



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Tuesday, August 26, 2014
Special Meeting
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 25, July 3, and July 18, 2014* – 5 minutes
4. Statutory and Infrastructure Updates and Recommendations* – 45 minutes
 - a. Residential Solar Investment Program – Step 5*
5. Residential Sector Program Updates and Recommendations* – 30 minutes
 - a. CT Solar Loan* (i.e., expansion of the warehouse, inclusion of battery storage, and 20-year term)
 - b. CT Solar Lease
6. Commercial Sector Program Updates and Recommendations* – 10 minutes
 - a. C-PACE Transactions*
 - i. Trumbull – C-PACE Transaction
 - ii. Newington – C-PACE Transaction
 - b. Revision to C-PACE Resolutions*
7. Operations Matters – Personal Services Agreements* – 15 minutes
8. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/601443735>

Dial +1 (312) 757-3121

Access Code: 601-443-735

***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***