



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, December 20, 2013
9:00-11:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for November 15, 2013 meeting* – 5 minutes
4. Update from the President – 5 minutes
5. Statutory and Infrastructure Sector Program Updates and Recommendations* – 15 minutes
 - a. Residential Solar Investment Program – Step 4 and Beyond*
6. Commercial and Industrial Sector Program Updates and Recommendations* – 15 minutes
 - a. 110 West Main Street (Meriden)
 - b. 99 Tuttle Road (Middletown)
 - c. 425 Hartford Turnpike (Vernon)
 - d. 255 Bank Street (Waterbury)
 - e. 1095 Dayhill Road (Windsor)
 - f. Update on C-PACE Sell Down Process
7. Committee Updates and Recommendations* – 60 minutes
 - a. Budget and Operations – 30 minutes
 - i. Budget Modifications*
 - ii. Sick Leave Bank*
 - b. Audit, Compliance and Governance Committee – FY 2013 Audit* – 15 minutes

- c. Deployment Committee and Budget and Operations Committee – 15 minutes
 - i. Class I REC Asset Portfolio*
- d. 2014 Board of Directors and Committee Meeting Schedule* – 1 minute
- 8. Residential Sector Program Updates and Recommendations – 15 minutes
 - a. Multifamily and Affordable Housing Programs
- 9. Other Business
- 10. Adjourn

<<< Optional presentation for the Board of Directors and Staff for an Update on the SEEDS Grant and Solarize Connecticut with Yale University >>>

- 11. Solarize Connecticut – Yale University Research – 90 minutes

*Denotes item requiring Board action

Join the meeting online at <https://www4.gotomeeting.com/join/603458703>

Dial +1 (805) 309-0013

Access Code: 603-458-703

***Next Regular Meeting: Friday, January 17, 2014 from 9:00-11:00 a.m.
Colonel Albert Pope Board Room at the
Clean Energy Finance and Investment Authority, 845 Brook Street, Rocky Hill, CT***