



AGENDA

Board of Directors of the
Connecticut Green Bank
75 Charter Oak Avenue, Suite 1-103
Hartford, CT 06106

Friday, June 24, 2022
9:00 a.m.– 11:00 a.m.

Dial (312) 757-3121
Access Code: 802-515-221

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. 2022 Legislative Session in Review – 15 minutes
 - a. Legislative Session
 - b. Hydrogen Study Task Force
5. Committee Recommendations and Updates – 30 minutes
 - a. Budget, Operations, and Compensation Committee – 15 minutes
 - i. Proposed FY 2023 Targets, Budget, and Investments
 - b. Audit, Compliance, and Governance Committee – 15 minutes
 - i. Draft Quarterly Reports
6. Incentive Programs Updates and Recommendations – 15 minutes
 - a. Energy Storage Solutions – Upfront Incentives Greater than \$500,000
7. Investment Updates and Recommendations – 10 minutes
 - a. SHREC Line of Credit Renewal

8. Environmental Infrastructure Updates and Recommendations – 15 minutes
 - a. Stakeholder Engagement
 - b. Strategic Retreat
 - c. Comprehensive Plan
9. Other Business – 15 minutes
10. Adjourn

Call in using your telephone:
Dial +1 (312) 757-3121
Access Code: 802-515-221

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