



# CLEAN ENERGY

## FINANCE AND INVESTMENT AUTHORITY

### AGENDA

Board of Directors of the  
Clean Energy Finance and Investment Authority  
865 Brook Street  
Rocky Hill, CT 06067

Monday, October 31, 2011 – Special Meeting  
11:00 a.m. to 1:00 p.m.

Staff Invited: George Bellas, Keith Frame, Bryan Garcia, David Goldberg, Dale Hedman, Dave Ljungquist, Peter Longo, Rick Ross, and Bob Wall

1. Call to order
2. Public Comments – 10 minutes
3. Approval of meeting minutes for September 29, 2011\* – 5 minutes
4. Update from the President – 5 minutes
5. Legislative Update – 5 minutes
6. Recommendation by the Audit, Compliance and Governance Committee to the Board of Directors of Approval of FY 2011 Draft CCEF Audited Financial Statements\* – 10 minutes
7. American Recovery and Reinvestment Act Update – 40 minutes
  - a. Solar PV
  - b. Solar Thermal
  - c. Geothermal
  - d. Fuel Cells\*
8. Comprehensive Planning Process – 40 minutes
9. Adoption of 2012 regular meeting schedule of the Board of Directors\* – 5 minutes
10. Adjourn

\* Denotes item requiring Board action

***Next Meeting: Monday, November 21, 2011 from 9:00-11:00 a.m.  
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***