



AGENDA

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

Tuesday, September 18, 2018
1:30 - 2:30 p.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
 - a. Approval of Meeting Minutes for May 29, 2018
 - b. Transaction Approvals – Under \$500,000 and No More in Aggregate than \$1,000,000
 - c. Transaction Restructurings and Write-Offs – Under \$100,000 and No More in Aggregate than \$500,000
 - d. Transaction Approval Extensions
 - i. C-PACE Transaction – New London
 - ii. C-PACE Transaction – Middlefield
4. Loan Loss Decision Framework – 20 minutes
 - a. C-PACE Transaction – Proposed Restructuring
5. Incentive Business Recommendation – 10 minutes
 - a. RSIP Battery Storage Pilot Incentive – Revision to Prior Approval
6. Adjourn

***Next Regular Meeting: Tuesday, November 13, 2018 from 2:00-3:00 p.m.
Colonel Albert Pope Board Room at the
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT***