

**AGENDA**

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

**Public Participation Call-In Number\*\***  
**(877) 810-9415**  
**Participation Code: 6535126**

**Regular Meeting**  
**Tuesday, September 15, 2015 10:30 a.m.**  
915 Capitol Mall, Room 587  
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 AUGUST 18, 2015 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 APPLICATIONS FOR SALES AND USE TAX EXCLUSION.**

- 1) Rolls-Royce High Temperature Composites, Inc., Huntington Beach (Orange), 15-SM012, Advanced Manufacturing – Engine Components, \$8,728,000 of Qualified Property

James Shimp

**B. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE TERM OF THE TITLE CONVEYANCE AGREEMENT OF STE AWARD**

- 1) Clean World Partners, LLC, Sacramento (Sacramento), 12-SM011, Alternative Source – Biomass Processing and Fuel

James Shimp

Production, \$11,796,759 of Qualified Property

**C. REQUEST TO AMEND STE RESOLUTION 13-SM014 TO CHANGE THE PARTICIPATING PARTY FROM BOXER INDUSTRIES, INC. TO MONOLITH MATERIALS, INC.**

James Shimp

**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 October 20, 2015.** The following dates have **tentatively** been reserved for future 2015 Authority meetings:

October 20, 2015

November 17, 2015

December 15, 2015

**FOR ADDITIONAL INFORMATION**

Deana J. Carrillo, Executive Director  
Vacant, 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>

**\*\* 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 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.