



AGENDA

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

Friday, October 20, 2017
9:00-11:00 a.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Ben Healey, Dale Hedman, Bert Hunter, Sue Kaswan, Kerry O'Neill, Eric Shrago, and Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda* – 5 minutes
 - a. Approval of Meeting Minutes for September 28, 2017* and October 3, 2017*
 - b. Infrastructure Sector Programs – Progress towards Targets through FY 2017 – Revised Memo (October 20, 2017)*
 - c. Residential Sector Programs – Progress towards Targets through FY 2017 – Revised Memo (October 20, 2017)*
 - d. Commercial, Industrial, and Institutional Sector Programs – Progress towards Targets through FY 2017 – Revised Memo (October 20, 2017)*
 - e. Connecticut Green Bank – Investment and Public Benefit Performance from Clean Energy Projects from FY 2012 through FY 2017*
 - f. Approval of Regular Meeting Schedules for 2018 for the Committees of the Board of Directors*
 - g. Review and Approval of EPA Methodology for Public Health Benefits using COBRA*
 - h. Financial Statements for August 2017
 - i. FY 2018 Q1 Progress to Targets
4. Committee Updates and Recommendations* – 50 minutes
 - a. Audit, Compliance, and Governance Committee* – 20 minutes
 - i. Review and approval of FY 2017 Comprehensive Annual Financial Report – Financial Statistics Audit – 15 minutes
 - ii. Review and approval of FY 2017 Comprehensive Annual Financial Report – Non-Financial Statistics Audit – 5 minutes
 - b. Budget and Operations Committee* – 15 minutes

- i. Proposed Revisions to Compensation Structure – 15 minutes
- c. Deployment Committee* – 5 minutes
 - i. Proposed Revision to Under \$300,000 and No More than \$1,000,000 Investment Policy* – 5 minutes
- d. Joint Committee of the Energy Efficiency Board and Connecticut Green Bank – 10 minutes
 - i. Update on Working Group Progress to Goals and Proposed New Goals – 10 minutes
- 5. Other Business – 15 minutes
 - a. Strategic Retreat – Progress to Date
 - b. Other Business
- 6. Executive Session – Personnel Matters – 15 minutes
- 7. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, December 15, 2017 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT