

## AGENDA

### CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

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

#### **Regular Meeting**

**Tuesday, June 20, 2017 10:30 a.m.**  
801 Capitol Mall, Room 150  
Sacramento, CA 95814  
(Upon Adjournment of CPCFA Meeting)

#### **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 16, 2017 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.

#### **STAFF**

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

- |                                                                                                                                                                               |                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1) CR&R Incorporated, Lakeview and Perris (Riverside), 17-SM006,<br>Biomass Processing and Fuel Production – Alternative Source,<br>\$11,610,900 of Qualified Property        | Ellen Hildebrand |
| 2) Advance International Inc., Livermore (Alameda), 17-SM021,<br>Advanced Food Production – Advanced Manufacturing, \$2,283,000 of<br>Qualified Property                      | Ellen Hildebrand |
| 3) Organic Energy Solutions, San Bernardino (San Bernardino),<br>17-SM023, Biomass Processing and Fuel Production – Alternative<br>Source, \$24,440,000 of Qualified Property | Ellen Hildebrand |

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 4) Aranda Tooling, Inc., Chino (San Bernardino), 17-SM042, Tooling and Metal Stamping – Advanced Manufacturing, \$10,035,231 of Qualified Property                                                                     | Ellen Hildebrand |
| 5) Sunergy California LLC, McClellan (Sacramento), 17-SM044, Solar Photovoltaic Manufacturing – Alternative Source, \$7,823,286 of Qualified Property                                                                  | Ashley Bonnett   |
| 6) U.S. Corrugated of Los Angeles Inc., Cerritos (Los Angeles), 17-SM045, Corrugated Packaging Manufacturing – Alternative Source, \$5,834,792 of Qualified Property                                                   | Ashley Bonnett   |
| 7) Crimson Renewable Energy, LP, Bakersfield (Kern), 17-SM047, Biodiesel Production – Alternative Source, \$21,833,100 of Qualified Property                                                                           | Melanie Holman   |
| 8) Tracy Renewable Energy, LLC, Tracy (San Joaquin), 17-SM048, Ethanol Production – Alternative Source, \$52,246,456 of Qualified Property                                                                             | Melanie Holman   |
| 9) Circular Polymers LLC, Lincoln (Placer), 17-SM049, Advanced Carpet Recycling – Advanced Manufacturing, \$7,548,500 of Qualified Property                                                                            | Melanie Holman   |
| 10) eco.logic brands inc., Manteca (San Joaquin), 17-SM050, Recycled Materials – Advanced Manufacturing, \$6,944,000 of Qualified Property                                                                             | Ellen Hildebrand |
| 11) Schlosser Forge Company dba Arconic Fastener Systems and Rings Ranch Cucamonga, Rancho Cucamonga (San Bernardino), 17-SM051, Aero Engine Ring Forging – Advanced Manufacturing, \$53,568,357 of Qualified Property | Ashley Bonnett   |

## 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 18, 2017.**

The following dates have **tentatively** been reserved for future 2017 Authority meetings:

|                   |                   |                    |                  |
|-------------------|-------------------|--------------------|------------------|
| July 18, 2017     | August 15, 2017   | September 19, 2017 | October 17, 2017 |
| November 14, 2017 | December 19, 2017 |                    |                  |

**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 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.