



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***