



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, March 16, 2012 – Regular Meeting
9:00-11:00 a.m.

Staff Invited: Jocelyn Anastasiou, George Bellas, Christin Cifaldi, Mackey Dykes, Brian Farnen, Keith Frame, David Goldberg, Dale Hedman, Sue Kaswan, Dave Ljungquist, and Bob Wall

1. Call to order
2. Public Comments – 10 minutes
3. Approval of meeting minutes for February 14, 2012*
4. Update from the President – 10 minutes
5. Solar Thermal Program status and funding extension request* – 20 minutes
6. Residential Solar Investment Program update – 15 minutes
7. Financing Programs in development – 15 minutes
8. Budget Update – 15 minutes
9. Comprehensive Plan discussion* – 30 minutes
10. Adjourn

* Denotes item requiring Board action

Call-in information: 1-877-885-3221 access code: 8446562

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