



AGENDA

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

Friday, February 22, 2019
9:00-11:00 a.m.

Staff Invited: Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, Selya Price, 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. Governance – 5 minutes
 - a. Welcome to New Member(s)
 - b. Election of Vice Chair
6. Incentive Business Updates and Recommendations – 45 minutes
 - a. SHREC Update
 - b. RSIP Update – Program and Policy
7. Investment Business Updates and Recommendations – 15 minutes
 - a. C-PACE Transaction – Fairfield
 - b. FuelCell Energy Project Financings (Updates)
8. Other Business – 30 minutes
 - a. Strategic Retreat (Update)
 - b. Other Business
9. Adjourn

Next Regular Meeting: Friday, April 26, 2019 from 9:00 -11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT