

AGENDA

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

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

Regular Meeting
Tuesday, July 18, 2017 10:30 a.m.
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 JUNE 20, 2017 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Sales and Use Tax Exclusion Program
 - PACE Loss Reserve Program
 - ~~Residential Energy Efficiency Loan (REEL) Program~~ California Hub for Energy Efficiency Financing (CHEEF) Pilot Programs (Miriam Joffe-Block)
 - Report on Actions Taken Under the Executive Director's Delegated Authority
 - Overview of the Residential Energy Efficiency Loan (REEL) Program
- 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) Pacific Ethanol Stockton, LLC, Stockton (San Joaquin), 17-SM046, Biogas Capture and Production – Alternative Source, \$5,932,500 of Qualified Property Ashley Bonnett
- 2) Sanitation Districts of Los Angeles County, Whittier and Carson (Los Angeles), 17-SM052, Biomass Processing and Fuel Production – Ashley Bonnett

Alternate Source, \$11,928,310 of Qualified Property

Ashley Bonnett

- 3) Recology San Francisco, San Francisco (San Francisco) 17-SM053, Mixed Recycling – Recycled Resource Extraction, \$3,633,145 of Qualified Property

B. REQUEST TO APPROVE REGULATIONS FOR THE SALES AND USE TAX EXCLUSION PROGRAM

Ashley Bonnett

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 August 15, 2017.

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

August 15, 2017
December 19, 2017

September 19, 2017

October 17, 2017

November 14, 2017

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
915 Capitol Mall, Sacramento, CA 95814p
Tel. (916) 651-8157 FAX (916) 589-2855

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 CAEATFA no later than five calendar days before the meeting at (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.