

## **AGENDA**

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

> Wednesday, October 22, 2014 1:30-3:30 p.m.

- 1. Call to Order
- 2. Public Comments
- 3. Approval of Meeting Minutes for July 16, 2014\*
- 4. Governance Review (and Approval) of Bylaws\*
- 5. Financing
  - a. CGB Response to EEB Request for Assistance Update on Progress
  - b. Residential Financing Update
  - c. Commercial and Industrial Financing Update
  - d. New Developments in Financing
- 6. Updates
  - a. On Bill Repayment
  - b. CGB Comprehensive Plan (FY 2015-FY 2016)
- 7. Other Business
- 8. Adjourn

\*Denotes item requiring Committee action

Join the meeting online at https://www4.gotomeeting.com/join/553695567

Dial +1 (872) 240-3312 Access Code: 553-695-567

Next Regular Meeting: TBD.
In the Commissioners Conference Room
at the Department of Energy and Environmental Protection
at 10 Franklin Square, New Britain, CT 06051