



## **AGENDA**

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

Friday, March 29, 2019  
8:00-9:00 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. Incentive Business Recommendation – 40 minutes
  - a. SHREC Securitization Sale
4. Investment Business Updates and Recommendations – 15 minutes
  - a. Proposed Reallocation of Exposure to FuelCell Energy Credit Exposure
5. Adjourn

Next Regular Meeting: Friday, April 26, 2019 from 3:00-5:00 p.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT