



# 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, February 15, 2013  
9:00-11:00 a.m.

Staff Invited: Jessica Bailey, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg, Dale Hedman, Bert Hunter, and Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for January 18, 2013\* – 5 minutes
4. Update from the President – 5 minutes
5. Budget and Operations Committee updates and recommendations for approval\* – 45 minutes
  - a. C-PACE budget reallocation
  - b. Discussion on plans for investing uncommitted cash
6. Audit, Compliance and Governance Committee updates and recommendations for approval\* – 10 minutes
  - a. PPL fuel cell settlement
7. Deployment Committee updates and recommendations for approval\* – 40 minutes
  - a. Connecticut Solar Lease 2.0 Program
  - b. Smart-E Loan Program
8. Adjourn

\*Denotes item requiring Committee action

\*\* Denotes item requiring Committee action and recommendation to the Board for approval

Join the meeting online at <https://www4.gotomeeting.com/join/139002071>

Dial +1 (213) 493-0603

Access Code: 139-002-071

***Next Regular Meeting: Friday, March 15, 2013***  
***Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***