



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

Board of Directors of the
Clean Energy Finance and Investment Authority
865 Brook Street, Rocky Hill, CT 06067

Friday, January 17, 2014
9:00-11:00 a.m.

Staff Invited: Jessica Bailey, Andy Brydges, Lucy Charpentier, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg, Dale Hedman, Bert Hunter, Kerry O'Neill, and Genevieve Sherman

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for December 20, 2013 meeting* – 5 minutes
4. Update from the President – 5 minutes
5. Residential Sector Program Updates and Recommendations* – 15 minutes
6. Commercial and Industrial Sector Program Updates and Recommendations* – 15 minutes
7. Institutional Sector Program Updates – 15 minutes
8. Statutory and Infrastructure Sector Program Updates – 15 minutes
9. FY 2013 Annual Report* – 10 minutes
10. Legislative Proposals* – 15 minutes
 - a. C-PACE and Microgrids
 - b. Connecticut Green Bank
11. Clean Energy Business Solutions – Horizon's Inc.* – 15 minutes
12. Officer Salary Range and Compensation Process* – 10 minutes
13. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/727485023>

Dial +1 (805) 309-0010

Access Code: 727-485-023

***Next Regular Meeting: Friday, April 25, 2014 from 9:00-11:00 a.m.
Colonel Albert Pope Board Room at the
Clean Energy Finance and Investment Authority, 845 Brook Street, Rocky Hill, CT***