

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 15, 2020

10:30 a.m.

915 Capitol Mall, Room 587

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
Derek Chernow

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 NOVEMBER 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. CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE INITIAL
TERM OF THE REGULATORY AGREEMENT OF STE AWARD**

- | | |
|---|---------------|
| 1) TBC – The Boring Company, Hawthorne (Los Angeles), 17-SM056,
Specialized Concrete Ring Manufacturing – Advanced Manufacturing,
\$3,160,000 of Qualified Property | Matthew Jumps |
| 2) IF CoPack, LLC dba Initiative Foods, Sanger (Fresno), 18-SM002,
Advanced Food Production – Advanced Manufacturing, \$17,115,645 of
Qualified Property | Matthew Jumps |

B. CONSIDERATION OF APPLICANT’S REQUEST TO EXTEND THE 15% PURCHASE REQUIREMENT TIMEFRAME AND THE INITIAL TERM OF THE REGULATORY AGREEMENT OF STE AWARD

- 1) South Bayside Waste Management Authority, San Carlos (San Mateo), Xee Moua
19-SM032, Organics and Municipal Solid Waste – Alternative Source,
\$11,260,000 of Qualified Property

C. CONSIDERATION OF APPLICANT’S REQUEST TO AMEND RESOLUTION NO. 15-SM023 TO ADD INLAND EMPIRE LIQUID ORGANIC FERTILIZER, LLC, AS A PARTICIPATING PARTY Stefani Carruth

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 19, 2021.

The following dates have **tentatively** been reserved for future 2020 and 2021 Authority meetings:

January 19, 2021	February 16, 2021	March 16, 2021
April 20, 2021	May 18, 2021	June 15, 2021
July 20, 2021	August 17, 2021	September 21, 2021
October 19, 2021	November 16, 2021	December 14, 2021

FOR ADDITIONAL INFORMATION

Derek Chernow, Executive Director
Jennifer Gill, Core Programs Manager
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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.