

**AGENDA**

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

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

**Regular Meeting**  
**Tuesday, August 15, 2017, 10:30 a.m.**  
**Upon Adjournment of 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 JULY 18, 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.

**A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION**

- 1) Verdec Recycling, Inc., South Gate (Los Angeles), 17-SM010, Recycled Food Packaging Manufacturing – Advanced Manufacturing, \$4,940,350 of Qualified Property
- 2) AMRO Fabricating Corporation, South El Monte (Los Angeles), 17-SM054, Aerospace Engineering – Advanced Manufacturing, \$5,120,000 of Qualified Property

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

- 1) nanoPrecision Products, Inc., El Segundo (Los Angeles) and Camarillo (Ventura), 14-SM009, Optical Ferrule Manufacturing – Advanced Manufacturing, \$7,963,972 of Qualified Property
- 2) Rialto Bioenergy Facility, LLC, Bloomington (San Bernardino), 14-SM011, Biogas Capture and Production – Alternative Source, \$14,722,168 of Qualified Property

- C. **DISCUSSION AND CONSIDERATION OF REQUEST TO AMEND STE RESOLUTION 14-SM012 TO CHANGE THE PARTICIPATING PARTY FROM ANAHEIM ENERGY, LLC TO RIALTO BIOENERGY FACILITY, LLC AND TO EXTEND THE TERM OF THE MASTER REGULATORY AGREEMENT**
- D. **DISCUSSION AND CONSIDERATION OF EMERGENCY REGULATIONS FOR THE RESIDENTIAL ENERGY EFFICIENCY LOAN (REEL) ASSISTANCE PROGRAM UNDER THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING**
- E. **CONSIDERATION OF CONTRACT WITH FRONTIER ENERGY, INC. TO PERFORM CONTRACTOR MANAGEMENT SERVICES FOR THE REEL PROGRAM UNDER THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING IN AN AMOUNT NOT TO EXCEED \$1,500,000**

**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 September 19, 2017.**

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

September 19, 2017                      October 17, 2017                      November 14, 2017                      December 19, 2017

**FOR ADDITIONAL INFORMATION**

Deana J. Carrillo, Executive Director  
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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.