# AGENDA

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

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

**Regular Meeting**
**Tuesday, April 21 2020, 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

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, CAEATFA Board Members may participate remotely from teleconferencing locations. Further, to accommodate social distancing recommendations, participants and interested parties are also encouraged to participate remotely.

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF MARCH 17, 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. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE TERM OF THE MASTER REGULATORY AGREEMENT OF STE AWARD** | |
| 1) Boehringer Ingelheim Fremont, Inc., Fremont (Alameda), 17-SM043, Biopharmaceutical − Advanced Manufacturing, $214,040,484 of Qualified Property | Xee Moua |
| **B. REQUEST TO APPROVE REGULATIONS FOR THE AFFORDABLE MULTIFAMILY ENERGY EFFICIENCY FINANCING PROGRAM UNDER THE REGULAR RULEMAKING PROCESS** | Susan Mills |

## 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 19, 2020.**

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

| | | |
|---|---|---|
| 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.