



# CLEAN ENERGY

## FINANCE AND INVESTMENT AUTHORITY

### AGENDA

Board of Directors of the  
Clean Energy Finance and Investment Authority

Department of Energy and Environmental Protection  
Russell Room  
79 Elm Street, Hartford, CT 06106

Friday, November 30, 2012 – Special Meeting  
9:00-11:00 a.m.

Staff Invited: Jessica Bailey, Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg,  
Dale Hedman, Bert Hunter, and Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for September 28, 2012\* – 5 minutes
4. Update from the President – 5 minutes
5. Project 150 Bridgeport Fuel Cell Project\* – 60 minutes
6. Budget and Operations Committee financial statement updates and recommendations for approval\* – Position Descriptions for Director of Residential Programs, Director of Institutional Programs, and Director of Statutory and Infrastructure Programs and Additional Budget for Move and Lease at 865 Brook Street – 15 minutes
7. Audit, Compliance and Governance Committee updates – 5 minutes
8. Technology Innovations Committee updates – 5 minutes
9. Deployment Committee updates — 5 minutes
10. Approval of CEFIA staff to draft and file public comments in support of the Comprehensive Energy Strategy with review and approval by the Chair of the Board of Directors\* – 15 minutes
11. Adjourn

\*Denotes item requiring Committee action

\*\* Denotes item requiring Committee action and recommendation to the Board for approval

Join the meeting online at <https://www4.gotomeeting.com/join/649047543>  
Dial +1 (805) 309-0014      Access Code: 649-047-543      Meeting ID: 649-047-543

***Next Regular Meeting: Friday, December 21, 2012  
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***