



AGENDA

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

Friday, July 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. Consent Agenda* – 5 minutes
 - a. Approval of Meeting Minutes for June 19, 2015*
 - b. Proposed Revisions to Comprehensive Plan for FY 2015 and FY 2016*
 - c. Board of Directors and Committees Report for FY 2015*
4. Update from the President – 5 minutes
5. Commercial and Industrial Sector Program Updates and Recommendations* – 30 minutes
 - a. C-PACE Transactions*
 - i. Hartford – C-PACE Transaction*
 - ii. South Windsor – C-PACE Transaction*
 - iii. Windsor – C-PACE Transaction*
 - b. C-PACE Private Capital Warehouse Provider Update
6. Statutory and Infrastructure Sector Program Updates and Recommendations* – 45 minutes
 - a. Residential Solar Investment Program (Steps 8 through 10) – SHREC
7. Sector Updates and Progress to Targets for FY 2015* – 20 minutes
8. Other Business – 10 minutes

9. Adjourn

*Denotes item requiring Board action