



## **AGENDA**

Deployment Committee of the  
Connecticut Green Bank  
845 Brook Street  
Rocky Hill, CT 06067

Tuesday, May 29, 2018  
2:00-3:00 p.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
  - a. Approval of Meeting Minutes for September 5, 2017
  - b. C-PACE Transaction Time Extensions
  - c. Transactions – Under \$500,000 and No More in Aggregate than \$1,000,000
4. Proposed Loan Loss Decision Framework and Process – 30 minutes
5. Investment Business Recommendations – 20 minutes
  - a. C-PACE Transaction – Proposed Restructuring
6. Adjourn

***Next Regular Meeting: Tuesday, September 18, 2018 from 2:00-3:00 p.m.  
Colonel Albert Pope Board Room at the  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT***