



AGENDA

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

Friday, January 15, 2016
9:00-11:00 a.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 December 18, 2015*
 - b. Program and Budget Progress to Targets
4. President's Update – 5 minutes
5. Board of Directors Strategic Discussions – 45 minutes
 - a. Green Bank Model Evaluation Framework
 - b. Green Bonds
6. Staff Transaction Recommendations* – 45 minutes
 - a. Statutory and Infrastructure Transaction Recommendations – 20 minutes
 - i. New England Hydropower (Hannover Pond Project) – Strategic Investment*
 - b. Residential Sector Programs Transaction Recommendations – 10 minutes
 - i. Working Capital Program (Revision)*
 - c. Commercial and Industrial Sector Program Transaction Recommendations – 15 minutes
 - i. Working Capital and Timeliness Reserve Funds for C-PACE*
7. Executive Session – Personnel Matters– 15 minutes

8. 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