



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 27, 2012 – Special Meeting
8:30-10:30 a.m.

Staff Invited: George Bellas, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg, Dale Hedman, Bert Hunter, Dave Ljungquist, Kim Stevenson, and Bob Wall

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for June 20, 2012* – 5 minutes
4. Update from the President – 5 minutes
5. Presentation of the Comprehensive Energy Strategy – 30 minutes
6. Overview of Clean Energy Financing Programs in development – 30 minutes
7. Deployment Committee updates and recommendations for approval* – Campus Efficiency Now proposal – 30 minutes
8. Budget and Operations Committee updates and recommendations for approval* – CEFIA Handbook and C-PACE Director position description – 15 minutes
9. Technology Innovations Committee updates – 5 minutes
10. Audit, Compliance and Governance Committee updates – 5 minutes
11. Adjourn

* Denotes item requiring Board action

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

***Next Meeting: Friday, August 17, 2012 from 9:00-11:00 a.m.
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***