



AGENDA

**Joint Committee of the CT Energy Efficiency Board and the
Connecticut Green Bank Board of Directors
10 Franklin Square, New Britain, CT**

**Wednesday, January 21, 2015
1:30-3:30 p.m.**

1. Call to Order
2. Public Comments
3. Approval of Meeting Minutes for October 22, 2014 meeting
4. Governance (15 min)
5. Strategic Objectives (30 min)
 - a. 2015 Update to the 2013-15 C&LM Plan - highlights
 - b. FY 2015-2016 Connecticut Green Bank Comprehensive Plan - highlights
 - c. Residential Financing Alignment document
6. Areas of Joint Priorities for Financing (45 min)
 - a. Residential (HES Loan/CHIF Re-Capitalization, Smart-E Bundle, OBR, Residential PACE)
 - b. C&I (C-PACE, SBEA, LBE)
 - c. Multi-Family - Green Bank Low Income Housing Market Analysis and Financing Strategy
7. Measuring Success - update/continuation of July 2014 agenda item (20 min)
 - a. Highlights from Residential Financing "performance" discussion
 - b. Residential Financing Market study, and next steps
 - c. Approaches in other states (LBNL research) - Chris Kramer
8. New Developments in Efficiency and Financing (10 min)
 - a. Secondary Markets (SEEAAction paper) – Chris Kramer
 - b. Innovations in Clean Energy Finance – Bert Hunter
9. Adjourn

Join the meeting online at: <https://www4.gotomeeting.com/join/637583663>
Dial-in: (571) 317-3122 / Access Code: 637-583-663

***Next Quarterly Meeting: Wednesday, April 22, 2015
In the Commissioners Conference Room
DEEP, 10 Franklin Square, New Britain, CT***