### **AGENDA**

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

Regular Meeting
Tuesday, June 16, 2015 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 MAY 19, 2015 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.

## **STAFF**

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

 T2Energy, LLC, Vista (San Diego), 15-SM004, Advanced Manufacturing, Industrial Biotechnology – Omega Oil Production, \$4,737,500 of Qualified Property James Shimp

- U.S. Corrugated of Los Angeles, Inc., Santa Fe Springs (Los Angeles), Ashley Bonnett 15-SM005, Advanced Manufacturing, Integrated Computational Materials Engineering – Corrugated Packaging Manufacturing, \$23,969,087 of Qualified Property
- 3) Efficient Drivetrains, Inc., Milpitas (Santa Clara) and Dixon (Solano), 15-SM006, Advanced Transportation Electric Vehicle Manufacturing, \$5,008,800 of Qualified Property

James Shimp

4) The Monadnock Company, City of Industry (Los Angeles), 15-SM007, Ashley Bonnett Advanced Manufacturing, Advanced Materials – Specialty Aerospace Fastener Manufacturing, \$6,475,000 of Qualified Property

## 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 21, 2015. The following dates have **tentatively** been reserved for future 2015 Authority meetings:

July 21, 2015 August 18, 2015 September 15, 2015 October 20, 2015 November 17, 2015 December 15, 2015

# 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

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.