



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 17, 2013
10:00-11:00 a.m.

Staff Invited: Jessica Bailey, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg, Dale Hedman, Bert Hunter, and Kerry O'Neill

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for March 15, 2013* – 5 minutes
4. Update from the President – 5 minutes
5. Finance Program updates and recommendations for approval* – 15 minutes
 - a. Connecticut Solar Lease*
6. Budget and Operations Committee updates – 30 minutes
7. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/601030559>

Dial +1 (773) 897-3001

Access Code: 601-030-559

Next Regular Meeting: Friday, June 21, 2013
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT