



AGENDA

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

Friday, October 21, 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 July 22, 2016*
 - b. Regular Board of Directors and Committee Meeting Schedules for 2017*
 - c. Navigant Jobs Study and Economic Development Metrics with DECD*
 - d. Sector Updates and Progress to Targets for FY 2016 (Restatements)*
 - e. Connecticut Green Bank – Investment and Public Benefit Performance from Clean Energy Projects from FY 2012 through FY 2016*
 - f. Sector Progress to Targets for Q1 of FY 2017
4. Board of Directors Strategic Discussions – 30 minutes
 - a. Cost-Effectiveness Assessment of the Residential Solar Investment Program
5. Board of Director Committee Recommendations and Updates* – 35 minutes
 - a. Audit, Compliance, and Governance Committee Recommendations* – 25 minutes
 - i. Proposed Draft Comprehensive Annual Financial Report for FY 2016* – 20 minutes
 - ii. Proposed Updated Banking Resolutions* - 5 minutes
 - b. Joint Committee of the Connecticut Green Bank and the Energy Conservation and Load Management Fund – 10 minutes
 - i. Partnership on the Small Business Energy Advantage Program – 10 minutes
6. Staff Transaction Recommendations* – 40 minutes

- a. Commercial, Industrial, and Institutional Sector Program Transaction Recommendations* – 40 minutes
 - i. C-PACE Transaction (Bloomfield)* – 5 minutes
 - ii. Commercial Solar PPA Partnership* – 15 minutes
 - iii. New England Hydropower Project (Meriden)* – 5 minutes
 - iv. Kresge Foundation PRI and Storage – 15 minutes

- 7. Executive Session – 5 minutes

- 8. Other Business – 5 minutes

- 9. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, December 16, 2016 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT