sunnyvale (Santa Clara), 20-SM027, Advanced Robotic Surgical Systems and Tools – Advanced Manufacturing, \$82,500,000 of Qualified Property	Ashley Emery
16) Applied Materials, Inc., Santa Clara and Sunnyvale (Santa Clara), 20-SM008, Semiconductor and Related Industries Fabrication Equipment Manufacturing – Advanced Manufacturing, \$118,692,224 of Qualified Property	Ashley Emery
17) Lam Research Corporation, Fremont and Livermore (Alameda), 20-SM014, Semiconductor Fabrication Equipment Manufacturing – Advanced Manufacturing, \$119,617,224 of Qualified Property	Ashley Emery
18) Lockheed Martin Corporation, Palmdale (Los Angeles), 20-SM015, Aerospace Manufacturing – Advanced Manufacturing, \$119,617,224 of Qualified Property	Ashley Emery
G. CONSIDERATION OF INTERAGENCY AGREEMENT WITH THE STATE TREASURER’S OFFICE FOR EXECUTIVE AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$367,024	Jessica Arceo

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 April 21, 2020.

The following dates have **tentatively** been reserved for future 2020 Authority meetings:

April 21, 2020	May 19, 2020	June 16, 2020
July 21, 2020	August 18, 2020	September 15, 2020
October 20, 2020	November 15, 2020	December 15, 2020

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
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 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 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.