



# 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, June 21, 2013  
9:00-11:00 a.m.

Staff Invited: Jessica Bailey, Andy Brydges, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg, Dale Hedman, Bert Hunter, Kerry O'Neill, Kim Stevenson, and Bob Wall

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for May 17, 2013\* – 5 minutes
4. Update from the President – 5 minutes
5. Legislative Session Overview – 15 minutes
6. Transfer from CEFIA to the General Fund (FY 2014 and FY 2015) and RGGI Allowance Proceeds for Energy Efficiency (2013-2015) – 15 minutes
7. Technology Innovations Committee updates and recommendations for approval\* – 15 minutes
8. Audit, Compliance, and Governance Committee updates and recommendations for approval\* – 15 minutes
9. Budget and Operations Committee updates and recommendations for approval\* – 45 minutes
10. Other Business
11. Adjourn

\*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/835289039>

Dial +1 (626) 521-0012

Access Code: 835-289-039

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