



AGENDA

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

Friday, December 16, 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 October 21, 2016*
 - b. Position Descriptions*
 - c. Financial Statements through October 2016
4. President's Update – 5 minutes
5. Committee Recommendations and Updates – 15 minutes
 - a. Audit, Compliance, and Governance Committee – 15 minutes
 - i. Revision of Bylaws* – 10 minutes
 - ii. Revision of Operating Procedures* – 5 minutes
6. Staff Transaction Recommendations and Updates – 45 minutes
 - a. Infrastructure Sector Program Transaction Recommendation – 15 minutes
 - i. New England Hydropower Special Capital Reserve Fund Self-Sufficiency Finding* – 15 minutes
 - b. Commercial, Industrial, and Institutional Sector Program Transaction Recommendations – 10 minutes
 - i. C-PACE Transaction (Shelton)* – 10 minutes
 - c. Residential Sector Program Transaction Recommendations – 20 minutes

i. Multifamily Pre-Development and Gap/Health & Safety Financing Programs*
– 20 minutes

7. Executive Session* – 15 minutes

8. Other Business – 5 minutes

9. Adjourn

*Denotes item requiring Board action

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