



AGENDA

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

Friday, July 21, 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* – 5 minutes
 - a. Approval of Meeting Minutes for June 23, 2017*
 - b. Comprehensive Plan Revisions (FY 2017 and FY 2018)*
 - c. Board of Directors and Committees Report for FY 2017*
 - d. Bridgeport Microgrid Contract Extension*
 - e. Financial Statements for May 2017
 - f. Request for Approvals for PSA's Over \$75,000 in FY 2017
4. Board of Directors Strategic Discussions – Evaluation Framework and Social Impacts – 30 minutes
5. Committee Updates and Recommendations* – 10 minutes
 - a. Audit, Compliance, and Governance Committee* – 10 minutes
 - i. Review and consider Revisions to Internal Control Procedures*
6. Sector Updates and Progress to Targets for FY 2017* – 45 minutes
 - a. Infrastructure Program Sector* – 15 minutes
 - b. Residential Program Sector* – 15 minutes
 - c. Commercial, Industrial, and Institutional Program Sector* – 15 minutes
7. Staff Transaction Recommendations and Updates – 15 minutes
 - a. Commercial, Industrial, and Institutional Sector Program Recommendations* – 15 minutes

i. C-PACE Transaction (Putnam) – Cargill Falls

8. Other Business – 10 minutes

- a. Nissan Leaf Promotion (Update)
- b. Other Business

9. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, October 20, 2017 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT