

AGENDA

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

Public Participation Call-In Number**

(888) 788-0099

Meeting ID: 893 2869 3478

Passcode: 970543

Regular Meeting

Tuesday, April 20, 2021

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 MARCH 16, 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.

**A. CONSIDERATION OF MP MATERIAL CORP.'S REQUEST TO AMEND
RESOLUTION NO. 21-SM018 TO ADD MP MINE OPERATIONS, LLC AND
MP SEPARATIONS COMPANY, LLC AS PARTICIPATING PARTIES AND
EXTEND THE REGULATORY AGREEMENT EXECUTION DEADLINE ON A
SALES AND USE TAX PROGRAM AWARD**

STAFF
Xee Moua

**B. REQUEST TO APPROVE EMERGENCY REGULATIONS FOR THE RESIDENTIAL
ENERGY EFFICIENCY FINANCING PROGRAM (ARTICLE 5 (COMMENCING
WITH SECTION 10091.1) OF DIVISION 13 OF TITLE 4 OF THE CALIFORNIA
CODE OF REGULATIONS) UNDER THE EMERGENCY RULEMAKING PROCESS**

Susan Mills

C. CONSIDERATION OF INTERAGENCY AGREEMENT (AGREEMENT No. CAEATFA07-20) WITH THE STATE TREASURER'S OFFICE FOR SUPPORT PROVIDED BY THE STATE TREASURER'S EXECUTIVE OFFICE, ADMINISTRATION DIVISION, AND INFORMATION TECHNOLOGY DIVISION FOR FISCAL YEAR 2020/2021 IN AN AMOUNT NOT TO EXCEED \$382,841

Jessica Arceo

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.

There will be an opportunity for public comment before the end of each item.

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 18, 2021.
The following dates have **tentatively** been reserved for future 2021 Authority meetings:

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
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.