

## <u>AGENDA</u>

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

Friday, February 15, 2013 11:00 a.m. to 12:30 p.m.

- Staff Invited: Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Dave Ljungquist, Dale Hedman and Rick Ross
- 1. Call to order
- 2. Public Comments 5 minutes
- 3. Approval of meeting minutes for November 30, 2012\* 5 minutes
- 4. Commercial and Industrial Sector Programs
  - a. C-PACE transaction for 855 Main Street in Bridgeport, CT\* 20 minutes
- 5. Residential Sector Programs
  - a. Winn-LISC update and approval\* 15 minutes
- 6. Statutorily Required Programs
  - a. Residential Solar Investment Program Step 3 for the PBI\* 15 minutes
  - b. CHP RFP project recommendations for approval\* 30 minutes
- 7. Updates 5 minutes
- 8. Adjourn

\*Denotes item requiring Committee action

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

## Next Regular Meeting: Tuesday, April 30, 2013 Clean Energy Finance and Investment Authority, 865 Brook Street, Rocky Hill, CT