

## AGENDA

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

#### Regular Meeting

**Tuesday, December 17, 2013 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CPCFA meeting)

**Alternate Location for Teleconference Participation**  
505 Van Ness Avenue, Golden Gate Room  
San Francisco, CA 94102

#### MEMBERS:

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael Cohen, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Robert B. Weisenmiller, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**  
Saúl Acosta Gómez

#### OPEN SESSION

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF NOVEMBER 19, 2013 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

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

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|--|----------------|
| 1) Tesla Motors, Inc., Fremont (Alameda County), Palo Alto (Santa Clara County), Hawthorne (Los Angeles County), #13-SM015, Advanced Transportation, Electric Vehicle Manufacturing, \$415,000,000 of Qualified Property | Alejandro Ruiz |
| 2) California Ethanol and Power Imperial Valley 1, LLC, Brawley (Imperial County), #13-SM012, Advanced Manufacturing, Industrial Biotechnology – Biofuels Production, \$444,811,275 of Qualified Property                | Alejandro Ruiz |
| 3) Boxer Industries, Inc., Redwood City (San Mateo County), #13-SM014, Advanced Manufacturing, Advanced Materials – Carbon Black Production, \$6,553,000 of Qualified Property   | Noah Proser    |

**B. DISCUSSION AND CONSIDERATION OF APPLICANT’S REQUEST FOR WAIVER OF TIME REQUIREMENTS TO PURCHASE QUALIFIED PROPERTY UNDER THE SALES AND USE TAX EXCLUSION PROGRAM**

1) Recology East Bay Corporation, Oakland (Alameda County), #11-SM005, Biomass Processing and Fuel Production, \$3,703,090 of Qualified Property

Alejandro Ruiz

**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 21, 2014.**

The following dates have tentatively been reserved for future 2014 Authority meetings:

January 21, 2014	February 18, 2014	March 18, 2014	April 15, 2014
May 20, 2014	June 17, 2014	July 15, 2014	August 19, 2014
September 16, 2014	October 21, 2014	November 18, 2014	December 16, 2014

**FOR ADDITIONAL INFORMATION**

Saúl Acosta Gómez, Executive Director  
Sherri Kay Wahl, Deputy Executive Director  
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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.