



AGENDA

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

Wednesday, November 20, 2019
2:00-3:00 p.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 October 25, 2019
4. Financing Programs Recommendations – 30 minutes
 - a. PosiGen – Financing Restructuring
5. Incentive Programs Recommendations – 10 minutes
 - a. Energize CT Smart-E Loan – Interest Rate Buydown
6. Adjourn

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