



# CLEAN ENERGY

## FINANCE AND INVESTMENT AUTHORITY

### AGENDA

Special Meetings of the Board of Directors of the  
Clean Energy Finance and Investment Authority  
Albert Pope Board Room  
845 Brook Street, Rocky Hill, CT 06067

#### **Thursday, June 6, 2013**

9:00-10:00 a.m.

<https://www4.gotomeeting.com/join/370141871>

Dial +1 (773) 897-3000

Access Code: 370-141-871

Audio PIN: Shown after joining the meeting

Meeting ID: 370-141-871

#### **Monday, June 10, 2013**

4:00-5:00 p.m.

<https://www4.gotomeeting.com/join/209932767>

Dial +1 (805) 309-0012

Access Code: 209-932-767

Audio PIN: Shown after joining the meeting

Meeting ID: 209-932-767

Staff Invited: Jessica Bailey, Mackey Dykes, Brian Farnen, Bryan Garcia, Dale Hedman, Bert Hunter, and Kerry O'Neill

1. Call to order
2. Program Performance Reviews for FY 2013
  - a. Statutory and Infrastructure Programs – Dale Hedman (Director of Statutory and Infrastructure Programs) – 15 minutes
  - b. Residential Sector Programs – Kerry O'Neill (Director of Residential Programs) – 15 minutes
  - c. Institutional Sector Programs – Bryan Garcia (President and CEO) – 5 minutes
  - d. Commercial and Industrial Sector Programs – Jessica Bailey (Director of C-PACE) – 15 minutes
3. Comprehensive Plan Review for FY 2013 – Transition and Outreach Programs – Bryan Garcia and Mackey Dykes – 10 minutes
4. Adjourn

\*Denotes item requiring Board action

***Next Regular Meeting: Friday, June 21, 2013  
Clean Energy Finance and Investment Authority***

***Colonel Albert Pope Board Room  
845 Brook Street, Rocky Hill, CT 06067***