



AGENDA

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

Friday, December 20, 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 November 20, 2019
 - b. Under \$500,000 and No More in Aggregate than \$1,000,000
4. Financing Programs Recommendations and Updates – 35 minutes
 - a. C-PACE Transaction – Brookfield
 - b. C-PACE Transaction – Simsbury
 - c. Lead by Example – State Solar PPA RFP Update – 5 minutes
 - d. Open Request for Proposals ("RFP") Framework
5. Green Bonds US – Discussion on Bond Issuance and Master Bond Indenture in Development – 45 minutes
6. Other Business – 15 minutes
7. Adjourn

Next Regular Meeting: Friday, January 24, 2020 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT