

# **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

### **CONTACT INFORMATION**

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Executive Director

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The agenda is also available on the CAEATFA website.

# California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA)

Tuesday, February 18, 2025, at 10:30 a.m.

# **AGENDA**

Paul Bonderson State Office Building 901 P Street, Room 102 Sacramento, CA 95814

## PUBLIC PARTICIPATION CALL-IN NUMBER VIA ZOOM

(877) 853-5257, Meeting ID: 987 6693 6958, Passcode: 560284

Interested members of the public may use this number to call in to listen to and/or comment on items before CAEATFA. 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.

# **OPEN SESSION**

- 1. Call to Order and Roll Call
- 2. Action Item: Approval of January 21, 2025, Meeting Minutes
- 3. Information Item: Executive Director's Report
- 4. Business Items:
  - A. Consideration of Applicant's Request to Extend the 15% Purchase Requirement and/or the Initial Term of the Regulatory Agreement of a Sales and Use Tax Exclusion Award
    - Applied Medical Resources Corporation and its Subsidiary, Applied Manufacturing, LLC, Rancho Santa Margarita (Orange), 21-SM025, Medical Device Manufacturing – Advanced Manufacturing, \$150,547,889 of Qualified Property

Staff: Jeannie Yu

2) Brightmark Vlot RNG LLC, Chowchilla (Madera), No. 21-SM028, Dairy Biogas Production – Alternative Source, \$29,698,976 of Qualified Property

Staff: Joshua Moua

Raven SR S1 LLC, Richmond (Contra Costa),
 23-SM021, Renewable Hydrogen Production –
 Alternative Source, \$29,824,330 of Qualified Property

Staff: Joshua Moua

B. Report on the Performance of the Sales and Use Tax Exclusion Program (Informational)

Presenter: Matt Newman, Blue Sky Consulting Group, LLC

- 5. Public Comment
- 6. Adjournment

# ADDITIONAL INFORMATION

# **BOARD MEETING PROCEDURE**

Items designated as informational items are appropriate for action by the CAEATFA Board, if the CAEATFA Board chooses to act. Items may be taken out of order. There will be an opportunity for public comment before the end of each item.

## AMERICANS WITH DISABILITIES ACT

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 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.

### **FUTURE BOARD MEETINGS**

It is anticipated that the next CAEATFA meeting will be held on March 18, 2025. The following proposed dates have been reserved for future 2025 CAEATFA meetings:

- March 18, 2025
- May 20, 2025
- July 15, 2025
- September 16, 2025
- November 18, 2025

- April 15, 2025
- June 17, 2025
- August 19, 2025
- October 21, 2025
- December 9, 2025