

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Tuesday, June 16, 2015 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

John Chiang, Chairman
State Treasurer

Betty T. Yee
State Controller

Michael Cohen, Director
Department of Finance

Michael Picker, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MAY 19, 2015 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Legislative Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

STAFF

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

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| 1) T2Energy, LLC, Vista (San Diego), 15-SM004, Advanced Manufacturing, Industrial Biotechnology – Omega Oil Production, \$4,737,500 of Qualified Property | James Shimp |
| 2) U.S. Corrugated of Los Angeles, Inc., Santa Fe Springs (Los Angeles), 15-SM005, Advanced Manufacturing, Integrated Computational Materials Engineering – Corrugated Packaging Manufacturing, \$23,969,087 of Qualified Property | Ashley Bonnett |
| 3) Efficient Drivetrains, Inc., Milpitas (Santa Clara) and Dixon (Solano), 15-SM006, Advanced Transportation – Electric Vehicle Manufacturing, \$5,008,800 of Qualified Property | James Shimp |

- 4) The Monadnock Company, City of Industry (Los Angeles), 15-SM007, Ashley Bonnett
Advanced Manufacturing, Advanced Materials – Specialty Aerospace
Fastener Manufacturing, \$6,475,000 of Qualified Property

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on July 21, 2015.
The following dates have **tentatively** been reserved for future 2015 Authority meetings:

July 21, 2015	August 18, 2015	September 15, 2015	October 20, 2015
November 17, 2015	December 15, 2015		

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
Vacant, Deputy Executive Director
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

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