



AGENDA

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

Thursday, July 18, 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. Committee Recommendations and Updates – 20 minutes
 - a. Budget & Operations Committee – 20 minutes
 - i. Approval of FY 2020 Budget and Targets
 - ii. Comprehensive Plan – FY 2020 and Beyond
5. Green Bonds – 30 minutes
6. Incentive Programs Updates and Recommendations – 20 minutes
 - a. RSIP Step 15
 - b. SHREC Warehouse Funding Facility & SHREC Securitization Update
7. Financing Programs Updates and Recommendations – 40 minutes
 - a. C-PACE Warehouse Funding Facility
 - b. C-PACE Credit Enhancement RFP - Update
 - c. Small Business Energy Advantage – Municipal and State Facilities
 - d. Impact Investor and Small Business Energy Advantage
 - e. Connecticut Green Bank Solar PPA Program Updates
 - i. IPC Construction Financing Facility
 - ii. Modification of Board approval to accommodate sale of PPA projects
 - f. Kresge Foundation PRI and Inclusive Prosperity Capital

8. Other Business – 5 minutes
9. Adjourn

Next Regular Meeting: Friday, October 25, 2019 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT