

**AGENDA**

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

**Regular Meeting**

**Tuesday, December 11, 2012 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CPCFA meeting)

**MEMBERS:**

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Ana J. Matosantos, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Robert B. Weisenmiller, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**  
Vacant

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF NOVEMBER 13, 2012 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
  - Program Updates
  - Legislative 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**

- |  |                 |
|--|-----------------|
| <b>A. APPROVAL OF APPOINTMENT OF ACTING EXECUTIVE DIRECTOR</b>   | Sherri Kay Wahl |
| <b>B. APPROVAL OF APPOINTMENT OF EXECUTIVE DIRECTOR</b>  | Sherri Kay Wahl |
| <b>C. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE TERM OF THE TITLE CONVEYANCE AGREEMENT OF STE AWARD</b>  |                 |
| 1) Tesla Motors, Inc., Fremont (Alameda County), Palo Alto (Santa Clara County), Hawthorne (Los Angeles County), Menlo Park (San Mateo County), #09-003, Electric Vehicle Manufacturing, \$320,000,000 of Qualified Property | Alejandro Ruiz  |
| <b>D. DISCUSSION AND CONSIDERATION OF APPLICANTS' REQUEST FOR WAIVER OF TIME REQUIREMENTS TO PURCHASE QUALIFIED PROPERTY UNDER THE SB 71 PROGRAM</b>   |                 |
| 1) Tesla Motors, Inc., Fremont (Alameda County), Palo Alto (Santa  | Cheryl Ide      |

Clara County), Hawthorne (Los Angeles County), Menlo Park (San Mateo County), #11-SM016, Electric Vehicle Manufacturing, \$292,000,000 of Qualified Property

- 2) Simbol, Inc., Niland, Calipatria and Brawley, (Imperial County), Cheryl Ide #10-SM010, Lithium and Battery Material Manufacturing, \$42,484,174 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 January 15, 2013.**

The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

January 15, 2013	February 19, 2013	March 19, 2013	April 16, 2013
May 21, 2013	June 18, 2013	July 16, 2013	August 20, 2013
September 17, 2013	October 15, 2013	November 19, 2013	December 17, 2013

### **FOR ADDITIONAL INFORMATION**

Vacant, Executive Director  
Sherri Kay Wahl, Deputy Executive Director  
915 Capitol Mall, Room 457, 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>

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