



## AGENDA (REVISED)

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

Friday, March 10, 2017  
2:00-3:00 p.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 January 20, 2017\*
  - ~~b. Approval of Deployment Committee Recommendations on ARRA-SEP Credit Enhancements\*~~
4. Staff Transaction Recommendation\* – 50 minutes
  - a. Residential Sector Program Transaction Recommendations – 5 minutes
    - i. ARRA-SEP Credit Enhancements\* – 5 minutes
  - a.b. Commercial, Industrial, and Institutional Sector Program Transaction Recommendations – 5 minutes
    - i. C-PACE Transaction (Brookfield)\* – 5 minutes
  - b.c. Statutory and Infrastructure Sector Program Transaction Recommendation\*
    - i. Triangle Street Fuel Cell Energy Project\* – ~~45~~40 minutes
5. Adjourn

\*Denotes item requiring Board action

Next Regular Meeting: Friday, April 28, 2017 from 9:00-11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT