



# CLEAN ENERGY

## FINANCE AND INVESTMENT AUTHORITY

### AGENDA

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

Tuesday, December 2, 2014  
9:00-10:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda\* – 5 minutes
  - a. Approval of meeting minutes for October 17, 2014\* – 5 minutes
  - b. Board of Director and Committee Regular Meeting Schedule for 2015\*
  - c. C-PACE Transaction Time Extension Request\*
4. Commercial and Industrial Sector Program Updates and Recommendations\* – 30 minutes
  - a. C-PACE Transactions\*
    - i. Bridgeport – C-PACE Transaction\*
    - ii. Ellington – C-PACE Transaction\*
    - iii. Manchester – C-PACE Transaction\*
    - iv. Plainville – C-PACE Transaction\*
    - v. Trumbull – C-PACE Transaction\*
    - vi. Waterbury – C-PACE Transaction\*
  - b. Pre-C-PACE Interim CES Innovations Fund Loan\*
  - c. Microgrid Loan\*
5. Audit, Compliance and Governance Committee\* – 10 minutes
  - a. FY 2014 Comprehensive Annual Financial Report (i.e., the audit)\*
  - b. FY 2014 Federal Single Audit Report\*
6. State of Connecticut Auditor's Report for FY 2012 and FY 2013 – 5 minutes

7. Statutory and Infrastructure Sector Program Updates and Recommendations – 10 minutes
  - a. Residential Solar Investment Program – Step 6 (Memo of November 25, 2014)

8. Adjourn

\*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/185502463>

Dial +1 (571) 317-3122

Access Code: 185-502-463

***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***