

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**
(877) 810-9415
Participation Code: 6535126

Regular Meeting

Tuesday, April 16, 2019, 10:30 a.m.
801 Capitol Mall, Room 150
Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Betty T. Yee
State Controller

Keely Martin Bosler, Director
Department of Finance

Michael Picker, President
Public Utilities Commission

David Hochschild, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MARCH 19, 2019 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.

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

STAFF

- 1) Northrop Grumman Systems Corporation, Palmdale (Los Angeles),
19-SM009, Aerospace Manufacturing – Advanced Manufacturing,
\$211,964,787 of Qualified Property

Matthew Parsons

- 2) Tesla, Inc. (FKA Tesla Motors, Inc.), Fremont (Alameda), 19-SM008,
Electric Vehicle Manufacturing – Advanced Transportation,
\$81,906,653 of Qualified Property

Xee Moua

B. DISCUSSION AND CONSIDERATION OF CONTRACT WITH FRONTIER ENERGY, INC. FOR UNIVERSAL CONTRACTOR MANAGEMENT SERVICES FOR THE CALIFORNIA HUB FOR ENERGY EFFICIENCY FINANCING (CHEEF) PILOT PROGRAMS IN AN AMOUNT NOT TO EXCEED \$1,500,000

Jessica Arceo

**C. DISCUSSION AND CONSIDERATION OF EMERGENCY REGULATIONS FOR
THE AFFORDABLE MULTIFAMILY FINANCING PILOT PROGRAM**

Susan Mills

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 May 21, 2019.

The following dates have **tentatively** been reserved for future 2019 Authority meetings:

May 21, 2019	June 18, 2019	July 16, 2019
August 20, 2019	September 17, 2019	October 15, 2019
November 19, 2019	December 17, 2019	

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
915 Capitol Mall, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 589-2855

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 California Alternative Energy and Advanced Transportation Financing Authority 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 but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.