



AGENDA

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

Friday, April 24, 2020
9:00-11:00 a.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. Financing Programs Recommendations – 30 minutes
 - a. Update on COVID-19 Impacts to Financing Programs
 - b. Green Bank Solar PPA – Lead by Example
5. Incentive Programs Recommendations and Updates – 30 minutes
 - a. Update on COVID-19 Impacts to Incentive Programs
 - b. Residential Solar Investment Program
 - c. Grid Modernization Docket
6. Investment Recommendations – 30 minutes
 - a. Update on COVID-19 Impacts on Investments
 - b. Loan Loss Decision Framework
 - c. Skyview Ventures – Update
7. Committee Recommendations and Updates – 15 minutes
 - a. Audit, Compliance, and Governance Committee – 15 minutes
 - i. Proposed Revisions to Bylaws
 - ii. Proposed Revisions to Ethics Policies
8. Other Business – 5 minutes

9. Adjourn

Join the meeting online at <https://global.gotomeeting.com/join/347293597>

Next Regular Meeting: Friday, June 26, 2020 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT