

**AGENDA**

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

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

**(877) 810-9415**

**Access Code: 6535126**

**Regular Meeting**

**Tuesday, March 17, 2020**

**10:30 a.m. (or Upon Adjournment of CPCFA Meeting)**

**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 JANUARY 21, 2020 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. REPORT FROM FARADAY&FUTURE INC. ON STATUS OF PROJECT  
PURSUANT TO RESOLUTION NUMBER 18-SM008 (INFORMATIONAL ITEM)**

Faraday&Future  
Representative

**B. REPORT FROM TESLA, INC. ON STATUS OF PROJECT PURSUANT TO  
RESOLUTIONS NO. 17-SM003, NO. 18-SM004, AND NO. 19-SM008  
(INFORMATIONAL ITEM)**

Tesla, Inc.  
Representative

**C. CONSIDERATION OF REQUEST TO END THE ADDITIONAL REPORTING  
REQUIREMENTS FOR TESLA, INC. UNDER RESOLUTIONS NO. 17-SM003,  
NO. 18-SM004, AND NO. 19-SM008**

Tesla, Inc.  
Representative

**D. NOTICE TO BOARD OF EXECUTIVE DIRECTOR'S DETERMINATION FOR  
SPECIFIC PARAMETERS UNDER THE SALES AND USE TAX EXCLUSION  
PROGRAM (INFORMATIONAL ITEM)**

Ashley Emery

**STAFF**

**E. COMPETITIVE CRITERIA PROCESS FOR THE MARCH 2020 APPLICANTS  
UNDER THE SALES AND USE TAX EXCLUSION PROGRAM  
(INFORMATIONAL ITEM)**

Ashley Emery

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

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|---|--------------|
| 1) ACC Renewable Resources, LLC, Williams (Colusa), 20-SM017, Biomass Processing and Fuel Production – Alternative Source, \$12,680,000 of Qualified Property | Ashley Emery |
| 2) CalBioGas Buttonwillow LLC, Buttonwillow (Kern), 20-SM024, Dairy Biogas Production – Alternative Source, \$21,123,032 of Qualified Property                | Xee Moua     |
| 3) CalBioGas North Visalia LLC, Visalia (Tulare), 20-SM023, Dairy Biogas Production – Alternative Source, \$37,529,013 of Qualified Property                  | Xee Moua     |
| 4) GCE Holdings Acquisitions, LLC, Bakersfield (Kern), 20-SM009, Renewable Diesel Production – Alternative Source, \$119,617,224 of Qualified Property        | Ashley Emery |
| 5) Southpoint Biogas LLC, Madera (Madera), 20-SM021, Dairy Biogas Production – Alternative Source, \$8,432,257 of Qualified Property                          | Xee Moua     |
| 6) Bar 20 Dairy Biogas, LLC, Kerman (Fresno), 20-SM020, Dairy Biogas Production – Alternative Source, \$9,573,170 of Qualified Property                       | Xee Moua     |
| 7) CalBioGas South Tulare LLC, Tulare (Tulare), 20-SM022, Dairy Biogas Production – Alternative Source, \$52,471,257 of Qualified Property                    | Xee Moua     |
| 8) Tesla, Inc., Fremont (Alameda), 20-SM025, Electric Vehicle Manufacturing – Advanced Transportation, \$119,617,224 of Qualified Property                    | Xee Moua     |
| 9) Hat Creek Bioenergy, LLC, Burney (Shasta), 20-SM018, Biomass Processing and Fuel Production – Alternative Source, \$12,680,000 of Qualified Property       | Ashley Emery |
| 10) Zanker Road Resource Management, Ltd., Gilroy (Santa Clara), 20-SM013, Mixed Organics – Recycled Resource Extraction, \$24,395,182 of Qualified Property  | Ashley Emery |

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|---|--------------|
| 11) Inland Empire Utilities Agency, Chino (San Bernardino), 20-SM016, Wastewater and Food Waste Biogas Capture and Production – Alternative Source, \$76,377,224 of Qualified Property  | Xee Moua     |
| 12) Hadco Metal Trading Co., LLC, Bakersfield (Kern), 20-SM026, Metal Products Manufacturing – Advanced Manufacturing, \$9,400,000 of Qualified Property  | Ashley Emery |
| 13) Virgin Orbit, LLC, Long Beach (Los Angeles), 20-SM012, Aerospace Manufacturing – Advanced Manufacturing, \$18,001,109 of Qualified Property   | Ashley Emery |
| 14) Tandem Diabetes Care, Inc., San Diego (San Diego), 20-SM010, Insulin Pumps and Related Products Manufacturing – Advanced Manufacturing, \$60,000,000 of Qualified Property  | Ashley Emery |
| 15) Intuitive Surgical, Inc. and its Subsidiary, Intuitive Surgical Operations, Inc., Sunnyvale (Santa Clara), 20-SM027, Advanced Robotic Surgical Systems and Tools – Advanced Manufacturing, \$82,500,000 of Qualified Property | Ashley Emery |
| 16) Applied Materials, Inc., Santa Clara and Sunnyvale (Santa Clara), 20-SM008, Semiconductor and Related Industries Fabrication Equipment Manufacturing – Advanced Manufacturing, \$118,692,224 of Qualified Property            | Ashley Emery |
| 17) Lam Research Corporation, Fremont and Livermore (Alameda), 20-SM014, Semiconductor Fabrication Equipment Manufacturing – Advanced Manufacturing, \$119,617,224 of Qualified Property  | Ashley Emery |
| 18) Lockheed Martin Corporation, Palmdale (Los Angeles), 20-SM015, Aerospace Manufacturing – Advanced Manufacturing, \$119,617,224 of Qualified Property  | Ashley Emery |

<b>G. CONSIDERATION OF INTERAGENCY AGREEMENT WITH THE STATE TREASURER’S OFFICE FOR EXECUTIVE AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$367,024</b>	Jessica Arceo
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**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 April 21, 2020.**

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

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.