



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, November 15, 2013
9:30-11:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for October 18, 2013 meeting* – 5 minutes
4. Update from the President – 5 minutes
5. Committee Updates and Recommendations* – 15 minutes
 - a. Budget and Operations Committee*
 - b. 2014 Schedule of Board and Committee Meetings*
6. Commercial and Industrial Sector Program Updates and Recommendations* – 30 minutes
 - a. Program Update
 - b. Sofia's Plazas I and II (East Windsor, CT)*
 - c. C-PACE Sell Down*
7. Statutory and Infrastructure Sector Program Updates* – 15 minutes
 - a. Program Update
 - b. Class I REC Portfolio from the Residential Solar Investment Program*
8. Executive Session for Personnel Matter* – 15 minutes
9. Adjourn

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/357781127>

Dial +1 (805) 309-0011

Access Code: 357-781-127

***Next Regular Meeting: Friday, December 20, 2013
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***