



AGENDA

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

Friday, January 22, 2021
9:00 a.m.– 11:00 a.m.

Dial (224) 501-3412
Access Code: 365-494-245

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 from December 18, 2020
 - b. Others
4. Committee Updates and Recommendations – 45 minutes
 - a. Budget, Operations, and Compensation Committee
 - i. Proposed Revisions to FY 2021 Targets and Budget
 - ii. Proposed Revisions to Comprehensive Plan – Green Bonds US
 - b. Overview of Asset Management
5. Investment Updates and Recommendations – 15 minutes
 - a. Historic Cargill Falls – Update and Recommendation
 - b. Fuel Cell Energy Groton Project – Update
6. Financing Programs Updates and Recommendations – 25 minutes
 - a. C-PACE Program Guideline Amendment
 - b. COVID-19 Restructuring Recommendation(s)
 - i. C-PACE Project (Meriden)
 - ii. Solar PPA Project (Hartford)

7. Incentive Programs Updates and Recommendations – 10 minutes
 - a. Docket No. 17-12-03RE03 – Battery Storage (Update)
8. Other Business – 5 minutes
9. Adjourn

Or call in using your telephone:
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Next Regular Meeting: Friday, March 26, 2021 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT