



AGENDA (Revised)

Board of Directors of the
Connecticut Green Bank
845 Brook Street
Rocky Hill, CT 06067

Friday, December 15, 2017
9:00-11:00 a.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Dale Hedman, Bert Hunter, Sue Kaswan, Kerry O'Neill, Eric Shrago, and Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Infrastructure Sector Program – 10 minutes
 - a. Farm Waste to Energy – AD Project Guarantee
5. Residential Sector Program – 10 minutes
 - a. PosiGen – Bridge Loan Extension
6. Commercial, Industrial, and Institutional Sector Program – 10 minutes
 - a. Board of Regents – Commercial Solar PV PPA
7. Sustainability Plan to Address the State Budget Sweeps – 60 minutes
8. Communication Strategy – 20 minutes
9. Adjourn

Next Regular Meeting: Friday, January 26, 2018 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT