



CLEAN ENERGY

FINANCE AND INVESTMENT AUTHORITY

AGENDA

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

Friday, November 30, 2012 – Special Meeting
12:00-2:30 p.m.

Staff Invited: Mackey Dykes, Brian Farnen, Bryan Garcia, David Goldberg, Ben Healey, Bert Hunter, Alexandra Lieberman, and Dave Ljungquist

1. Call to order
2. Public Comments – 5 minutes
3. Approval of meeting minutes for August 24, 2012* – 5 minutes
4. Review and Approval of Repurposed American Recovery and Reinvestment Act State Energy Program – Clean Energy Financial Innovation Program
 - a. Review and approval of Residential Low Income Clean Energy Loan Program – Public-Private Partnership with the Bank of America, Housing Development Fund, and the Opportunity Finance Network (ARRA-SEP supported Financing Program)* – 20 minutes
 - b. Review and approval of Residential Energy Efficiency and Equipment Replacement Loan Program – Public-Private Partnership with Connecticut-Based Credit Unions and Community Banks (ARRA-SEP supported Financing Program)* – 20 minutes
 - c. Review and approval of Residential Solar PV Loan Program – Public-Private Partnership with Mass Mutual and Suncage (ARRA-SEP supported Financing Program)* – 20 minutes
5. Review and recommendation for approval of Step 3 and Step 4 of the Residential Solar Investment Program (Statutory Program)* and Financing Programs – 20 minutes
 - a. Review and approval of Residential and Commercial Solar PV and Solar Hot Water Lease Program – Public-Private Partnership with AFC First Financial and US Bank (Financing Program)* – 30 minutes
 - b. Review and approval of the Residential Solar Investment Program Capital Competition Pilot Loan Program (Financing Program)* – 10 minutes

6. Review and approval of C-PACE transactions (Financing Program)* – 10 minutes
 - a. FISH Properties* – East Granby and Simsbury
 - b. 542 Westport Avenue – Norwalk
 - c. Galleria – Middletown
7. Review and approval of Technical High School Training Program* (Transition Program) – 5 minutes
8. Proposed amendment and recommendation of approval to the Board of Directors of the CEFIA Bylaws Section 5.3.3. Deployment Committee* – 5 minutes
9. Review and approval of Deployment Committee regular meeting schedule for 2013* – 5 minutes
10. Adjourn

*Denotes item requiring Committee action

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

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