

## AGENDA

### CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

#### **Public Participation Call-In Number\*\***

**(877) 810-9415**

**Access Code: 6535126**

#### **Regular Meeting**

**Tuesday, September 15, 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**  
VACANT

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 JULY 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.

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

**STAFF**  
Faraday&Future  
Representative

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

- 1) PolyPeptide Laboratories, Inc., Torrance (Los Angeles) and San Diego (San Diego), 17-SM013, Peptide Pharmaceutical Manufacturing – Advanced Manufacturing, \$12,750,000 of Qualified Property
- 2) Lollicup USA, Inc., Chino (San Bernardino), 17-SM057, Food Grade Recycled Packaging Manufacturing – Advanced Manufacturing, \$10,345,200 of Qualified Property

Stefani Carruth

Matthew Jumps

**C. REQUEST TO APPROVE REGULATIONS FOR THE SALES AND USE TAX  
EXCLUSION PROGRAM**

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 October 20, 2020.**

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

October 20, 2020

November 15, 2020

December 15, 2020

**FOR ADDITIONAL INFORMATION**

Nancee Robles, Executive Director, CPCFA  
Jennifer Gill, Core Programs Manager  
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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.