



## **AGENDA**

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

Wednesday, September 23, 2020  
2:00-3:00 p.m.

Dial (646) 749-3112  
Access Code: 822-360-613

Staff Invited: Sergio Carrillo, 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 of July 24, 2020
  - b. USDA RUS RESP Loan Application
4. Investment Updates and Recommendations – 20 minutes
  - a. C-PACE Project Acquisition(s) – Clean Fund
5. Financing Programs Recommendation – 15 minutes
  - a. C-PACE Transaction – Cheshire
  - b. C-PACE Program Guidelines – Proposed Revisions
6. Incentive Programs Updates and Recommendations – 15 minutes
  - a. Residential Solar Investment Program – Towards 350 MW and Sustained Orderly Development of Local Solar Industry
7. Adjourn

Next Regular Meeting: Friday, October 23, 2020 from 9:00-11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT