



AGENDA

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

Tuesday, September 18, 2018
2:00-2:30 p.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. Investment Business Previews and Recommendations – 20 minutes
 - a. Preview Investments
 - i. IPC commercial solar/REA/Sunwealth
 - ii. Fuel Cell Energy – Construction Finance Facility for CMEEC/Sub-Base Project
 - b. Recommendation Investment
 - i. PosiGen PBI “Interim Financing Facility” with IPC
 - ii. C-PACE Initial Investment from Hannon Armstrong
4. Adjourn

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