



AGENDA

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

Friday, June 26, 2020
9:00-11:00 a.m.

Dial (669) 224-3412
Access Code: 576-060-461

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

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Update on COVID-19 Restructurings and Write-Offs – 10 minutes
5. Committee Recommendations and Updates – 75 minutes
 - a. Audit, Compliance, and Governance and Deployment Committees – 15 minutes
 - i. Proposed Loan Loss Decision Framework and Process – Subsidiaries
 - b. Audit, Compliance, and Governance Committee – 15 minutes
 - i. Proposed Revisions to Bylaws
 - ii. Proposed Revisions to Employee Handbook
 - c. Budget and Operations Committee – 45 minutes
 - i. Proposed FY 2021 Targets, Budget, and Investments
 - ii. Comprehensive Plan – Proposed Revisions
6. Financing Programs Recommendations – 15 minutes
 - a. C-PACE Guidelines (Proposed Revisions)
7. Investment Recommendations – 15 minutes

- a. Financing Indenture – Green Liberty Bonds: Series 2020
 - b. Restructuring of Canton Hydro VNM Project – COVID-19 Impact
 - c. Amalgamated Bank Line of Credit
8. Executive Session – Real Estate Negotiations – 5 minutes
 9. Other Business – 5 minutes
 10. Adjourn

Next Regular Meeting: Friday, July 24, 2020 from 9:00-11:00 a.m.
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT