

**AGENDA**

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

**Public Participation Call-In Number\*\***

**(877) 810-9415**

**Participation Code: 6535126**

**Regular Meeting**

**Tuesday, April 18, 2017 10:30 a.m.**

**915 Capitol Mall, Room 587**

**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 FEBRUARY 21, 2017 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) Best Express Foods, Inc., <del>Hayward (Alameda)</del> <u>Stockton (San Joaquin)</u> ,<br>17-SM009, Advanced Manufacturing – Advanced Food Production,<br>\$3,502,976 of Qualified Property | Alejandro Ruiz   |
| 2) ChargePoint Inc., Campbell (Santa Clara), 17-SM019, Advanced<br>Manufacturing – Electric Vehicle Charging Station Production,<br>\$1,660,000 of Qualified Property                          | Ellen Hildebrand |

3) CALAMCO NH3 LLC, Taft (Kern), 17-SM020, Advanced Manufacturing – Fertilizer Production, \$107,607,827 of Qualified Property

Ellen Hildebrand

**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 May 16, 2017.**

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

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 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.