

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 810-9415

Participation Code: 6535126

Regular Meeting

Tuesday, March 21, 2017 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 FEBRUARY 21, 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

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| 1) Colony Energy Partners- Tulare, LLC, Tulare (Tulare),
17-SM016, Alternative Source – Biomass Processing and Fuel
Production, \$20,800,000 of Qualified Property | Ellen Hildebrand |
| 2) FoodService Partners, LLC, Richmond (Contra Costa), 16-SM017,
Advanced Manufacturing – Advanced Food Production, \$8,500,000 of
Qualified Property | Ellen Hildebrand |
| 3) Calgren Dairy Fuels LLC, Pixley (Tulare), 17-SM018, Alternative
Source – Dairy Biogas, \$20,373,200 of Qualified Property | Ellen Hildebrand |

- B. REQUEST FOR APPROVAL OF CONTRACT WITH BLUE SKY CONSULTING GROUP LLC FOR CONSULTING SERVICES FOR CAEATFA’S SALES AND USE TAX EXCLUSION PROGRAMS IN AN AMOUNT NOT TO EXCEED \$500,000** Dallas Aicega

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 April 18, 2017.

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

April 18, 2017	May 16, 2017	June 20, 2017	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) 657-4821

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 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.