

**AGENDA**

**CALIFORNIA ALTERNATIVE ENERGY AND  
ADVANCED TRANSPORTATION  
FINANCING AUTHORITY (CAEATFA)**

**Zoom Public Participation Call-In Number\*\***

**(877) 853-5257**

**Meeting ID: 987 6693 6958**

**Passcode: 560284**

**Regular Meeting**

**Tuesday, February 20, 2024**

**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 DECEMBER 12, 2023, MINUTES**

**3. EXECUTIVE DIRECTOR’S REPORT**

- Program Updates
- Report on Actions Taken Under the Executive Director’s Delegated Authority
- Notice to Board of Executive Director’s Determinations for Specific Parameters under the Sales and Use Tax Exclusion (“STE”) Program

**4. BUSINESS ITEMS**

**STAFF**

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

- |   |                       |
|---|-----------------------|
| 1) Tandem Diabetes Care, Inc., San Diego (San Diego),<br>No. 20-SM010, Insulin Pumps and Related Products<br>Manufacturing – Advanced Manufacturing, \$60,000,000 of<br>Qualified Property  | Stefani Wilde         |
| 2) Inland Empire Utilities Agency, Chino (San Bernardino),<br>No. 20-SM016, Wastewater and Food Waste Biogas Capture<br>and Production – Alternative Source, \$76,377,224 of Qualified<br>Property  | Katrina Walters-White |
| 3) Intuitive Surgical, Inc. and its Subsidiary, Intuitive Surgical<br>Operations, Inc., Sunnyvale (Santa Clara), No. 20-SM027,<br>Advanced Robotic Surgical Systems and Tools – Advanced<br>Manufacturing, \$82,500,000 of Qualified Property | Katrina Walters-White |

- |   |                       |
|---|-----------------------|
| 4) Rocket Lab USA, Inc., Long Beach (Los Angeles),<br>No. 21-SM011, Aerospace Manufacturing – Advanced<br>Manufacturing, \$6,443,921 of Qualified Property  | Jeannie Yu            |
| 5) Ameresco Forward RNG, LLC, Manteca (San Joaquin),<br>No. 21-SM020, Landfill Gas to Renewable Natural Gas<br>Production – Alternative Source, \$26,374,850 of Qualified<br>Property   | Jeannie Yu            |
| 6) Applied Medical Resources Corporation and its subsidiary,<br>Applied Manufacturing, LLC, Rancho Santa Margarita<br>(Orange), No. 21-SM025, Medical Device Manufacturing –<br>Advanced Manufacturing, \$150,547,889 of Qualified Property | Jeannie Yu            |
| 7) Cepheid, Lodi (San Joaquin); Sunnyvale (Santa Clara); Newark<br>(Alameda), No. 21-SM026, Medical Device Manufacturing –<br>Advanced Manufacturing, \$209,750,000 of Qualified Property   | Stefani Wilde         |
| 8) Pacesetter, Inc., Sylmar (Los Angeles), No. 21-SM027, Medical<br>Device Manufacturing – Advanced Manufacturing, \$34,950,000<br>of Qualified Property  | Stefani Wilde         |
| 9) Brightmark Vlot RNG LLC, Chowchilla (Madera),<br>No. 21-SM028, Dairy Biogas Production – Alternative Source,<br>\$29,698,976 of Qualified Property   | 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**

- |  |                       |
|--|-----------------------|
| 1) HZI Lancaster, LLC, Lancaster (Los Angeles), No. 21-SM023,<br>Biogas Capture and Production – Alternative Source,<br>\$27,231,400 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 March 19, 2024.**

The following dates have **tentatively** been reserved for future 2024 CAEATFA Board meetings:

March 19, 2024	April 16, 2024	May 21, 2024
June 18, 2024	July 16, 2024	August 20, 2024
September 17, 2024	October 15, 2024	November 12, 2024
December 10, 2024		

**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](mailto: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.

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.