

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 810-9415
Access Code: 6535126

Regular Meeting

Tuesday, October 20, 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
Derek Chernow

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, CAEATFA Board Members may participate remotely from teleconferencing locations. Further, to accommodate social distancing recommendations, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 15, 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.

A. APPROVAL OF THE APPOINTMENT OF THE EXECUTIVE DIRECTOR

STAFF
Nancee Robles

B. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE TERM OF THE MASTER REGULATORY AGREEMENT OF STE AWARD

- 1) Ontario CNG Station, Inc., Ontario (San Bernardino), 17-SM061, Renewable Hydrogen Production – Alternative Source, \$2,000,000 of Qualified Property Matthew Jumps
- 2) Trademark Brewing, LLC, Long Beach (Los Angeles), 17-SM062, Beverage Production – Advanced Manufacturing, \$1,854,741 of Qualified Property Stefani Carruth

3) CR&R Incorporated, Stanton (Orange), 17-SM063, Mixed Organics – Recycled Resource Extraction, \$8,389,685 of Qualified Property

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C. APPROVAL OF 2021 MEETING CALENDAR

Ashley Emery

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 November 17, 2020.
The following dates have **tentatively** been reserved for future 2020 Authority meetings:

November 17, 2020

December 15, 2020

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 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.