

AGENDA

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

Zoom Public Participation Call-In Number**

(877) 853-5257

Meeting ID: 987 6693 6958

Passcode: 560284

Regular Meeting

Tuesday, May 21, 2024

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 APRIL 16, 2024, MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

STAFF

**A. CONSIDERATION OF APPLICANT'S REQUEST TO EXTEND THE INITIAL
TERM OF THE REGULATORY AGREEMENT OF AN STE AWARD**

- 1) Sioneer Stockton, LLC, Vernon, Los Angeles (originally Stockton, San Joaquin), No. 19-SM030, Glass Recycling and Pozzolan Manufacturing – Advanced Manufacturing, \$15,370,837 of Qualified Property

Jeannie Yu

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

- 1) Blue Mountain Electric Company, Wilseyville (Calaveras), No. 22-SM001, Biomass Processing and Fuel Production – Alternative Source, \$17,030,696 of Qualified Property

Jeannie Yu

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

1) EnergySource Minerals LLC and its subsidiary, ESM ATLiS LLC, Calipatria (Imperial), No. 22-SM016, Lithium Recovery and Processing – Advanced Manufacturing, \$176,740,588.24 of Qualified Property Jeannie Yu

D. CONSIDERATION OF AN INTERAGENCY AGREEMENT WITH THE STATE TREASURER’S OFFICE FOR EXECUTIVE, ADMINISTRATIVE, AND INFORMATION TECHNOLOGY SERVICES IN AN AMOUNT NOT TO EXCEED \$422,608 Justin Gustafson

E. REQUEST TO APPROVE READOPTION, WITHOUT MODIFICATIONS, OF THE EMERGENCY REGULATIONS FOR THE GOGREEN HOME ENERGY FINANCING PROGRAM (ARTICLE 5 (COMMENCING WITH SECTION 10091.1) OF DIVISION 13 OF TITLE 4 OF THE CALIFORNIA CODE OF REGULATIONS) INITIALLY EFFECTIVE ON DECEMBER 22, 2023 Geoff Fattig

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 June 18, 2024.
The following dates have **tentatively** been reserved for future 2024 CAEATFA Board meetings:

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
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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.