

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 853-5257

Meeting ID: ~~929-6780-3673~~ 952 6360 9999

Passcode: ~~830936~~ 859675

Regular Meeting

Tuesday, August 17, 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

Pursuant to Executive Order N-08-21, paragraph 42, that was issued on June 11, 2021, CAEATFA Board Members may participate remotely from teleconferencing locations. Further, participants and interested parties are also encouraged to participate remotely.

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JUNE 15, 2021, MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - 2021 Sales and Use Tax Exclusion Program Applications
 - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

STAFF

- A. REPORT FROM TESLA, INC., ON THE STATUS OF SALES AND USE TAX EXCLUSION (STE) AWARD PROJECTS PURSUANT TO RESOLUTIONS NO. 17-SM003, NO. 18-SM004, AND NO. 19-SM008 (INFORMATIONAL ITEM)**

Tesla, Inc.,
Representative

STAFF

B. CONSIDERATION OF APPLICANT’S REQUEST TO EXTEND THE 15% PURCHASE REQUIREMENT TIMEFRAME AND THE INITIAL TERM OF THE REGULATORY AGREEMENT OF AN STE AWARD

- | | |
|---|---------------|
| 1) Tandem Diabetes Care, Inc., San Diego (San Diego), No. 20-SM010, Insulin Pumps and Related Products Manufacturing – Advanced Manufacturing, \$60,000,000 of Qualified Property | Matthew Jumps |
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C. CONSIDERATION OF APPLICANT’S REQUEST TO EXTEND THE 15% PURCHASE REQUIREMENT TIMEFRAME OF AN STE AWARD

- | | |
|---|---------------|
| 1) Hat Creek Bioenergy, LLC, Burney (Shasta), No. 20-SM018, Biomass Processing and Fuel Production – Alternative Source, \$12,680,000 of Qualified Property | Matthew Jumps |
| 2) Zanker Road Resource Management, Ltd., Gilroy (Santa Clara), No. 20-SM013, Mixed Organics – Recycled Resource Extraction, \$24,395,182 of Qualified Property | Stefani Wilde |

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.

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 September 21, 2021.
The following dates have **tentatively** been reserved for future 2021 CAEATFA Board meetings:

September 21, 2021

October 19, 2021
December 14, 2021

November 16, 2021

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.