



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Friday, June 20, 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. Approval of meeting minutes for April 25, 2014* – 5 minutes
4. Update from the President – 5 minutes
5. Budget and Operations Committee Recommendations* – 45 minutes
 - a. FY 2015 and 2016 Comprehensive Plan*
 - b. FY 2015 Budget*
6. Deployment Committee and Audit, Compliance and Governance Committee Recommendation* – 10 minutes
 - a. Approval Limits Adjustment Recommendation – Funding Requests Under \$300,000 and No More in Aggregate of \$1,000,000*
7. Statutory and Infrastructure Sector Program Recommendation* – 30 minutes
 - a. Southington Anaerobic Digester Project*
 - b. Bridgeport District Heating and Cooling Project*
8. Commercial and Industrial Sector Program Recommendations* – 15 minutes
 - a. C-PACE Transactions*
 - i. 14 Alcap Ridge (Cromwell)
 - ii. New Century Gardens (Bridgeport)
 - iii. JW Green (Plainville)

9. Legislative Update – 5 minutes

10. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/899533039>

Dial +1 (773) 897-3000

Access Code: 899-533-039

***Next Regular Meeting: Friday, July 18, 2014 from 9:00-11:00 a.m.
Colonel Albert Pope Board Room at the
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT***