



AGENDA

Board of Directors of the
Connecticut Green Bank
75 Charter Oak Avenue
Hartford, CT 06106

Friday, January 21, 2022
9:00 a.m.– 11:00 p.m.

Dial (408) 650-3123
Access Code: 555-252-957

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes*
4. Committee Updates and Recommendations – 20 minutes
 - a. Audit, Compliance, and Governance Committee
 - i. Auditor Recommendation*
 - b. Budget, Operations, and Compensation Committee
 - i. Proposed Revisions to FY22 Targets and Budget*
5. Financing Programs Updates and Recommendations – 30 minutes
 - a. C-PACE Transaction – Southington – 10 minutes*
 - b. C-PACE for New Construction Program Update – 20 minutes*
6. Incentive Programs Updates and Recommendations – 15 minutes
 - a. RSIP and RSIP-E Closeout
 - b. RGM Replacement Status
 - c. Energy Storage Solutions Launch
7. Investment Updates and Recommendations – 15 minutes

- a. Canton Hydro Extension*
 - b. Green Liberty Notes Update
8. Infrastructure Investment and Jobs Act Opportunity: Clean Hydrogen Hub – 30 minutes
9. Adjourn

*Denotes item requiring Board approval

Call in using your telephone:
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***Next Regular Meeting: Friday, March 25, 2022 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***