

AGENDA

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

Wednesday, March 27, 2019 2:00-3:00 p.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
 - a. Approval of Meeting Minutes for January 29, 2019
 - b. Approval of Funding Requests Below \$500,000 and No More in Aggregate than \$1,000,000 Memo (March 27, 2019)
 - c. Approval of Loan Losses Below \$100,000 and No More in Aggregate than \$500,000
 Memo (March 27, 2019)
- Investment Business 20 minutes
 - a. Proposed Reallocation of Exposure to FuelCell Energy Credit Exposure
 - b. Small Business Energy Advantage
- 5. Incentive Business 30 minutes
 - a. SHREC Securitization Update
 - b. RSIP Policy Overview and Discussion
- 6. Other Business 5 minutes
- 7. Adjourn

Next Regular Meeting: Wednesday, May 29, 2019 from 2:00-3:00 p.m.
Colonel Albert Pope Board Room at the
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT