



## **AGENDA (REVISED)**

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

Friday, June 17, 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, Kerry O'Neill, and Eric Shrago

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda\* – 5 minutes
  - a. Approval of Meeting Minutes for April 22, 2016\*
  - b. Under \$300,000 and No More in Aggregate than \$1,000,000\*
  - c. Approval of Modification of Internal Control Procedure CGB 101\* – Purchasing and Accounts Payable, and CGB 102 – Consulting and Advisory Services to reflect the hiring of Eric Shrago, Director of Operations, to replace Mackey Dykes, COO
  - d. Approval of CT SL2 LLC audited financial statements issued May 11, 2016\*
4. President's Update – 5 minutes
5. Board of Directors Strategic Discussions – 30 minutes
  - a. Alternative Fuel Vehicles and Infrastructure – 30 minutes
6. Committee Recommendations\* – 45 minutes
  - a. Budget and Operations Committee\* – Approval of FY 2017 Budget and Targets – 40 minutes
  - b. Audit, Compliance and Governance Committee – Approval of Audit RFP Process and Firm Selection – 5 minutes
7. Staff Transaction Recommendations\* – 25 minutes
  - a. Residential Sector Programs Transaction Recommendations\* – 5 minutes
    - i. CHIF LIME Loan\* – 5 minutes

- b. Commercial and Industrial Sector Program Transaction Recommendations\* – 10 minutes
  - i. Clean Energy Business Solutions Transaction\* – Conair
  - ii. C-PACE Transaction – Canaan
- c. Statutory and Infrastructure Transaction Recommendations\* – 10 minutes
  - i. District Heating Project\* – Bridgeport
  - ii. Microgrid Project (Revision)\* – Bridgeport
  - iii. NEHC Hydro Facility (Revision)\* - Meriden
- 8. Other Business – 5 minutes
- 9. Adjourn

\*Denotes item requiring Board action

Next Regular Meeting: Friday, July 15, 2016 from 9:00-11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT