



AGENDA

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

Friday, October 25, 2019
9:00-11:00 a.m.

Staff Invited: Mackey Dykes, Brian Farnen, Bryan Garcia, Bert Hunter, Jane Murphy, Selya Price, and Eric Shrago

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
 - a. Meeting Minutes from September 12, 2019
 - b. Connecticut Green Bank Progress to Targets for FY 2019 (Final)
 - c. Inclusive Prosperity Capital Progress to Targets for FY 2019 (Final) and PSA Revision
 - d. Board of Directors and Committees – Regular Meeting Schedule for 2020
 - e. Position Descriptions
 - f. Extension of C-PACE Transaction Timeline
4. Committee Recommendations and Updates – 30 minutes
 - a. Audit, Compliance and Governance Committee – 30 minutes
 - i. Comprehensive Annual Financial Report
 - ii. APA Recommendations and Staff Responses
 - iii. Proposed Revisions to Severance Agreement Policy
 - iv. Board of Director Meeting Attendance
5. Financing Programs Recommendations – 45 minutes
 - a. Hampshire Foundation Impact Investment
 - b. Sustainable CT – Partnership in Citizen Engagement
 - c. State of Connecticut and Solar PV – Lead by Example
 - d. Fuel Cell Energy – US Navy Submarine Base
 - e. Capital for Change – LIME Loan Master Funding Facility
 - f. Momentum Solar (Update)

6. Incentive Programs Recommendations – 15 minutes
 - a. Step 15 – RSIP
7. Executive Session – Personnel Related Matters – 30 minutes
8. Adjourn

Next Regular Meeting: Friday, December 20, 2019 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT