



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Friday, January 23, 2015
9:00– 11:30 a.m.

Staff Invited: Jessica Bailey, 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. Update from the President – 5 minutes
4. Consent Agenda* – 5 minutes
 - a. Approval of Meeting Minutes for December 2, 2014*
 - b. Approval of Meeting Minutes for December 19, 2014*
 - c. Under \$300,000 and No More in Aggregate of \$1,000,000*
 - d. Operations Matters – Position Descriptions for Managing Directors of Programs*
5. Sector Updates and Progress to Targets – 15 minutes
6. Commercial and Industrial Sector Program Updates and Recommendations* – 30 minutes
 - a. C-PACE Transactions*
 - i. Bristol – C-PACE Transaction #1*
 - ii. Bristol – C-PACE Transaction #2*
 - iii. Bristol – C-PACE Transaction #3*
 - iv. Bristol – C-PACE Transaction #4*
 - v. New Britain – C-PACE Transaction*
 - vi. Putnam – C-PACE Transaction*
 - vii. Sprague – C-PACE Transaction*
7. Residential Sector Program Updates and Recommendations* – 15 minutes
 - a. Low Income and Multifamily – Private Foundation Program Related Investment*

8. Marketing* – 10 minutes
9. Other Business* – 5 minutes
10. Adjourn
11. Recognition Program for Jessica Bailey (Optional) – 60 minutes

*Denotes item requiring Board action

***Next Regular Meeting: Friday, April 17, 2015 from 9:00-11:00 a.m.
Colonel Albert Pope Board Room at the
Clean Energy Finance and Investment Authority, 845 Brook Street, Rocky Hill, CT***