



## **AGENDA**

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

Friday, October 26, 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. Cash Flow Update of the Connecticut Green Bank – 15 minutes
5. Committee Recommendations and Updates – 30 minutes
  - a. Audit, Compliance, and Governance Committee – 30 minutes
    - i. Comprehensive Annual Financial Report
    - ii. Auditors of Public Account – Severance Issues
    - iii. Governance Transitions
6. Investment Business Recommendations – 60 minutes
  - a. Cargill Falls Hydro Project – From MacArthur Foundation to C-PACE – 10 minutes
  - b. Canton Hydro Project – 10 minutes
  - c. Green Bank Solar PPA with IPC – 10 minutes
  - d. FuelCell Energy – CMEEC / Groton Naval Sub Base Project – 10 minutes
  - e. C-PACE Transaction – Norwalk – 5 minutes
  - f. Small Business Energy Advantage – 15 minutes
7. Incentive Business Updates and Recommendations – 10 minutes
  - a. SHREC Update
8. Executive Session – Personnel Matters – 10 minutes

9. Adjourn

Next Regular Meeting: Friday, December 14, 2018 from 9:00 -11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT