

AGE

California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA)

Tuesday, February 20, 2024, at 10:30 a.m.

FIONA MA, CPA, Chair State Treasurer

MALIA M. COHEN State Controller

MEMBERS

JOE STEPHENSHAW Director of Finance

ALICE BUSCHING REYNOLDS President, Public Utilities Commission

DAVID HOCHSCHILD Chair, California Energy Commission

ADDITIONAL INFORMATION

Claudia Quezada, Ed.D. *Executive Director*

Address: 801 Capitol Mall Sacramento, CA 95814

Telephone: (916) 651-8157

The agenda is also available on the CAEATFA website.

AGENDA

Paul Bonderson State Office Building 901 P Street, Room 102 Sacramento, CA 95814

PUBLIC PARTICIPATION CALL-IN NUMBER VIA ZOOM

(877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

Interested members of the public may use this number to call in to listen to and/or comment on items before CAEATFA. 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.

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Action Item: Approval of December 12, 2023, Meeting Minutes
- 3. Information Item: Executive Director's Report
- 4. Business Items:
 - A. Consideration of Applicant's Request to Extend the Initial Term Purchase Requirement of the Regulatory Agreement of an STE Award
 - Tandem Diabetes Care, Inc., San Diego (San Diego), No. 20-SM010, Insulin Pumps and Related Products Manufacturing – Advanced Manufacturing, \$60,000,000 of Qualified Property

Staff: Stefani Wilde

2) Inland Empire Utilities Agency, Chino (San Bernardino), No. 20-SM016, Wastewater and Food Waste Biogas Capture and Production – Alternative Source, \$76,377,224 of Qualified Property

Staff: Katrina Walters-White

3) 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

Staff: Katrina Walters-White

4) Rocket Lab USA, Inc., Long Beach (Los Angeles), No. 21-SM011, Aerospace Manufacturing – Advanced Manufacturing, \$6,443,921 of Qualified Property

Staff: Jeannie Yu

5) Ameresco Forward RNG, LLC, Manteca (San Joaquin), No. 21-SM020, Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$26,374,850 of Qualified Property

Staff: Jeannie Yu

6) Applied Medical Resources Corporation and its subsidiary, Applied Manufacturing, LLC, Rancho Santa Margarita (Orange), No. 21-SM025, Medical Device Manufacturing – Advanced Manufacturing, \$150,547,889 of Qualified Property

Staff: Jeannie Yu

7) Cepheid Lodi (San Joaquin); Sunnyvale (Santa Clara); Newark (Alameda), No. 21-SM026, Medical Device Manufacturing – Advanced Manufacturing, \$209,750,000 of Qualified Property

Staff: Stefani Wilde

8) Pacesetter, Inc., Sylmar (Los Angeles), No. 21-SM027, Medical Device Manufacturing – Advanced Manufacturing, \$34,950,000 of Qualified Property

Staff: Stefani Wilde

9) Brightmark Vlot RNG LLC, Chowchilla (Madera), No. 21-SM028, Dairy Biogas Production – Alternative Source, \$29,698,976 of Qualified Property

Staff: Katrina Walters-White

- B. Consideration of Applicant's Request to Extend the 15% Purchase Requirement and the Initial Term of the Regulatory Agreement of an STE Award
 - HZI Lancaster, LLC, Lancaster (Los Angeles),
 No. 21-SM023, Biogas Capture and Production –
 Alternative Source, \$27,231,400 of Qualified Property

Staff: Katrina Walters-White

- 5. Public Comment
- 6. Adjournment

ADDITIONAL INFORMATION

Items designated as informational items are appropriate for action by the CAEATFA Board, if the CAEATFA Board chooses to act. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

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 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.

FUTURE BOARD MEETINGS

It is anticipated that the next CAEATFA meeting will be held on March 19, 2025.

The following proposed dates have been reserved for future 2024 CAEATFA meetings:

- March 19, 2024
- May 21, 2024
- July 16, 2024
- September 17, 2024
- April 16, 2024
- June 18, 2024
- August 20, 2024
- October 15, 2024

November 12, 2024
 December 10, 2024