

AGENDA

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

Public Participation Call-In Number**

(877) 810-9415

Participation Code: 6535126

Regular Meeting

Tuesday, January 17, 2017, 10:30 A.M.

(Upon adjournment of the CPCFA Meeting)

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 NOVEMBER 15, 2016 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) North Fork Community Power, LLC, North Fork (Madera), 17-SM001, Alternative Source – Biomass Processing and Fuel Production, \$6,819,733 of Qualified Property | Alejandro Ruiz |
| 2) Atara Biotherapeutics, Inc., Thousand Oaks (Ventura) 17-SM002, Advanced Manufacturing – Industrial Biotechnology, \$16,285,217 of Qualified Property | Ellen Hildebrand |
| 3) Tesla Motors, Inc.; Fremont (Alameda), Palo Alto (Santa Clara), Hawthorne (Los Angeles), Lathrop (San Joaquin) 17-SM003, Advanced Transportation – Electric Vehicles, \$237,529,091 of Qualified Property | Ellen Hildebrand |

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

1) Enovix Corporation, Fremont (Alameda), 14-SM001, Advanced Manufacturing, \$16,234,215 of Qualified Property Ellen Hildebrand

C. OVERVIEW OF THE PROPERTY ASSESSED CLEAN ENERGY (PACE) LOSS RESERVE PROGRAM Ashley Bonnet

D. PRESENTATIONS BY VARIOUS PACE PROGRAM ADMINISTRATORS ENROLLED IN THE PACE LOSS RESERVE PROGRAM

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 February 21, 2017.

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

| | | | |
|-------------------|-------------------|-------------------|--------------------|
| February 21, 2017 | 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.