



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Friday, December 19, 2014
9:00– 11:00 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. Update from the President – 5 minutes
4. Consent Agenda* – 5 minutes
 - a. Approval of Meeting Minutes for December 2, 2014*
 - b. Under \$300,000 and No More in Aggregate of \$1,000,000 (Memo coming on Tuesday, December 16, 2014)
5. Commercial and Industrial Sector Program Updates and Recommendations* – 15 minutes
 - a. C-PACE Transactions*
 - i. Hartford – C-PACE Transaction*
 - ii. North Stonington – C-PACE Transaction*
 - iii. Watertown – C-PACE Transaction*
6. Executive Session – Personnel Related Matters* – 15 minutes
7. Role of a Green Bank – 60 minutes
 - a. From Start-Up to Growth – FY 2012 through FY 2014
 - b. Green Bank Model – What Does Success Look Like?
 - c. Cases in Point
 - i. Commercial and Industrial Sector – C-PACE (Version 2.0)
 - ii. Residential Sector – Low Income Solar Strategy

8. Statutory and Infrastructure Sector Program Updates and Recommendations – 15 minutes*

a. Residential Solar Investment Program – Step 6 and Step 7*

9. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/903264479>

Dial +1 (773) 897-3016

Access Code: 903-264-479

***Next Regular Meeting: Friday, January 23, 2015 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***