



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, July 19, 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, and Bob Wall

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for June 21, 2013* and June 26, 2013* – 5 minutes
4. Update from the President – 5 minutes
5. Commercial and Industrial Sector Program Updates and Recommendations for Approval – 30 minutes
 - a. 100 Roscommon Street (Middletown, CT)*
 - b. 80 Lambertson Road (Windsor, CT)*
6. Statutory and Infrastructure Sector Program Updates and Recommendations for Approval – 30 minutes
 - a. Capital Competition: SunGen Capital Management*
 - b. Solarize Connecticut*
7. Residential Sector Program Updates and Recommendations for Approval – 10 minutes
 - a. Residential Solar Loan Program Update and Funding Request*
8. Institutional Sector Program Updates – 5 minutes
9. Other Business* – 30 minutes
 - a. Budget and Operations Committee – FY 2014 Budget*
 - b. Marketing Support – MatchDrive*

10. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/704737343>

Dial +1 (636) 277-0130

Access Code: 704-737-343

***Next Regular Meeting: Friday, September 13, 2013
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***