



AGENDA

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

Friday, April 26, 2019
3:00-5:00 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. Meeting Minutes from February 22, 2019 and March 29, 2019
4. Investment Business Updates and Recommendations – 60 minutes
 - a. Small Business Energy Advantage
 - b. Capital for Change – Capitalization
 - c. Loan Loss Decision Framework – Transactions
 - i. OSDG Program (Building Integrated Solar PV) – Naugatuck High School
5. Other Business – 45 minutes
 - a. Inclusive Prosperity Capital – Update
 - b. Progress to Targets – Update
 - c. Comprehensive Plan – FY 2020 and Beyond
 - d. Electric Efficiency Partners Program – Update
 - e. Aspen Institute International MBA Case Study Competition
 - f. Other
6. Adjourn

Next Regular Meeting: Friday, June 28, 2019 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT