



AGENDA

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

Wednesday, June 13, 2018
3:00-5:00 p.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. Nonprofit Organization – Underserved Markets – 75 minutes
 - a. Shared Services Agreement
 - b. Capital Grant Agreements
 - c. Professional Services Agreements
 - d. Licensing Agreement
5. Committee Recommendations and Updates* – 10 minutes
 - a. Deployment Committee and Audit, Compliance, and Governance Committee – 10 minutes
 - i. Loan Loss Decision Framework and Process – 10 minutes
6. Investment Business – Clean Energy Finance – 20 minutes
 - a. PosiGen Investment
 - b. C-PACE Transaction – Proposed Restructuring
7. Other Business – 5 minutes
8. Adjourn

Next Regular Meeting: Thursday, June 28, 2018 from 9:30 -11:30 a.m.

Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT