



AGENDA

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

Thursday, September 12, 2019
11:30 a.m. to 1:00 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 July 18, 2019
 - b. Approval of Transactions Under \$500,000 but No More in Aggregate than \$1,000,000
4. Committee Recommendations and Updates – 10 minutes
 - a. Audit, Compliance and Governance Committee – 10 minutes
 - i. APA Recommendations and Staff Responses
 - ii. Board of Director Meeting Attendance
5. Financing Programs Recommendations – 60 minutes
 - a. C-PACE Transaction – East Windsor
 - b. C-PACE Credit Enhancement RFP – Third-Party Financier Investment
 - c. PosiGen – Adjustment within Existing Credit Limit
 - d. Fort Hill Farm Waste to Energy AD Project – Adjustment from Guaranty to Loan within Existing Credit Limit
 - e. Capital for Change (C4C) Smart-E Funding Facility with Amalgamated
 - f. Hampshire Foundation Impact Investment
 - g. Sustainable CT – Partnership in Citizen Engagement
6. Incentive Programs Recommendations – 10 minutes
 - a. SHREC Green Bond RFP & SHREC Warehouse Resolution Adjustments

7. Adjourn

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