

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 810-9415

Participation Code: 6535126

Regular Meeting

Tuesday, December 18, 2018, 10:30 a.m.

915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

John Chiang, Chairman
State Treasurer

Betty T. Yee
State Controller

Keely Martin Bosler, 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 NOVEMBER 13, 2018 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program 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) UTCRAS, LLC, Bakersfield (Kern), 18-SM035, Rail Transportation Manufacturing – Advanced Manufacturing, \$3,174,400 of Qualified Property | Xee Moua |
| 2) Aemetis Advanced Products Keyes, Inc., Riverbank (Stanislaus), 18-SM037, Biomass Processing and Fuel Production – Alternative Source, \$153,076,838 of Qualified Property | Xee Moua |
| 3) Drink, Inc., Richmond (Contra Costa), 18-SM038, Beverage Bottling Manufacturing – Advanced Manufacturing, \$3,636,029 of Qualified Property | Matthew Parsons |
| 4) FirstElement Fuel Inc., Oakland (Alameda), 18-SM014, Fuel Grade Hydrogen Production – Advanced Manufacturing, \$2,050,000 of Qualified Property | Xee Moua |

**B. DISCUSSION AND CONSIDERATION OF APPLICANT’S REQUEST TO EXTEND
THE TERM OF THE MASTER REGULATORY AGREEMENT OF STE AWARD**

- | | |
|---|-----------------|
| 1) nanoPrecision Products, Inc., El Segundo (Los Angeles), Camarillo
(Ventura), 14-SM009, Optical Ferrule Manufacturing – Advanced
Manufacturing, \$7,963,972 of Qualified Property | Xee Moua |
| 2) California Safe Soil, LLC, McClellan (Sacramento), 16-SM006, Soil
Amendment Manufacturing – Advanced Manufacturing, \$3,750,000 of
Qualified Property | Matthew Parsons |

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 January 15, 2018.

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

January 15, 2019	February 19, 2019	March 19, 2019
April 16, 2019	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.