



AGENDA

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

Friday, July 22, 2016
9:00-11:00 a.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
 - a. Approval of Meeting Minutes for June 17, 2016 and July 6, 2016*
 - b. Under \$300,000 and No More in Aggregate than \$1,000,000*
 - c. Board of Directors and Committees Report for FY 2016*
 - d. Request for Approvals for PSA's Over \$75,000 in FY 2016
 - e. Succession Plan (FY 2017)
4. Board of Directors Strategic Discussions – 45 minutes
 - a. SunShot Prize: Reducing "Soft Costs" for Residential Solar PV – 30 minutes
 - b. Information and Visualization – 15 minutes
5. Important Documentation* – 30 minutes
 - a. Comprehensive Plan (FY 2017 and FY 2018)*
 - b. Evaluation Framework*
6. Staff Transaction Recommendations* – 20 minutes
 - a. Commercial, Industrial, and Institutional Sector Program Transaction Recommendations
 - i. Energy on the Line*
 - ii. C-PACE Disbursement Cap*
7. Sector Updates and Progress to Targets for FY 2016* – 10 minutes

8. Other Business – 5 minutes

9. Adjourn

*Denotes item requiring Board action

Next Regular Meeting: Friday, October 21, 2016 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT