



AGENDA

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

Friday, December 14, 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, Selya Price

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 – 15 minutes
 - a. Budget and Operations Committee – 15 minutes
 - i. Proposed Revisions to FY 2019 Targets
 - ii. Proposed Revisions to FY 2019 Budget
6. Investment Business Recommendations – 40 minutes
 - a. FuelCell Energy – Groton Subbase Project – 15 minutes
 - b. FuelCell Energy – Bridgeport Project – 15 minutes
 - c. Small Business Energy Advantage – Purchase Commitment Revision – 10 minutes
7. Incentive Business Updates and Recommendations – 20 minutes
 - a. RSIP and SHREC Securitization Update – 10 minutes
 - b. Electric Efficiency Partners (EEP) Program – Battery Storage Proposal – 10 minutes
8. Other Business – 20 minutes
 - a. Line of Credit – Amalgamated Bank – 5 minutes
 - b. Strategic Planning for FY 2020 and Beyond – 10 minutes
 - c. Farewells and New Beginnings – 5 minutes

d. Other Business

9. Adjourn

Next Regular Meeting: Friday, February 22, 2019 from 9:00 -11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT