

**AGENDA**

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

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

**(877) 810-9415**

**Participation Code: 6535126**

**Regular Meeting**

**Tuesday, February 21, 2017, 10:30 A.M.**

801 Capitol Mall, Room 150

Sacramento, CA 95814

**MEMBERS:**

John Chiang, Chairman  
*State Treasurer*

Betty T. Yee  
*State Controller*

Michael Cohen, Director  
*Department of Finance*

Michael Picker, President  
*Public Utilities Commission*

Robert B. Weisenmiller, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**

Deana J. Carrillo

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF JANUARY 17, 2017 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.

**STAFF**

**A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND  
USE TAX EXCLUSION**

- |   |                  |
|---|------------------|
| 1) HZIU Kompogas, SLO, Inc., San Luis Obispo (San Luis Obispo) 17-SM011, Alternative Source – Biomass Processing and Fuel Production, \$7,104,020 of Qualified Property | Ellen Hildebrand |
| 2) TAP Power LLC; Arcata (Humboldt), 17-SM012, Alternative Source – Biomass Processing and Fuel Production, \$9,213,514 of Qualified Property                           | Ellen Hildebrand |
|   | Ellen Hildebrand |
| 3) BYD Coach and Bus LLC, Lancaster (Los Angeles), 17-SM007, Advanced Transportation – Electric Bus Manufacturing, \$3,189,014 of Qualified Property                    |                  |

**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 March 21, 2017.**

The following dates have **tentatively** been reserved for future 2017 Authority meetings:

March 21, 2017	April 18, 2017	May 16, 2017	June 20, 2017
July 18, 2017	August 15, 2017	September 19, 2017	October 17, 2017
November 14, 2017	December 19, 2017		

**FOR ADDITIONAL INFORMATION**

Deana J. Carrillo, Executive Director  
915 Capitol Mall, Sacramento, CA 95814  
Tel. (916) 651-8157 FAX (916) 657-4821

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 Cheryl Bergan no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.