



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

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

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for February 15, 2013* – 5 minutes
4. Update from the President – 5 minutes
5. Deployment Committee updates and recommendations for approval* – 10 minutes
 - a. Residential Solar Investment Program*
6. Audit, Compliance and Governance Committee update – 30 minutes
 - a. Legislative Session Update
7. Technology Innovations Committee updates – 5 minutes
8. Budget and Operations Committee updates – 5 minutes
9. Other Business* – 20 minutes
 - a. Contractor Working Capital Program*
 - b. Other?
10. Areas of Interest: Leading By Example with the Department of Energy and Environmental Protection – 15 minutes
11. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/471451287>

Dial +1 (805) 309-0012

Access Code: 471-451-287

***Next Regular Meeting: Friday, April 19, 2013
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***