



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Wednesday, December 11, 2013
2:00-3:30 p.m.

Staff Invited: George Bellas, Mackey Dykes, Bryan Garcia, Kerry O'Neill, and Genevieve Sherman

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes* – 5 minutes
 - a. Deployment Committee for October 29, 2013
 - b. Budget and Operations Committee for November 6, 2013
4. Class I REC Asset Portfolio* – 30 minutes
5. Budget Update and Recommendations* – 60 minutes
6. Adjourn

*Denotes item requiring Committee action

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

***Next Regular Meeting: Friday, May 16, 2014
Clean Energy Finance and Investment Authority in the
Colonel Albert Pope Board Room at 845 Brook Street, Rocky Hill, CT***