



AGENDA

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

Friday, April 22, 2016
9:00-11:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda* – 5 minutes
 - a. Approval of Meeting Minutes for January 15, 2016*
 - b. Under \$300,000 and No More in Aggregate than \$1,000,000
 - c. Program Progress to Targets
 - d. Budget Progress to Targets
4. President's Update – 5 minutes
5. Board of Directors Strategic Discussions – 30 minutes
 - a. Green Bank Movement – Coalition for Green Capital
6. Connecticut Green Bank Bond Indenture – 15 minutes
7. Staff Transaction Recommendations* – 45 minutes
 - a. Residential Sector Programs Transaction Recommendations – 10 minutes
 - i. CT Solar Loan Sell Down* – 5 minutes
 - ii. Solarize SSHP with CHFA* – 5 minutes
 - b. Commercial and Industrial Sector Program Transaction Recommendations – 25 minutes
 - i. C-PACE Transaction – Groton* – 15 minutes
 - ii. CT Solar Lease II – Expansion of Commercial Facility* – 10 minutes

- c. Statutory and Infrastructure Transaction Recommendations – 10 minutes
 - i. Hydro Project Update and Approval (Meriden)* – 10 minutes
- 8. Other Business – 15 minutes
 - a. Connecticut State Budget for FY 2017 (Update)
 - b. 2016 Legislative Session (Update)
 - c. Regulatory Process (Update)
 - d. Other Business
- 9. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, June 17, 2016 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT