



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

REVISED AGENDA

Board of Directors of the
Clean Energy Finance and Investment Authority
865 Brook Street
Rocky Hill, CT 06067

Tuesday, February 14, 2012 – Special Meeting
3:00-4:00 p.m.

Staff Invited: Jocelyn Anastasiou, George Bellas, Christin Cifaldi, Brian Farnen, Keith Frame, David Goldberg, Dale Hedman, Dave Ljungquist, and Bob Wall

1. Call to order
2. Public Comments – 10 minutes
3. Approval of meeting minutes for January 20, 2012* – 5 minutes
4. Update from the General Counsel – 5 minutes
5. Residential Solar Investment Program update and recommendations by the Deployment Committee* – 20 minutes
6. Discussion of the Comprehensive Plan – 10 minutes
7. Adoption of a broad standard of commercially reasonable lending practices* – 5 minutes
8. Discussion of two new pilot programs under Section 103 of Public Act 11-80 – 5 minutes
9. Adjourn

* Denotes item requiring Board action

Call-in information: 1-877-885-3221 access code: 8446562

***Next Meeting: Friday, March 16, 2012 from 9:00-11:00 a.m.
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***