

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, September 19, 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

Claudia Quezada, Ed.D.

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JULY 18, 2023, MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority

4. BUSINESS ITEMS

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

STAFF

- | | |
|---|---------------|
| 1) Anaergia Technologies, LLC, Marina (Monterey), No. 23-SM042, Biomass Processing and Fuel Production – Alternative Source, \$5,212,500 of Qualified Property | Jeannie Yu |
| 2) Vernon Green Hydrogen, Vernon (Los Angeles), No. 23-SM044, Renewable Hydrogen Production – Alternative Source, \$15,827,466 of Qualified Property | Stefani Wilde |
| 3) Raven SR S1 LLC, Richmond (Contra Costa), No. 23-SM021, Renewable Hydrogen Production – Alternative Source, \$29,824,330 of Qualified Property | Stefani Wilde |
| 4) Pratt & Whitney, a division of RTX Corporation, Carlsbad (San Diego), No. 23-SM036, Jet Engine Parts Manufacturing – Advanced Transportation, \$40,462,000 of Qualified Property | Jeannie Yu |

- 5) Biofuels San Bernardino BioGas, LLC, Rialto (San Bernardino), No. 23-SM027, Landfill Gas Capture and Production – Alternative Source, \$30,783,686 of Qualified Property Jeannie Yu
- 6) WM Renewable Energy, L.L.C., Simi Valley (Ventura), No. 23-SM002, Landfill Gas Capture and Production – Alternative Source, \$53,807,523 of Qualified Property Katrina Walters-White
- 7) Space Exploration Technologies Corporation, Hawthorne, (Los Angeles), No. 23-SM014, Aerospace Manufacturing– Advanced Manufacturing, \$47,184,041.92 of Qualified Property Stefani Wilde

B. REPORT FROM HELL’S KITCHEN LITHIUMCo 1 LLC ON APPROVED STE PROJECT PURSUANT TO RESOLUTION No. 23-SM035-01 (INFORMATIONAL ITEM) Hell’s Kitchen LithiumCo 1 LLC Representatives

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 October 17, 2023.
The following dates have **tentatively** been reserved for future 2023 CAEATFA Board meetings:

October 17, 2023 November 14, 2023 December 12, 2023

FOR ADDITIONAL INFORMATION

Claudia Quezada, Ed.D., Executive Director
Jennifer Gill, Core Programs Manager
901 P Street, Sacramento, CA 95814
Tel. (916) 651-8157 • Email caeatfa@treasurer.ca.gov

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.