



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Friday, October 17, 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 August 26, 2014* – 5 minutes
4. Update from the President – 5 minutes
5. Consent Agenda* – 5 minutes
 - a. Approval of Updated Green Bank Bylaws*
 - b. Operations Matters – Personal Services Agreements*
6. Commercial Sector Program Updates and Recommendations* – 15 minutes
 - a. C-PACE Transactions*
 - i. Enfield – C-PACE Transaction
 - ii. Avon – C-PACE Transaction
 - iii. Danbury – C-PACE Transaction
 - iv. Plainville – C- PACE Transaction
 - v. Milford – C-PACE Transaction
 - b. SRS Professional Service Agreement Request*
7. Residential Sector Program Updates – 15 minutes
 - a. Low Income Residential Solar PV Penetration Update – Where are We Now
8. Audit, Compliance and Governance Committee* – 25 minutes

- a. FY 2014 Comprehensive Annual Financial Report (i.e., the audit)
 - b. Legislative Update
9. Role of a Green Bank – 45 minutes

Key discussions on the first three (3) years of operations:

- 1. Has the change in the model from the CCEF to the CGB resulted in tangible deployment and public benefit results?
 - 2. Is the CGB creating an environment that uses its limited resources to attract more private investment in Connecticut? Where is it working? Where is it not working?
 - 3. Is the CGB using its limited resources more responsibly?
10. Other Business – 5 minutes
- a. Executive Session – Review of the Performance of the President and CEO
11. 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, December 19, 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***