

## AGENDA

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

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

**(877) 853-5257**

**Meeting ID: 929 6780 3673**

**Passcode: 830936**

#### **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, June 15, 2021**

**10:30 a.m.**

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

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 MAY 18, 2021, 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. CONSIDERATION OF APPLICANT'S REQUEST TO AMEND RESOLUTION NO. 13-SM012 TO CHANGE THE PARTICIPATING PARTY FROM CALIFORNIA ETHANOL AND POWER IMPERIAL VALLEY 1, LLC, TO SUGAR VALLEY ENERGY, LLC, ON A SALES AND USE TAX EXCLUSION PROGRAM AWARD

#### STAFF

Matthew Jumps

#### B. CONSIDERATION OF QUANTUMSCAPE CORPORATION'S REQUEST TO AMEND RESOLUTION NO. 21-SM010 TO ADD QUANTUMSCAPE BATTERY, INC., AS A PARTICIPATING PARTY ON A SALES AND USE TAX EXCLUSION PROGRAM AWARD

Matthew Jumps

**C. CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE INITIAL TERM OF THE REGULATORY AGREEMENT OF A SALES AND USE TAX EXCLUSION PROGRAM AWARD**

- |  |                 |
|--|-----------------|
| 1) rPlanet Earth Los Angeles, LLC, Vernon (Los Angeles), 16-SM004, Plastic Recycling – Advanced Manufacturing, \$119,800,000 of Qualified Property                               | Xee Moua        |
| 2) North Fork Community Power, LLC, North Fork (Madera), 17-SM001, Biomass Processing and Fuel Production – Alternative Source, \$6,819,733 of Qualified Property                | Matthew Jumps   |
| 3) Sanitation Districts of Los Angeles County, Whittier (Los Angeles), 17-SM052, Biomass Processing and Fuel Production – Alternative Source, \$11,928,310 of Qualified Property | Stefani Carruth |
| 4) WET, Sun Valley (Los Angeles), 18-SM018, Water Feature Design and Manufacturing – Advanced Manufacturing, \$4,927,301 of Qualified Property                                   | Stefani Carruth |

**D. REQUEST TO APPROVE MODIFICATIONS TO THE SMALL BUSINESS ENERGY EFFICIENCY FINANCING PROGRAM (ARTICLE 6 (COMMENCING WITH SECTION 10092.1) OF DIVISION 13 OF TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS) UNDER THE EMERGENCY RULEMAKING PROCESS**

David Gibbs

**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 July 20, 2021.**

The following dates have **tentatively** been reserved for future 2021 CAEATFA Board meetings:

July 20, 2021	August 17, 2021	September 21, 2021
October 19, 2021	November 16, 2021	December 14, 2021

**FOR ADDITIONAL INFORMATION**

Derek Chernow, Executive Director  
Jennifer Gill, Core Programs Manager  
915 Capitol Mall, Sacramento, CA 95814  
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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 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.