

AGENDA

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

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

Regular Meeting

Tuesday, December 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 NOVEMBER 17, 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) ABEC #2 LLC dba West-Star North Dairy Biogas, Buttonwillow (Kern), 15-SM013, Biogas Capture and Production, \$5,990,614 of Qualified Property James Shimp
- 2) Millennium Space Systems, Inc., El Segundo (Los Angeles), 15-SM020, Advanced Manufacturing – Aerospace, \$4,284,672 of Qualified Property Ashley Bonnett
- 3) Tesla Motors, Inc., Fremont (Alameda County), Palo Alto (Santa Clara County), Hawthorne (Los Angeles County), Lathrop (San Joaquin County), #15-SM024, Advanced Transportation, Electric Vehicle Manufacturing, \$463,625,000 of Qualified Property James Shimp

- B. **RESOLUTION OF THE CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATED TO BOND FINANCINGS** Ashley Bonnett
- C. **DISCUSSION AND CONSIDERATION OF THE 2016 AWARD SET-ASIDE FOR PROJECTS ELIGIBLE UNDER AB 199** 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 January 19, 2016. The following dates have **tentatively** been reserved for future 2016 Authority meetings:

January 19, 2016	February 65, 2016	March 15, 2016
April 19, 2016	May 17, 2016	June 21, 2016
July 19, 2016	August 16, 2016	September 20, 2016
October 18, 2016	November 15, 2016	December 13, 2016

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.