



# 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, May 18, 2012 – Regular Meeting  
9:00-11:00 a.m.

Staff Invited: George Bellas, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg, Dale Hedman, Sue Kaswan, David Ljungquist, Loyola French and Kim Stevenson

1. Call to order
2. Public Comments – 10 minutes
3. Approval of meeting minutes for March 16, 2012\* – 5 minutes
4. Update from the President – 5 minutes
5. Budget and Operations Committee updates – 10 minutes
6. Technology Innovations Committee updates and recommendations for approval – 20 minutes
  - Recommend approval of funding for Ground Source Heat Pump program evaluation
7. Deployment Committee updates and recommendations for approval – 20 minutes
  - Recommend approval of proposed modifications to the Residential Solar Investment Program\*
8. Audit Compliance and Governance Committee updates and recommendations for approval\* – 20 minutes
  - Present resolution on Ethics Compliance Officer\*
  - Present Board Ethics Policy and resolution\*
  - Present Ethics Statement and Staff Ethics Policy and resolution\*
  - Present revised By-Laws and resolution\*

9. Executive Session to discuss personnel matters – 20 minutes
10. Other Business\* – 5 minutes
11. Adjourn

\* Denotes item requiring Board action

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

***Next Meeting: Monday, June 18, 2012 from 1:00-3:00 p.m.  
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***