



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

Budget and Operations Committee of the
Clean Energy Finance and Investment Authority
865 Brook Street
Rocky Hill, CT 06067

Wednesday, January 23, 2013
2:30 p.m. - 4:00 p.m.

Staff Invited: George Bellas, Brian Farnen, Bryan Garcia, Bert Hunter and Mackey Dykes

1. Call to order
2. Public Comments – 5 minutes
3. Approve meeting minutes for September 21, 2012, September 26, 2012 and December 7, 2012* - 5 minutes
4. FY13 Q1 and Q2 Budget to Actuals - 15 minutes
5. Programmatic Reporting Templates – 15 minutes
6. Financing Program Update – 20 minutes
7. Future C-PACE Budget Request** – 30 minutes
8. Adjourn

*Denotes item requiring Committee action

** Denotes item requiring Committee action and recommendation to the Board for approval

Online Meeting Access

<https://www4.gotomeeting.com/join/515076527>

Call-In

Dial-in: (805) 309-0012

Access Code: 515-076-527

Next Regular Meeting: Monday, April 23, 2013

Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT