

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, January 17, 2023

10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Malia M. Cohen
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 Government Code Section 11133, et.seq., the CAEATFA Board 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 DECEMBER 13, 2022, MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

STAFF

A. NOTICE TO BOARD OF EXECUTIVE DIRECTOR'S DETERMINATIONS FOR SPECIFIC PARAMETERS UNDER THE SALES AND USE TAX EXCLUSION (STE) PROGRAM (INFORMATIONAL ITEM)

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

- 1) rPlanet Earth Los Angeles, LLC, Vernon (Los Angeles), No 16-SM004, Plastic Recycling – Advanced Manufacturing, \$119,800,000 of Qualified Property
- 2) Intuitive Surgical, Inc. and its subsidiary, Intuitive Surgical Operations, Inc., Sunnyvale (Santa Clara), No. 19-SM006, Advanced Robotic Surgical Systems and Tools – Advanced Manufacturing, \$96,875,430 of Qualified Property

Stefani Wilde

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| 3) | East Valley Water District, Highland (San Bernardino), No. 20-SM003, Biogas Capture and Production – Alternative Source, \$60,328,000 of Qualified Property | David Palsha |
| 4) | Merced Pipeline LLC, Merced (Merced), No. 20-SM005, Dairy Biogas Production – Alternative Source, \$31,922,542 of Qualified Property | Stefani Wilde |
| 5) | Five Points Pipeline LLC, Riverdale (Fresno), No. 20-SM006, Dairy Biogas Production – Alternative Source, \$15,017,114 of Qualified Property | Stefani Wilde |
| 6) | GCE Holdings Acquisitions, LLC and Bakersfield Renewable Fuels, LLC, Bakersfield (Kern), No. 20-SM009, Renewable Diesel – Alternative Source, \$119,617,224 of Qualified Property | David Palsha |
| 7) | Virgin Orbit, LLC, Long Beach (Los Angeles), No. 20-SM012, Aerospace Manufacturing – Advanced Manufacturing, \$18,001,109 of Qualified Property | David Palsha |
| 8) | Lockheed Martin Corporation, Palmdale (Los Angeles), No. 20-SM015, Aerospace Manufacturing – Advanced Manufacturing, \$119,617,224 of Qualified Property | Stefani Wilde |
| 9) | Hat Creek Bioenergy, LLC, Burney (Shasta), No. 20-SM018, Biomass Processing and Fuel Production – Alternative Source, \$12,680,000 of Qualified Property | David Palsha |
| 10) | Bar 20 Dairy Biogas, LLC, Kerman (Fresno), No. 20-SM020, Dairy Biogas Production – Alternative Source, \$9,573,170 of Qualified Property | Stefani Wilde |
| 11) | CalBioGas South Tulare LLC, Tulare (Tulare), No. 20-SM022, Dairy Biogas Production – Alternative Source, \$52,471,257 of Qualified Property | Stefani Wilde |
| 12) | CalBioGas North Visalia LLC, Visalia (Tulare), No. 20-SM023, Dairy Biogas Production – Alternative Source, \$37,529,013 of Qualified Property | Stefani Wilde |
| 13) | CalBioGas Buttonwillow LLC (Kern), No. 20-SM024, Dairy Biogas Production – Alternative Source, \$21,123,032 of Qualified Property | Stefani Wilde |
| 14) | Intuitive Surgical, Inc. and its subsidiary, Intuitive Surgical Operations, Inc., Sunnyvale (Santa Clara), No. 20-SM027, Advanced Robotic Surgical Systems and Tools – Advanced Manufacturing, \$82,500,000 of Qualified Property | Xee Moua |

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.

FUTURE BOARD MEETINGS:

It is anticipated that the next CAEATFA meeting will be held on February 21, 2023. The following dates have **tentatively** been reserved for future 2023 CAEATFA Board meetings:

February 21, 2023	March 21, 2023	April 18, 2023
May 16, 2023	June 20, 2023	July 18, 2023
August 15, 2023	September 19, 2023	October 17, 2023
November 14, 2023	December 12, 2023	

CONTACT INFORMATION:

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Jennifer Gill, Core Programs Manager
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

****Public Participation Call-In Number:** 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.

Americans with Disabilities Act: 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. For a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.