



AGENDA

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

Thursday, September 28, 2017
3:00-4:00 p.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Ben Healey, Dale Hedman, Bert Hunter, Kerry O'Neill, and Eric Shrago

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda* – 5 minutes
4. Staff Transaction Recommendations – 50 minutes
 - a. Commercial, Industrial, and Institutional Sector Program & Transaction Recommendation – 20 minutes
 - i. Oxford - C-PACE Transaction* – 5 minutes
 - ii. Woodbridge – C-PACE Transaction* - 5 minutes
 - iii. Private Capital for Small Business Energy Advantage Program* - 10 minutes
 - b. Finance Transaction Recommendation* – 15 minutes
 - i. Clean Renewable Energy Bonds for CSCU Solar Projects* – 15 minutes
 - c. Residential Sector Program Recommendation* – 15 minutes
 - i. Smart-E Loan with IRB's for EV Cars Pilot* – 15 minutes
5. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, October 20, 2017 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT