



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

Friday, December 16, 2011 – Regular Meeting
3:30-5:30 p.m.

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

1. Call to order
2. Public Comments – 10 minutes
3. Approval of meeting minutes for November 21, 2011* – 5 minutes
4. Update from the President – 5 minutes
5. Budget and Operations Committee update and recommendations* – 10 minutes
6. Technology Innovations Program update and recommendations* – 20 minutes
7. Residential Solar Investment Program update and recommendations* – 30 minutes
8. Comprehensive Plan update and recommendations* – 15 minutes
9. Joint Marketing and Outreach Campaign update and recommendations* – 10 minutes
10. Adjourn

* Denotes item requiring Board action

Call-in information: 1-719-867-0487

Audio Key: 772184

***Next Meeting: Friday, January 20, 2012 from 9:00-11:00 a.m.
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***