



# AGENDA

Tuesday, January 20, 2026, at 10:30 a.m.

Paul Bonderson State Office Building  
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*

## ADDITIONAL INFORMATION

Christina Sarron  
*Executive Director*

Mailing Address:  
P.O. Box 942809  
Sacramento, CA 95814

Telephone:  
(916) 651-8157

The agenda is also available  
on the [CAEATFA website](#).

## PUBLIC PARTICIPATION CALL-IN NUMBER

**Call-In Number (800) 723-2481 Phone Conference ID: 551 935 665#**

## TEAMS VIRTUAL PARTICIPATION

**Teams Meeting ID: 240 863 847 597 9 Passcode: 8rf6mo7A**

**More information regarding Public Participation may be found below  
under “Additional Information.”**

# OPEN SESSION

- 1. Call to Order and Roll Call**
- 2. Action Item: Approval of December 9, 2025, Meeting Minutes**
- 3. Information Item: Executive Director’s Report**
- 4. Business Item (Informational): Discussion of Proposed  
Modifications to the Sales and Use Tax Exclusion Program**  
Staff: Xee Moua
- 5. Public Comment**
- 6. Adjournment**

## ADDITIONAL INFORMATION

**Public Participation:** Interested members of the public may use the call-in number or Teams to listen to and/or comment on items before CAEATFA. Additional instructions will be provided to participants once they call the indicated number or join via Teams. The call-in number and Teams information are provided as an option for public participation, but CAEATFA is not responsible for unforeseen technical difficulties that may occur. Unless any member of CAEATFA is participating by phone, CAEATFA is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

**Information Items:** Items designated as informational 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:** CAEATFA anticipates that the next Board meeting will be held on February 17, 2026.

The following proposed dates have been reserved for future 2026 CAEATFA meetings:

- February 17, 2026
- March 17, 2026
- April 21, 2026
- May 19, 2026
- June 16, 2026
- July 21, 2026
- August 18, 2026
- September 15, 2026
- October 20, 2026
- November 10, 2026
- December 08, 2026