



MEMBERS

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Director of Finance

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Commission*

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*Chair, California Energy
Commission*

ADDITIONAL INFORMATION

Christina Sarron
Executive Director

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The agenda is also available
[on the CAEATFA website.](#)

AGENDA

Tuesday, June 16, 2026, at 10:30 a.m.

Jesse M. Unruh State Office Building
915 Capitol Mall, Room CR121
Sacramento, CA 95814

PUBLIC PARTICIPATION CALL-IN NUMBER

Call-In Number (800) 723-2481 Phone Conference ID: 188 581 237#

TEAMS VIRTUAL PARTICIPATION

Teams Meeting ID: 299 384 188 543 96 Passcode: qJ6jJ7Yz

More information regarding Public Participation may be found below
under “Additional Information.”

OPEN SESSION

1. Call to Order and Roll Call
2. Action Item: Approval of March 17, 2026, Meeting Minutes
3. Information Item: Executive Director’s Report
4. Business Items:
 - A. Consideration of a Resolution Delegating Authority to the Executive Director to Execute Contracts to Amend Existing Sales and Use Tax Exclusion Program Regulatory Agreements to Incorporate New Regulatory Terms

Staff: *Xee Moua*
 - B. Consideration of a Request to Amend Existing Sales and Use Tax Exclusion Program Regulatory Agreements to Incorporate New Regulatory Terms

Staff: *Xee Moua*
 - C. Consideration of a Request to Approve Assigning a Sales and Use Tax Exclusion Regulatory Agreement
 - 1) rPlanet Earth Los Angeles, LLC, Vernon (Los Angeles County), No. 24-SM030, Plastic Recycling – Recycled Resource Extraction, \$42,550,000 of Qualified Property

Staff: *Willy Chen*

- 2) HieFo Corporation, Alhambra (Los Angeles County), No. 25-SM028, Semiconductor Manufacturing – Advanced Manufacturing, \$13,500,000 of Qualified Property

Staff: *Joshua Moua*

D. Report on Status of Project and Consideration of Whether to Terminate, Modify, or Approve a Sales and Use Tax Exclusion Award Pursuant to September 16, 2025, Resolution Approving a Time Extension of the 15% Purchase Requirement Timeframe and Initial Term of the Regulatory Agreement

- 1) Ampaire, Inc., Hawthorne (Los Angeles County); Camarillo (Ventura County) No. 22-SM032, Aircraft Hybrid Electric Powertrain Facility – Advanced Transportation

Staff: *Jeannie Yu*

- 2) Aptera Motors Corp., Carlsbad (San Diego); Vista (San Diego), No. 23-SM012, Solar Electric Vehicle and Related Components Manufacturing – Advanced Transportation, \$81,180,644 of Qualified Property

Staff: *Jeannie Yu*

E. Consideration of an Interagency Agreement with the State Treasurer’s Office for Executive, Administrative, and Information Technology Services in an Amount Not to Exceed \$462,113

Staff: *Justin Gustafson*

5. Adjournment

ADDITIONAL INFORMATION

Public Participation: Interested members of the public may use the call-in number or Teams to listen to and/or comment on items before CAEATFA. Additional instructions will be provided to participants once they call the indicated number or join via Teams. The call-in number and Teams information are provided as an option for public participation, but CAEATFA is not responsible for unforeseen technical difficulties that may occur. Unless any member of CAEATFA is participating by phone, CAEATFA is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

Information Items: Items designated as informational 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: CAEATFA anticipates that the next Board meeting will be held on July 21, 2026.

The following proposed dates have been reserved for future 2026 CAEATFA meetings:

- July 21, 2026
- August 18, 2026
- September 15, 2026
- October 20, 2026
- November 10, 2026
- December 08, 2026