



# CLEAN ENERGY

## FINANCE AND INVESTMENT AUTHORITY

### AGENDA

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

Friday, April 25, 2014  
9:00-11:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Welcome New Members to the Board of Directors and Election of Vice Chair\* – 5 minutes
4. Approval of meeting minutes for January 17, 2014 meeting\* – 5 minutes
5. Residential Sector Program Updates and Recommendations\* – 20 minutes
  - a. On Bill Repayment Process and Program\*
  - b. Low Income Multifamily Financing Program\*
6. Commercial and Industrial Sector Program Updates and Recommendations\* – 20 minutes
  - a. C-PACE Transactions\*
    - i. Amgraph Packaging
    - ii. Polamer Precision
    - iii. Brookfield YMCA
  - b. Update on Sell Down
7. Statutory and Infrastructure Sector Program Updates and Recommendations\* – 30 minutes
  - a. Bridgeport Anaerobic Digester Project\*

- b. Colebrook Wind Project\*
- 8. Program Sector Progress Towards Targets – 10 minutes
- 9. Budget and Operations Committee Recommendations\* – 15 minutes
  - a. Request for a Director of Marketing\*
  - b. Energize Connecticut Launch Budget\*
  - c. MatchDrive Contract Amendment\*
  - d. Comprehensive Plan and FY 2015 Budget Process
- 10. Audit, Compliance and Governance Committee Recommendations\* – 5 minutes
  - a. Employee Handbook Revisions\*
  - b. Operating Procedures Revisions
  - c. Financial Statements (February 2014)
- 11. Other Business – 5 minutes
- 12. Adjourn

\*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/800462159>

Dial +1 (630) 869-1015

Access Code: 800-462-159

***Next Regular Meeting: Friday, June 20, 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***