



AGENDA

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

Friday, July 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, Kerry O'Neill, Eric Shrago, and Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Committee Recommendations and Updates – 15 minutes
 - a. Audit, Compliance, and Governance Committee – 5 minutes
 - i. Internal Account Procedures
 - ii. Employee Handbook Revisions
 - b. Budget and Operations Committee – 10 minutes
5. Non-Profit Organization – Underserved Markets – 30 minutes
 - a. Shared Services Agreement
 - b. Capital Grant Agreement – CT Green Bank and Nonprofit
 - c. Professional Services Agreements
 - d. Licensing Agreement
 - e. Fee Review Process
6. Incentive Business – 20 minutes
 - a. SHREC Update
 - b. Residential Solar Investment Program – Steps 14 and Beyond
7. Investment Business – Clean Energy Finance – 30 minutes
 - a. Non-Impairment Provision

- b. CSCU – SCRF Self Sufficiency
 - c. PosiGen Investment
8. Other Business – 15 minutes
- a. 2018 Legislative Update
 - b. Sector Updates and Progress to Targets for FY 2018
 - c. CESA SLICE Award for 2018
 - d. Small Business Energy Advantage
 - e. Other Business
9. Adjourn

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