

## 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, August 16, 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*

Joe Stephenshaw, Director  
*Department of Finance*

Alice Busching Reynolds, President  
*Public Utilities Commission*

David Hochschild, Chair  
*California Energy Commission*

**INTERIM EXECUTIVE DIRECTOR**  
Shela Tobias-Daniel

Pursuant to Section 20 of Senate Bill 189, enacted on June 30, 2022, which adds and repeals Section 11133 of the Government Code, CAEATFA Board Members may participate remotely from teleconferencing locations. Further, to protect the health and safety of civil servants and the public, participants and interested parties are also encouraged to participate remotely.

#### **OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF JULY 19, 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 APPLICATION FOR SALES AND USE TAX EXCLUSION (STE)**

- 1) West Coast Waste Co., Inc., Fresno (Fresno), No. 22-SM013, Biomass Processing and Fuel Production – Alternative Source, \$72,555,098.32 of Qualified Property

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##### **B. CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE 15% PURCHASE REQUIREMENT TIMEFRAME OF AN STE AWARD**

- 1) MSBG Partners, LLC, Goleta (Santa Barbara), No. 21-SM009, Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$11,252,500 of Qualified Property

Stefani Wilde

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|---|---------------|
| 2) Ameresco Chiquita RNG, LLC, Castaic (Los Angeles), No. 21-SM022, Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$27,722,495 of Qualified Property | Stefani Wilde |
| 3) HZI Lancaster, LLC, Lancaster (Los Angeles), No. 21-SM023, Biogas Capture and Production – Alternative Source, \$27,231,400 of Qualified Property                          | Matthew Jumps |

<b>C. REQUEST TO APPROVE AMENDMENTS TO THE GoGREEN HOME ENERGY FINANCING PROGRAM (ARTICLE 5 (COMMENCING WITH SECTION 10091.1) OF DIVISION 13 OF TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS) UNDER THE REGULAR RULEMAKING PROCESS</b>	Kelly Delaney
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**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 September 20, 2022.**  
The following dates have **tentatively** been reserved for future 2022 CAEATFA Board meetings:

September 20, 2022	October 18, 2022	November 15, 2022
December 13, 2022		

**FOR ADDITIONAL INFORMATION**

Shela Tobias-Daniel, Interim 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.