



## **AGENDA (REVISED)**

Board of Directors of the  
Connecticut Green Bank  
845 Brook Street  
Rocky Hill, CT 06067

Friday, October 16, 2015  
9:00-11:00 a.m.

Staff Invited: George Bellas, Andy Brydges, Craig Connolly, Mackey Dykes, Brian Farnen,  
Bryan Garcia, Dale Hedman, Bert Hunter, Kerry O'Neill, and Genevieve Sherman

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda\* – 5 minutes
  - a. Approval of Special Meeting Minutes for September 23, 2015\*
  - b. Approval of Director of Clean Energy Finance Position Description\*
  - c. Sector Updates and Progress to Targets for FY 2015 (Revisions)\*
  - d. Connecticut Green Bank – Investment and Public Benefit Performance from Clean Energy Projects from FY 2012 through FY 2015\*
  - e. C-PACE Private Capital Warehouse (Revision)
4. Commercial and Industrial Sector Program Update and Recommendations\* – 10 minutes
  - a. C-PACE Transactions\*
    - i. Bristol – C-PACE Transaction\*
    - ii. New Haven – C-PACE Transaction\*
    - iii. Key Public Benefit Metrics
  - b. C-PACE Transaction Approval Process
5. Residential Sector Program Update and Recommendations\* – 30 minutes
  - a. CHFA Solar PV Program Partnership\*
  - b. Smart-E Program\*
  - c. Low Income Program Updates
6. Joint Committee Update and Recommendations\* – 15 minutes

- a. Coordination on Goals and Priorities\*
- 7. Bond Authorization Approvals – Green Connecticut Loan Guaranty Fund and the Renewable Energy and Energy Efficiency Finance Account\* – 15 minutes
- 8. Institutional Sector Program Update – 15 minutes
- 9. Audit Update – 15 minutes
- 10. Sector Updates and Progress to Targets – 5 minutes
- 11. Other Business – 5 minutes
- 12. Adjourn

\*Denotes item requiring Board action

Next Regular Meeting: Friday, December 18, 2015  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT