



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Friday, April 17, 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. Update from the President – 5 minutes
4. Consent Agenda* – 5 minutes
 - a. Approval of Meeting Minutes for January 23, 2015*
 - b. Extension Request of Prior Approved C-PACE Transactions*
5. Commercial and Industrial Sector Program Updates and Recommendations* – 30 minutes
 - a. C-PACE Transactions*
 - i. Bristol – C-PACE Transaction (Reapproval)*
 - ii. Hamden – C-PACE Transaction*
 - iii. Naugatuck – C-PACE Transaction*
 - b. Update on Private Capital RFP
6. Residential Sector Program Updates and Recommendations* – 30 minutes
 - a. CHIF Guaranty and Bridge Loan*
 - b. Update and Request for Extension of the CT Solar Lease*
 - c. Update on Residential Solar Financing Strategy
7. Sector Updates and Progress to Targets – 15 minutes
8. Executive Session* – 30 minutes

9. Adjourn

*Denotes item requiring Board action

***Next Regular Meeting: Friday, June 19, 2015 from 9:00-11:00 a.m.
Colonel Albert Pope Board Room at the
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT***