



AGENDA

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

Thursday, June 28, 2018
9:30-11:30 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. Incentive Business – 5 minutes
 - a. SHREC Warehouse – 5 minutes
5. Investment Business – Clean Energy Finance – 45 minutes
 - a. CSCU – SCRF Self Sufficiency
 - b. C-PACE Transaction – Proposed Restructuring
6. Committee Recommendations and Updates* – 60 minutes
 - a. Budget & Operations Committee* – 60 minutes
 - i. Approval of FY 2019 Budget and Targets* – 60 minutes
7. Other Business – 5 minutes
8. Adjourn

Next Regular Meeting: Friday, July 27, 2018 from 9:00 -11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT