



# 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 21, 2012 – Regular Meeting  
9:00-11:00 a.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for November 30, 2012\* – 5 minutes
4. Update from the President – 5 minutes
5. Deployment Committee updates and recommendations for approval\* – 60 minutes
  - a. Residential Solar Investment Program\* – 30 minutes
  - b. Repurposed ARRA-SEP Fund Update – 15 minutes
  - c. Commercial and Industrial Property Assessed Clean Energy Update – 15 minutes
6. Audit, Compliance and Governance Committee updates and recommendations for approval\* – 15 minutes
  - a. Annual Report\* – 5 minutes
  - b. Funding Requests under \$300,000\* – 10 minutes
7. Budget and Operations Committee updates and recommendations for approval\* – Telecommuting Policy – 10 minutes
8. Technology Innovations Committee updates – 5 minutes
9. Update on the Bridgeport Fuel Cell Project – 15 minutes
10. 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/249350983>

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Access Code: 249350983

***Next Regular Meeting: Friday, January 18, 2013  
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***