

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 853-5257

Meeting ID: 987 6693 6958

Passcode: 560284

Regular Meeting

Tuesday, June 21, 2022

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

Alice Busching Reynolds, President
Public Utilities Commission

David Hochschild, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Derek Chernow

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MAY 17, 2022, MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - Program Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
4. BUSINESS ITEMS

STAFF

A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION

- | | |
|--|---------------|
| 1) BHE Renewables, LLC, and its subsidiaries Magma Power Company, BHER Minerals, LLC, and CE Generation, LLC, Calipatria (Imperial), No. 22-SM020, Lithium Recovery and Processing – Advanced Transportation, \$21,434,530 of Qualified Property | Matthew Jumps |
| 2) Mitra Future Technologies, Inc., Mountain View (Santa Clara), No. 22-SM027, Iron-Based Cathode Production – Advanced Transportation, \$5,484,877 of Qualified Property | Matthew Jumps |
| 3) Heraeus Precious Metals North America LLC, Santa Fe Springs (Los Angeles), No. 22-SM026, Precious Metals Recycling – Advanced Manufacturing, \$15,900,000 of Qualified Property | Matthew Jumps |

- | | |
|---|---------------|
| 4) Swift Solar, Inc., San Carlos (San Mateo), No. 22-SM021, Solar Photovoltaic Manufacturing – Advanced Manufacturing, \$8,490,000 of Qualified Property | Xee Moua |
| 5) Blue Mountain Electric Company LLC, Wilseyville (Calaveras), No. 22-SM001, Biomass Processing and Fuel Production – Alternative Source, \$17,030,696 of Qualified Property | Xee Moua |
| 6) California Safe Soil, LLC, McClellan (Sacramento), No. 22-SM029, Mixed Organics Recycling – Recycled Resource Extraction, \$23,089,719 of Qualified Property | Stefani Wilde |
| 7) Aemetis Advanced Fuels Keyes, Inc., Ceres (Stanislaus), No. 22-SM023, Ethanol Production – Alternative Source, \$22,703,169 of Qualified Property | Xee Moua |
| 8) Touchstone Pistachio Company, LLC, Terra Bella (Tulare), No. 22-SM039, Pistachio Processing and Production – Advanced Manufacturing, \$23,400,000 of Qualified Property | Matthew Jumps |
| 9) Quidel Corporation, Carlsbad and San Diego (San Diego), No. 22-SM036, Medical Diagnostic Test Production – Advanced Manufacturing, \$23,150,000 of Qualified Property | Matthew Jumps |
| 10) Lam Research Corporation, Fremont and Livermore (Alameda), No. 22-SM041, Semiconductor Fabrication Equipment Manufacturing – Advanced Manufacturing, \$23,500,000 of Qualified Property | Stefani Wilde |
| 11) Califia Farms, LLC, Bakersfield (Kern), No. 22-SM035, Plant-Based Dairy Free Beverage Manufacturing – Advanced Manufacturing, \$23,500,000 of Qualified Property | Xee Moua |
| 12) Terray Therapeutics, Inc., Monrovia (Los Angeles), No. 22-SM051, Biopharmaceutical Manufacturing – Advanced Manufacturing, \$16,417,363 of Qualified Property | Matthew Jumps |
| 13) Best Express Foods, Inc., Stockton (San Joaquin), No. 22-SM003, Advanced Food Production – Advanced Manufacturing, \$6,795,730 of Qualified Property | Stefani Wilde |
| 14) Paradigm Packaging West, LLC, Rancho Cucamonga (San Bernardino), No. 22-SM006, Medical Device and Component Manufacturing – Advanced Manufacturing, \$8,354,110 of Qualified Property | Stefani Wilde |

15) BHE Renewables, LLC and its subsidiaries Magma Power Company and CE Generation, LLC, Calipatria (Imperial), No. 22-SM019, Geothermal Steam Production – Alternative Source, \$188,422,290 of Qualified Property	Matthew Jumps
16) Ampaire, Inc., Hawthorne (Los Angeles) and Camarillo (Ventura), No. 22-SM032, Aircraft Hybrid Electric Powertrain Production – Advanced Transportation, \$29,889,143 of Qualified Property	Stefani Wilde
17) Trojan Battery Company, LLC, Santa Fe Springs (Los Angeles), No. 22-SM028, Lithium-ion Battery Manufacturing – Advanced Manufacturing, \$36,566,109 of Qualified Property	Stefani Wilde
18) Archer Aviation, Inc., Palo Alto (Santa Clara), No. 22-SM044, Electric Vertical Takeoff and Landing Aircraft Production – Advanced Transportation, \$44,360,877 of Qualified Property	Xee Moua
19) National Carbon Technologies California, LLC, Williams (Colusa), No. 22-SM030, Biocarbon Pellets Production – Alternative Source, \$123,720,000 of Qualified Property	Xee Moua
20) Phillips 66 Company, Rodeo (Contra Costa), No. 22-SM031, Renewable Diesel Production – Alternative Source, \$235,294,118 of Qualified Property	Xee Moua
21) CASS, Inc., Oakland (Alameda), No. 22-SM038, Mixed Metals Recycling – Recycled Resource Extraction, \$23,750,000 of Qualified Property	Xee Moua
22) QuantumScape Battery, Inc., San Jose (Santa Clara), No. 22-SM010, Lithium Battery Cell Manufacturing – Advanced Manufacturing, \$114,844,599 of Qualified Property	Stefani Wilde
23) Sugar Valley Energy, LLC, Brawley (Imperial), No. 22-SM014, Biomass Processing and Fuel Production – Advanced Manufacturing, \$235,294,117.65 of Qualified Property	Matthew Jumps
B. REQUEST TO ADOPT AMENDMENTS TO THE COMMERCIAL ENERGY EFFICIENCY FINANCING PROGRAM (ARTICLE 6 (COMMENCING WITH SECTION 10092.1) OF DIVISION 13 OF TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS) UNDER THE REGULAR RULEMAKING PROCESS	Jonathan Verhoef

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the CAEATFA Board if the CAEATFA Board 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.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on July 19, 2022.

The following dates have **tentatively** been reserved for future 2022 CAEATFA Board meetings:

July 19, 2022	August 16, 2022	September 20, 2022
October 18, 2022	November 15, 2022	December 13, 2022

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 CAEATFA 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 CAEATFA Board is not responsible for unforeseen technical difficulties that may occur. The CAEATFA Board is under no obligation to postpone or delay its meeting in the event 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.