



AGENDA

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

Friday, April 27, 2018
9:00-11:00 a.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Ben Healey, 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. Investment Business – Clean Energy Finance – 15 minutes
 - a. C-PACE Transaction – South Windsor
 - b. C-PACE Transaction – Fairfield (Tentative)
5. Incentive Business – RSIP/SHREC – 20 minutes
 - a. SHREC Update
 - b. Revolver
6. Non-Profit Organization – Underserved Markets – 60 minutes
 - a. Green and Healthy Homes Initiative
 - b. Staff Transitions
 - c. Business Plan – Assumptions
7. Other Business – 5 minutes
8. Adjourn

Next Regular Meeting: Friday, June 22, 2018 from 9:00 -11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT