

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Public Participation Call-In Number**

(877) 810-9415

Participation Code: 6535126

Regular Meeting

Tuesday, January 19, 2016 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 DECEMBER 15, 2015 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates
- Legislative Updates
 - STE Program Award Cap
- 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) Atieva, USA Inc., Menlo Park (San Mateo), Tracy (San Joaquin)
Sacramento (Sacramento), 16-SM001, Advanced Transportation,
Electric Vehicle Manufacturing, \$530,750,000 of Qualified Property | Ashley Bonnett |
| 2) Kite Pharma, Inc., El Segundo (Los Angeles) #16-SM003, Advanced
Manufacturing – Biopharmaceuticals, \$13,763,050 of Qualified
Property | Nina Kapoor |
| 3) rPlanet Earth Los Angeles, LLC, Vernon (Los Angeles) #16-SM004,
Advanced Manufacturing – Plastic Recycling, \$119,800,000 of
Qualified Property | James Shimp |
| 4) Escondido Bioenergy Facility, LLC, Escondido (San Diego) #16-
SM005, Alternate Source – Biofuels, \$1,900,000 of Qualified Property | Nina Kapoor |

5) California Safe Soil, LLC, McClellan (Sacramento) #16-SM006,
Advanced Manufacturing – Soil Amendments, \$3,750,000 of Qualified Property James Shimp

B. REQUEST TO AMEND STE RESOLUTION 15-SM003 TO CHANGE THE PARTICIPATING PARTY FROM SILEVO LLC TO SOLARCITY CORPORATION James Shimp

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 February 16, 2016.
The following dates have **tentatively** been reserved for future 2016 Authority meetings:

February 16, 2016	March 15, 2016	April 19, 2016
May 17, 2016	June 21, 2016	July 19, 2016
August 16, 2016	September 20, 2016	October 18, 2016
November 15, 2016	December 13, 2016	

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
Vacant, 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>

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

