



## **AGENDA**

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

Friday, April 22, 2022  
9:00 a.m.– 11:00 p.m.

Dial (669) 224-3412  
Access Code: 710-095-013

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. Investment Updates and Recommendations – 45 minutes
  - a. Green Bank Capital Solutions – PosiGen and Generac
  - b. Green Bank Capital Solutions – Budderfly
5. Financing Programs Updates and Recommendations – 10 minutes
  - a. Progress to Target Updates
6. Incentive Programs Updates and Recommendations – 10 minutes
  - a. Evaluation, Measurement and Verification for Energy Storage Solutions – Guidehouse
  - b. Progress to Target Updates
7. Environmental Infrastructure Updates – 10 minutes
8. Lawrence Berkeley National Laboratory – 30 minutes
9. Adjourn

Call in using your telephone:  
Dial (669) 224-3412

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***Next Regular Meeting: Friday, June 24, 2022 from 9:00-11:00 a.m.  
Colonel Albert Pope Room at the  
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***