

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, May 16, 2023

10:30 a.m.

901 P Street, Room 102

Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Malia M. Cohen
State Controller

Joe Stephenshaw
Director of Finance

Alice Busching Reynolds
President, Public Utilities Commission

David Hochschild
Chair, California Energy Commission

EXECUTIVE DIRECTOR

Dr. Claudia Quezada

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 MARCH 21, 2023, MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

STAFF

A. RESOLUTION TO APPROVE THE APPOINTMENT OF THE EXECUTIVE DIRECTOR

Shela Tobias-Daniel

B. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$300,000

Shela Tobias-Daniel

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

- 1) Circular Polymers LLC, Lincoln (Placer), No. 17-SM049, Advanced Carpet Recycling and Manufacturing – Advanced Manufacturing, \$7,548,500 of Qualified Property

Jeannie Yu

- 2) Sanitation Districts of Los Angeles County, Whitter (Los Angeles),
No. 17-SM052, Biomass Processing and Fuel Production –
Alternative Source, \$11,928,310 of Qualified Property

Jeannie Yu

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

- 1) Ameresco Chiquita RNG, LLC, Castaic (Los Angeles),
No. 21-SM022, Landfill Gas to Renewable Natural Gas – Alternative
Source, \$27,722,495 of Qualified Property

Katrina Walters-White

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 June 20, 2023.
The following dates have **tentatively** been reserved for future 2023 CAEATFA Board meetings:

June 20, 2023
September 19, 2023
December 12, 2023

July 18, 2023
October 17, 2023

August 15, 2023
November 14, 2023

FOR ADDITIONAL INFORMATION

Dr. Claudia Quezada, 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. 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.