

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

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