



AGENDA

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

Wednesday, March 25, 2020
2:00-3:30 p.m.

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Other Business – 10 minutes
 - a. COVID-19 Response – Operations and Stakeholder Impacts
 - b. COVID-19 – Market Outlook
5. Investment Recommendations – 45 minutes
 - a. Master Trust Indenture
 - b. Financing Indenture – Green Liberty Bonds: Series 2020
 - c. Green Bond Framework
6. Financing Programs Recommendations and Updates – 25 minutes
 - a. Skyview Ventures
 - b. Expansion of Green Bank Solar PPA Program
 - c. PosiGen
7. Adjourn

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