



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, October 18, 2013
9:00-11:00 a.m.

Staff Invited: Andy Brydges, Lucy Charpentier, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg, Dale Hedman, Bert Hunter, Kerry O'Neill, Selya Price, and Genevieve Sherman

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for September 13, 2013 meeting* – 5 minutes
4. Update from the President – 5 minutes
5. Committee Updates and Recommendations* – 10 minutes
 - a. Audit, Compliance and Governance Committee*
 - b. Budget and Operations Committee*
 - c. Deployment Committee*
6. Commercial and Industrial Sector Program Updates and Recommendations* – 20 minutes
 - a. Program Updates
 - b. 29 Trefoil Drive (Trumbull, CT)*
 - c. 22 Waterville Road (Avon, CT)*
 - d. Buonicore PSA*
7. Residential Sector Program Updates and Recommendations* – 20 minutes
 - a. Program Updates
 - b. ARRA Credit Enhancement Proposal*
8. Statutory and Infrastructure Sector Program Updates – 10 minutes
9. Institutional Sector Program Updates – 10 minutes

10. SunShot Initiative Rooftop Solar Challenge Presentation – CT’s Sun Rise New England: Open for Business Project – 30 minutes
11. Other Business* – 5 minutes
 - a. Sick Bank Policy Revisions*
 - b. Support of the New York Green Bank*
12. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/344681935>

Dial +1 (630) 869-1014

Access Code: 344-681-935

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