

AGENDA

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

Public Participation Call-In Number**

(877) 810-9415

Access Code: 6535126

Regular Meeting

Tuesday, December 17, 2019, 10:30 a.m.

801 Capitol Mall, Room 150

Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Betty T. Yee
State Controller

Keely Martin Bosler, Director
Department of Finance

Marybel Batjer, President
Public Utilities Commission

David Hochschild, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF NOVEMBER 19, 2019 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 APPLICANT’S REQUEST TO EXTEND
THE TERM OF THE MASTER REGULATORY AGREEMENT OF STE AWARD**

STAFF

1) North Fork Community Power, LLC, North Fork (Madera), 17-SM001,
Biomass Processing and Fuel Production – Alternative Source,
\$6,819,733 of Qualified Property

Xee Moua

2) Atara Biotherapeutics, Inc., Thousand Oaks (Ventura), 17-SM002,
Biopharmaceutical Manufacturing – Advanced Manufacturing,
\$16,285,217 of Qualified Property

Xee Moua

**B. RESOLUTION OF THE CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION FINANCING AUTHORITY DELEGATING
CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATED TO
BOND FINANCINGS**

Ashley Emery

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 21, 2020.

The following dates have **tentatively** been reserved for future 2020 Authority meetings:

January 21, 2020	February 18, 2020	March 17, 2020
April 21, 2020	May 19, 2020	June 16, 2020
July 21, 2020	August 18, 2020	September 15, 2020
October 20, 2020	November 15, 2020	December 15, 2020

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
915 Capitol Mall, Sacramento, CA 95814
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.