

AGENDA

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

Public Participation Call-In Number**

(877) 853-5257

Meeting ID: 987 6693 6958

Passcode: 560284

Regular Meeting

Tuesday, December 12, 2023

10:30 a.m.

901 P Street, Room 102

Sacramento, CA 95814

MEMBERS:

Fiona Ma, CPA, Chair
State Treasurer

Malia M. Cohen
State Controller

Joe Stephenshaw
Director of Finance

Alice Busching Reynolds
President, Public Utilities Commission

David Hochschild
Chair, California Energy Commission

EXECUTIVE DIRECTOR

Claudia Quezada, Ed.D.

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF NOVEMBER 14, 2023 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates
- Reports on Actions Taken Under the Executive Director's Delegated Authority
- Competitive Criteria Process for the 2023 Sales and Use Tax Exclusion Program Applications

4. BUSINESS ITEMS

STAFF

**A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND
USE TAX EXCLUSION (STE) PROGRAM**

1) Northrop Grumman Systems Corp., Palmdale (Los Angeles),
Manhattan Beach (Los Angeles), Redondo Beach (Los Angeles),
Northridge (Los Angeles), Woodland Hills (Los Angeles),
Sunnyvale (Santa Clara), No. 23-SM010, Aerospace
Manufacturing – Advanced Manufacturing, \$193,094,835 of
Qualified Property

Jeannie Yu

2) Hell's Kitchen LithiumCo 1 LLC, Calipatria (Imperial),
No. 23-SM035, Lithium Recovery and Processing – Advanced
Manufacturing, \$179,425,837.32 of Qualified Property

Stefani Wilde

B. CONSIDERATION OF APPLICANT’S REQUEST TO EXTEND THE 15% PURCHASE REQUIREMENT OF THE REGULATORY AGREEMENT OF AN STE AWARD

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|---|-----------------------|
| 1) Blue Mountain Electric Company LLC, Wilseyville (Calaveras), No. 22-SM001, Biomass Processing and Fuel Production – Alternative Source, \$17,030,696 of Qualified Property | Katrina Walters-White |
| 2) California Safe Soil, LLC, McClellan (Sacramento), No. 22-SM029, Mixed Organics Recycling – Recycled Resource Extraction, \$23,089,719 of Qualified Property | Katrina Walters-White |

C. CONSIDERATION OF APPLICANT’S REQUEST TO EXTEND THE 15% PURCHASE REQUIREMENT AND THE INITIAL TERM OF THE REGULATORY AGREEMENT OF AN STE AWARD

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|---|-----------------------|
| 1) Zanker Road Resource Management, LLC, dba Z-Best Composting Facility, Gilroy (Santa Clara), No. 20-SM013, Mixed Organics – Recycled Resource Extraction, \$24,395,182 | Katrina Walters-White |
| 2) MSBG Partners, LLC, Goleta (Santa Barbara), No. 21-SM009, Landfill Gas to Renewable Natural Gas Production Facility – Alternative Source, \$11,252,500 of Qualified Property | Jeannie Yu |
| 3) West Coast Waste Co., Inc., Fresno (Fresno), No. 22-SM013, Biomass Processing and Fuel Production – Alternative Source, \$72,555,098.32 of Qualified Property | Katrina Walters-White |
| 4) Sugar Valley Energy, LLC., Brawley (Imperial), No. 22-SM014, Biomass Processing and Fuel Production – Advanced Manufacturing, \$117,647,058.82 of Qualified Property | Stefani Wilde |
| 5) Swift Solar, Inc., San Carlos (San Mateo), No. 22-SM021, Solar Photovoltaic Manufacturing – Advanced Manufacturing, \$8,490,000 of Qualified Property | Stefani Wilde |
| 6) Ampaire, Inc., Hawthorne (Los Angeles) and Camarillo (Ventura), No. 22-SM032, Aircraft Hybrid Electric Powertrain Production – Advanced Transportation, \$29,889,143 of Qualified Property | Katrina Walters-White |

D. APPROVAL OF 2024 BOARD MEETING CALENDAR

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5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the CAEATFA Board if the CAEATFA Board chooses to take action. Items may be taken out of order.

There will be an opportunity for public comment before the end of each item.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on January 16, 2024.
The following dates have **tentatively** been reserved for future 2024 CAEATFA Board meetings:

January 16, 2024	February 20, 2024	March 19, 2024
April 16, 2024	May 21, 2024	June 18, 2024
July 16, 2024	August 20, 2024	September 17, 2024
October 15, 2024	November 12, 2024	December 10, 2024

FOR ADDITIONAL INFORMATION

Claudia Quezada, Ed.D., Executive Director
Jennifer Gill, Core Programs Manager
901 P Street, Sacramento, CA 95814
Tel. (916) 651-8157 • Email caeatfa@treasurer.ca.gov

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 CAEATFA 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.**

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. For a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.