

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(888) 788-0099

Meeting ID: 813 7293 3609

Passcode: 482099

Regular Meeting

Tuesday, May 18, 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-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 APRIL 20, 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 APPLIED MEDICAL RESOURCES CORPORATION'S
REQUEST TO AMEND RESOLUTION NO. 21-SM025 TO ADD APPLIED
MANUFACTURING, LLC, AS A PARTICIPATING PARTY TO THE
REGULATORY AGREEMENT FOR A SALES AND USE TAX EXCLUSION
PROGRAM AWARD**

STAFF
Xee Moua

B. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR THE SALES AND USE TAX EXCLUSION PROGRAM

1) RNG Moovers, LLC, Chowchilla (Madera), Pixley (Tulare), and Madera (Madera), 21-SM030, Dairy Biogas Production – Alternative Source, \$29,475,049 of Qualified Property	Stefani Carruth
2) Northrop Grumman Systems Corporation, Northridge (Los Angeles), 21-SM031, Defense Manufacturing – Advanced Manufacturing, \$22,330,674 of Qualified Property	Xee Moua
3) Certain Teed, LLC, Chowchilla (Madera), 21-SM032, Insulation Manufacturing – Advanced Manufacturing, \$22,300,000 of Qualified Property	Matthew Jumps
4) Enovix Corporation, Fremont (Alameda), 21-SM033, Lithium Ion Battery Manufacturing – Advanced Manufacturing, \$49,075,888 of Qualified Property	Xee Moua

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.

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 June 15, 2021.
The following dates have **tentatively** been reserved for future 2021 Authority meetings:

June 15, 2021	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
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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.