



# 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, January 20, 2012 – Regular Meeting  
9:00-11:00 a.m.

Staff Invited: Jocelyn Anastasiou, George Bellas, Christin Cifaldi, Brian Farnen, Keith Frame, Bryan Garcia, David Goldberg, Dale Hedman, Dave Ljungquist, and Bob Wall

1. Call to order
2. Public Comments – 10 minutes
3. Approval of meeting minutes for December 16, 2011\* – 5 minutes
4. Update from the President – 5 minutes
5. Residential Solar Investment Program update and recommendations\* – 60 minutes
6. Financing Program priorities and recommendations\* – 20 minutes
7. Approval of Committees 2012 meeting calendars\* - 5 minutes
8. Other Business – 5 minutes
9. Executive Session – 15 minutes
10. Adjourn

\* Denotes item requiring Board action

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

**Audio Key: 772184**

Log into iMeet room URL: <http://www.imeet.com/cefia/cefia> (instructions provided above)

***Next Meeting: Friday, February 17, 2012 from 9:00-11:00 a.m.  
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***