



AGENDA

Board of Directors of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Friday, January 20, 2017
9:00-11:00 a.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Ben Healey, Dale Hedman, Bert Hunter, Kerry O'Neill, and Eric Shrago

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda* – 10 minutes
 - a. Approval of Meeting Minutes for December 16, 2016* and January 5, 2017*
 - b. Position Description*
 - c. Financial Statement for November 2016
 - d. Comprehensive Annual Financial Report for FY 2016
 - e. Hannover Pond Update
 - f. Acknowledgement and Recognition
 - g. EECLP Business Plan
4. Strategic Retreat Overview – 15 minutes
5. Committee Recommendations and Updates* – 20 minutes
 - a. Budget and Operations Committee – 20 minutes
 - i. Progress to Targets – Proposed Revisions* – 15 minutes
 - ii. Budget Investments, Revenues, and Expenses – Proposed Revisions* – 5 minutes
6. Staff Transaction Recommendations and Updates* – 65 minutes
 - a. Commercial, Industrial, and Institutional Sector Program Transaction Recommendations and Updates – 30 minutes
 - i. Commercial and Industrial Solar PPA Fund and US Bank Recommendation* – 10 minutes

- ii. Kresge Foundation Program Related Investment Recommendation* – Resiliency with Battery Storage – 15 minutes
 - iii. Small Business Energy Advantage in Partnership with the Eversource Energy and United Illuminating Update – 5 minutes
 - b. Residential Sector Program Transaction Recommendations – 20 minutes
 - i. Smart-E Loan Program – Revisions* – 5 minutes
 - ii. Multifamily Catalyst Fund Pilot Program – A Pathway to Promote More Clean Energy* – 15 minutes
 - c. Investment Division Transaction Recommendations – 15 minutes
 - i. Bank of America – Strategic Opportunity*
- 7. Other Business – 5 minutes
- 8. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, April 28, 2017 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT