

AMENDED
AGENDA

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

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

Regular Meeting
Tuesday, May 21, 2019
10:30 a.m. (Upon Adjournment of CPCFA Meeting)
801 Capitol Mall, Room 150
Sacramento, CA 95814

MEMBERS:
Fiona Ma, CPA, Chair
State Treasurer

Betty T. Yee
State Controller

Keely Martin Bosler, Director
Department of Finance

Michael Picker, President
Public Utilities Commission

David Hochschild, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF APRIL 16, 2019 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.

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

STAFF

- | | |
|---|-----------------|
| 1) Quantitative BioSciences, Inc., Modesto (Stanislaus), 19-SM011, Biogas Capture and Production – Alternative Source, \$875,511 of Qualified Property | Matthew Parsons |
| 2) SANCO Services, L.P., Escondido (San Diego), 19-SM012, Biogas Capture and Production – Alternative Source, \$15,216,783 of Qualified Property | Matthew Parsons |
| 3) Fortis Solutions Group West, LLC, Napa (Napa), 19-SM025, Advanced Packaging Label Production – Advanced Manufacturing, \$7,045,460 of Qualified Property | Matthew Parsons |

4) Taft Ammonia Company, LLC, Taft (Kern), 19-SM026, Ammonia Fertilizer Manufacturing – Advanced Manufacturing, \$239,234,449 of Qualified Property	Matthew Parsons
5) FirstElement Fuel Inc., Beverly Hills (Los Angeles), 19 SM013, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,503,766 of Qualified Property	Xee Moua
6) FirstElement Fuel Inc., Campbell (Santa Clara), 19 SM014, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,202,766 of Qualified Property	Xee Moua
7) FirstElement Fuel Inc., Concord (Contra Costa), 19 SM015, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,594,766 of Qualified Property	Xee Moua
8) FirstElement Fuel Inc., Culver City (Los Angeles), 19 SM016, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,594,766 of Qualified Property	Xee Moua
9) FirstElement Fuel Inc., Fountain Valley (Orange), 19 SM017, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,594,766 of Qualified Property	Xee Moua
10) FirstElement Fuel Inc., Mission Hills (Los Angeles), 19 SM018, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,503,766 of Qualified Property	Xee Moua
11) FirstElement Fuel Inc., Redwood City (San Mateo), 19 SM019, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,503,766 of Qualified Property	Xee Moua
12) FirstElement Fuel Inc., San Diego (San Diego), 19 SM020, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,594,766 of Qualified Property	Xee Moua
13) FirstElement Fuel Inc., Sherman Oaks (Los Angeles), 19 SM021, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$1,966,766 of Qualified Property	Xee Moua
14) FirstElement Fuel Inc., Studio City (Los Angeles), 19 SM022, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,267,766 of Qualified Property	Xee Moua

~~15) FirstElement Fuel Inc., Sunnyvale (Santa Clara), 19-SM023, Fuel Grade Hydrogen Production—Advanced Manufacturing, \$2,202,766 of Qualified Property~~

Xee Moua

B. REPORT FROM FARADAY & FUTURE INC. ON STATUS OF PROJECT PURSUANT TO RESOLUTION NUMBER 18-SM008 (INFORMATIONAL ITEM)

Xee Moua

C. REQUEST TO APPROVE MODIFICATIONS TO THE COMMERCIAL ENERGY EFFICIENCY FINANCING PROGRAM UNDER THE EMERGENCY REGULATION RE-ADOPTION PROCESS

David Gibbs

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 June 18, 2019.

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

June 18, 2019
September 17, 2019
December 17, 2019

July 16, 2019
October 15, 2019

August 20, 2019
November 19, 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.