



AGENDA (REVISED)

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

Friday, January 26, 2018
9:00-11:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Incentive Business – RSIP/SHREC – 10 minutes
 - a. SHREC Update
5. Investment Business – Clean Energy Finance – 60 minutes
 - a. C-PACE Transaction – Middlefield
 - b. C-PACE Transaction – New London
 - c. C-PACE – Proposed Guidelines for New Construction
 - d. Fuel Cell Energy – Triangle Project – Danbury
6. Non-Profit Organization – Underserved Markets – 30 minutes
 - a. Non-Profit Organization – Discussion
7. Other Business – 10 minutes
 - a. Budget & Operations Committee
 - b. Other Business
8. Adjourn

Next Regular Meeting: Friday, April 27, 2018 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT