

AGENDA

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

Friday, March 25, 2022 9:00 a.m.– 11:00 p.m.

Dial (872) 240-3412 Access Code: 712-680-589

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 15 minutes
 - a. Green Liberty Notes Issuance
 - b. Late Fees and Penalties Forgiveness Process
- 5. Financing Programs Updates and Recommendations 35 minutes
 - a. SBEA Facility Renewal
 - b. C-PACE New Construction
- 6. Incentive Programs Updates and Recommendations 30 minutes
 - a. Energy Storage Solutions
 - b. Smart-E Loan ARRA Restructuring from Loan Loss Reserves to Interest Rate Buydowns
 - c. Smart-E Loan Expansion to include Environmental Infrastructure Measures
- 7. Infrastructure Investment and Jobs Act Opportunity: Department of Energy Loan Programs Office 30 minutes
- 8. Adjourn

Call in using your telephone: Dial (872) 240-3412 Access Code: 712-680-589

Next Regular Meeting: Friday, April 22, 2022 from 9:00-11:00 a.m. Colonel Albert Pope Room at the Connecticut Green Bank, 75 Charter Oak Avenue, Hartford