### **AGENDA**

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

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

Regular Meeting
Tuesday, March 16, 2021
10:30 a.m. (or Upon Adjournment of
California Pollution Control Financing Authority Meeting)

915 Capitol Mall, Room 587 Sacramento, CA 95814 **MEMBERS:** Fiona Ma, CPA, Chair *State Treasurer* 

Betty T. Yee State Controller

Keely Martin Bosler, Director Department of Finance

Marybel Batjer, President Public Utilities Commission

David Hochschild, Chair California Energy Commission

**EXECUTIVE DIRECTOR**Derek Chernow

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, CAEATFA Board Members may participate remotely from teleconferencing locations. Further, to accommodate social distancing recommendations, participants and interested parties are also encouraged to participate remotely.

## **OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF DECEMBER 15, 2020, 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.

A. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS NOT TO EXCEED \$300,000

STAFF
Jessica Arceo

B. CONSIDERATION OF APPLICANT'S REQUEST TO AMEND RESOLUTION NO. 19-SM028 TO CHANGE THE PARTICIPATING PARTY FROM HWY33 PISTACHIOS, LLC, TO TOUCHSTONE PISTACHIO COMPANY, LLC, ON STE AWARD

Matthew Jumps

C. CONSIDERATION OF APPLICANT'S REQUEST TO AMEND RESOLUTION NO. 20-SM009 TO ADD BAKERSFIELD RENEWABLE FUELS, LLC, AS A PARTICIPATING PARTY ON STE AWARD

Matthew Jumps

D. REPORT FROM TESLA, INC., ON STATUS OF STE AWARD PROJECT Tesla, Inc., Representative PURSUANT TO RESOLUTIONS NO. 17-SM003, No. 18-SM004, AND No. 19-SM008 (Informational Item) E. REPORT FROM FARADAY & FUTURE INC. ON STATUS OF STE AWARD Faraday&Future Inc. Representative PROJECT PURSUANT TO RESOLUTION NO. 18-SM008 (INFORMATIONAL ITEM) F. CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE INITIAL TERM OF THE REGULATORY AGREEMENT OF STE AWARD 1) Faraday&Future Inc., Hanford (Kings), Compton (Los Angeles), Xee Moua Gardena (Los Angeles), 18-SM008, Electric Vehicle Manufacturing – Advanced Transportation, \$239,234,449 of Qualified Property G. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION Xee Moua 1) Garaventa Enterprises, Inc., Pittsburg (Contra Costa), 21-SM001, Mixed Recycling – Recycled Resource Extraction, \$11,600,000 of **Qualified Property** 2) EDCO Disposal Corporation, Lemon Grove (San Diego), 21-SM002, Stefani Carruth Mixed Recycling – Recycled Resource Extraction, \$14,659,474 of **Qualified Property** Stefani Carruth 3) Recology Sonoma Marin, Santa Rosa (Sonoma), 21-SM003, Mixed Recycling – Recycled Resource Extraction, \$15,266,032 of Qualified **Property** 4) Blue Line Transfer, Inc., South San Francisco (San Mateo), 21-SM004, Matthew Jumps Mixed Recycling – Recycled Resource Extraction, \$5,500,000 of **Qualified Property** 5) ENV-TWO, LLC, Hanford (Kings), 21-SM005, Dairy Biogas Matthew Jumps Production – Alternative Source, \$7,983,153 of Qualified Property 6) ENV-FOUR, LLC, Hanford (Kings), 21-SM006, Dairy Biogas Matthew Jumps Production – Alternative Source, \$8,216,553 of Qualified Property 7) ENV-THREE, LLC, Corcoran (Kings), 21-SM007, Dairy Biogas Matthew Jumps Production – Alternative Source, \$8,784,628 of Qualified Property 8) Aemetis Biogas, LLC, Crows Landing (Stanislaus), 21-SM008, Dairy Matthew Jumps Biogas Production – Alternative Source, \$13,561,890 of Qualified **Property** 

9) MSBG Partners, LLC, Goleta (Santa Barbara), 21-SM009, Landfill Gas Stefani Carruth to Renewable Natural Gas Production – Alternative Source, \$11,252,500 of Qualified Property 10) QuantumScape Corporation, San Jose (Santa Clara), 21-SM010, Matthew Jumps Electric Vehicle Battery Manufacturing – Advanced Manufacturing, \$19,999,333 of Qualified Property 11) Rocket Lab USA, Inc., Long Beach (Los Angeles), 21-SM011, Xee Moua Aerospace Manufacturing – Advanced Manufacturing, \$6,443,921 of **Qualified Property** 12) Lam Research Corporation, Fremont (Alameda), Livermore (Alameda), Matthew Jumps 21-SM012, Semiconductor Fabrication Equipment Manufacturing – Advanced Manufacturing, \$22,900,000 of Qualified Property 13) Applied Materials, Inc., Santa Clara (Santa Clara), Sunnyvale (Santa Matthew Jumps Clara), 21-SM013, Semiconductor and Related Industries Fabrication Equipment Manufacturing – Advanced Manufacturing, \$23,225,000 of **Qualified Property** Stefani Carruth 14) Green Impact Manufacturing, LLC, Vernon (Los Angeles), 21-SM014, Plastic Recycling and Plastic Thermoform Product Manufacturing – Advanced Manufacturing, \$16,008,067 of Qualified Property 15) Fortress North America, LLC, Rocklin (Placer), 21-SM015, Fire Matthew Jumps Retardant Manufacturing – Advanced Manufacturing, \$5,094,248 of **Qualified Property** 16) Paradigm Packaging West, LLC, Rancho Cucamonga (San Stefani Carruth Bernardino), 21-SM016, Medical Device and Component Manufacturing – Advanced Manufacturing, \$23,528,330 of Qualified **Property** 17) Circulus Holdings, PBLLC, Modesto (Stanislaus), 21-SM017, Plastics Xee Moua Recycling – Advanced Manufacturing, \$17,747,169 of Qualified **Property** 18) MP Materials Corp., San Bernardino (San Bernardino), 21-SM018, Xee Moua Rare Earth Materials Production – Advanced Manufacturing, \$23,527,500 of Qualified Property 19) Rialto Bioenergy Facility, LLC, Bloomington (San Bernardino), Matthew Jumps 21-SM019, Biogas Capture and Production – Alternative Source, \$38,259,725 of Qualified Property

20) Ameresco Forward RNG, LLC, Manteca (San Joaquin), 21-SM020, Stefani Carruth Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$26,374,850 of Qualified Property 21) Ameresco Keller Canyon RNG, LLC, Pittsburg (Contra Costa), Stefani Carruth 21-SM021, Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$27,722,495 of Qualified Property 22) Ameresco Chiquita RNG, LLC, Castaic (Los Angeles), 21-SM022, Stefani Carruth Landfill Gas to Renewable Natural Gas Production – Alternative Source, \$27,722,495 of Qualified Property 23) HZI Lancaster, LLC, Lancaster (Los Angeles), 21-SM023, Biogas Matthew Jumps Capture and Production – Alternative Source, \$27,231,400 of Qualified **Property** 24) Tesoro Refining & Marketing Company, LLC, Martinez (Contra Xee Moua Costa), 21-SM024, Renewable Diesel and Propane Production – Alternative Source, \$127,223,954 of Qualified Property 25) Applied Medical Resources Corporation, Rancho Santa Margarita Xee Moua (Orange), 21-SM025, Medical Device Manufacturing – Advanced Manufacturing, \$150,547,889 of Qualified Property 26) Cepheid, Lodi (San Joaquin), Sunnyvale (Santa Clara), Newark Xee Moua (Alameda), 21-SM026, Medical Device Manufacturing – Advanced Manufacturing, \$209,750,000 of Qualified Property 27) Pacesetter, Inc., Sylmar (Los Angeles), 21-SM027, Medical Device Matthew Jumps Manufacturing – Advanced Manufacturing, \$34,950,000 of Qualified **Property** 28) Chowchilla RNG Energy, LLC, Chowchilla (Madera), 21-SM028, Matthew Jumps Dairy Biogas Production – Alternative Source, \$29,698,976 of **Oualified Property** 

29) DexCom, Inc., San Diego (San Diego), 21-SM029, Medical Device Manufacturing – Advanced Manufacturing, \$69,450,000 of Qualified **Property** 

Matthew Jumps

#### 5. Public Comment

## 6. ADJOURNMENT

Items designated as for information are appropriate for action by the Authority if the NOTE: 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 20, 2021.

The following dates have **tentatively** been reserved for future 2021 Authority meetings:

April 20, 2021	May 18, 2021	June 15, 2021
July 20, 2021	August 17, 2021	September 21, 2021
October 19, 2021	November 16, 2021	December 14, 2021

## FOR ADDITIONAL INFORMATION

Derek Chernow, Executive Director Jennifer Gill, Core Programs Manager 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.