



## **AGENDA**

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

Friday, October 23, 2020  
9:00 a.m.– 12:00 p.m.

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 September 23, 2020
  - b. Connecticut Green Bank Progress to Targets for FY 2020 (Final)
  - c. Board of Directors and Committees – Regular Meeting Schedule for 2021
  - d. Position Description – Senior Advisor to the President and CEO
  - e. Under \$500,000 and No More in Aggregate than \$1,000,000 in Approvals
  - f. Other Documents
4. Committee Updates and Recommendations – 15 minutes
  - a. Audit, Compliance and Governance Committee
    - i. FY 2020 Comprehensive Annual Financial Report
    - ii. Board of Director Meeting Attendance
5. Incentive Programs Updates and Recommendations – 10 minutes
  - a. Residential Solar Investment Program – Steps 16 and 17
6. Financing Programs Updates and Recommendations – 15 minutes
  - a. Mystic Aquarium C-PACE Project
7. Investment Updates and Recommendations – 30 minutes

- a. Skyview Commercial Solar Financing Facility Increase
  - b. PosiGen
  - c. Cargill Falls Update
8. Other Business – 45 minutes
- a. Mapping Household Energy & Transportation Affordability in Connecticut – 45 minutes
  - b. Other Business
9. Mandatory Ethics Training – 60 minutes
10. Adjourn

Join the meeting online

Or call in using your telephone:  
Dial (786) 535-3211  
Access Code: 365-634-349

Next Regular Meeting: Friday, December 18, 2020 from 9:00-11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT