



# 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, January 18, 2013 – Special Meeting  
9:00-9:45 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 December 21, 2012\* – 5 minutes
4. Update from the President – 5 minutes
5. Audit, Compliance and Governance Committee updates and recommendations for approval\* – Funding Requests Under \$300,000 – 15 minutes
6. Budget and Operations Committee updates and recommendations for approval\* – Telecommuting Policy – 5 minutes
7. Technology Innovations Committee updates – 5 minutes
8. Deployment Committee updates – 5 minutes
9. 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/325733015>

Dial +1 (636) 277-0130

Access Code: 325-733-015

***Next Regular Meeting: Friday, February 15, 2013  
Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT***