



AGENDA

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

Friday, February 26, 2016
4:00-5:30 p.m.

Staff Invited: George Bellas, Andy Brydges, Craig Connolly, Mackey Dykes, Brian Farnen,
Bryan Garcia, Dale Hedman, Bert Hunter, Kerry O'Neill, and Genevieve Sherman

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda* – 5 minutes
 - a. Approval of Meeting Minutes for January 15, 2016*
 - b. Financial Statements through December 31, 2015
4. Staff Transaction Recommendations* – 45 minutes
 - a. Strategic Investments* – 30 minutes
 - i. New England Hydropower (Hannover Pond Project)*
 - ii. United Technologies Corporation*
 - b. Commercial and Industrial Transaction Recommendations – 15 minutes
 - i. Cargill Falls – C-PACE Transaction*
5. Executive Session – Personnel Matters* – 20 minutes
6. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, April 22, 2016 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT