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, July 18, 2014
9:00-11:00 a.m.

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

1. Call to order

2. Public Comments – 5 minutes

3. Approval of meeting minutes for June 20, 2014* – 5 minutes

4. Update from the President – 5 minutes

5. Committee Updates and Recommendations* – 35 minutes

   a. Deployment Committee and Audit, Compliance and Governance Committee Recommendation* – 5 minutes

   b. Budget and Operations Committee Recommendations* – 5 minutes

   c. Audit, Compliance and Governance Committee Recommendations* – 15 minutes

      i. CT Solar Lease Audit – Calendar Year 2013* – 5 minutes
      ii. Adjustments to the Bylaws* – 5 minutes
      iii. Adjustments to the Operating Procedures* – 5 minutes

   d. Joint Energy Efficiency Board and Connecticut Green Bank Board Update and Recommendation* – 10 minutes

6. Commercial and Industrial Sector Program Updates and Recommendations* – 30 minutes

   a. C-PACE Transactions*

      i. Bridgeport – C-PACE Transaction
      ii. East Hartford – C-PACE Transaction
      iii. Meriden – C-PACE Transaction

iv. Plainville – C-PACE Transaction
v. Somers – C-PACE Transaction
vi. Windsor – C-PACE Transaction

b. Amgraph Packaging (Sprague) – C-PACE Transaction*

c. Clean Energy Business Solutions Transaction – Cartus*

7. Statutory and Infrastructure Sector Program Updates and Recommendation* – 15 minutes

a. Bridgeport District Heating and Cooling Project*

8. Sector Updates and Progress to Targets – 20 minutes

9. Other Business* – 10 minutes

10. Adjourn

*Denotes item requiring Board action

Join the meeting online at https://www4.gotomeeting.com/join/775983007

Dial +1 (805) 309-0012   Access Code: 775-983-007

***Next Regular Meeting: Friday, October 17, 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***