

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Tuesday, February 18, 2014 10:30 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of ~~CPEFA~~ CIDFAC meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael Cohen, Director
Department of Finance

Michael R. Peevey, 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 JANUARY 21, 2014 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 EMERGENCY REGULATIONS FOR THE PROPERTY ASSESSED CLEAN ENERGY (PACE) LOSS RESERVE PROGRAM | Noah Proser |
|
B. DISCUSSION AND CONSIDERATION OF APPLICATION FOR SALES AND USE TAX EXCLUSION | |
| 1) Enovix Corporation, Fremont (Alameda County), #14-SM001, Advanced Manufacturing, Advanced Materials – Lithium Ion Battery Production, \$16,234,215 of Qualified Property | Alejandro Ruiz |
|
C. DISCUSSION AND CONSIDERATION OF APPLICANT'S REQUEST FOR WAIVER OF TIME REQUIREMENTS TO PURCHASE QUALIFIED PROPERTY UNDER THE STE PROGRAM | |
| 1) Tesla Motors, Inc., Fremont (Alameda County), Palo Alto (Santa Clara County), Hawthorne (Los Angeles County), Menlo Park (San Mateo County), #11-SM016, Electric Vehicle Manufacturing, \$292,000,000 of Qualified Property | Alejandro Ruiz |

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 March 18, 2014.

The following dates have **tentatively** been reserved for future 2014 Authority meetings:

March 18, 2014	April 15, 2014	May 20, 2014	June 17, 2014
July 15, 2014	August 19, 2014	September 16, 2014	October 21, 2014
November 18, 2014	December 16, 2014		

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
Sherri Kay Wahl, Deputy Executive Director
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 657-4821
The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

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 Kirshain Ward no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.