



AGENDA

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

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

Dial (571) 317-3112
Access Code: 769-990-573

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. Committee Recommendations and Updates – 5 minutes
 - a. Audit, Compliance, and Governance Committee – 5 minutes
 - i. Ad Hoc Committee – Recommendation of Kevin Walsh (Emeritus)
5. Incentive Programs Updates and Recommendations – 15 minutes
 - a. FY 2022 Report Out – Incentive Programs
6. Financing Programs Updates and Recommendations – 45 minutes
 - a. FY 2022 Report Out – Financing Programs
 - b. C-PACE Program Guidelines – Recharging Infrastructure
 - c. Sustainable CT
 - d. Municipal Assistance Program(s)
7. Investment Updates and Recommendations – 15 minutes
 - a. FY 2022 Report Out – Investments
 - b. Extension Request – Groton Fuel Cell Project
 - c. Investment Modification Request – Cargill Falls

8. Environmental Infrastructure Programs Updates and Recommendations – 15 minutes
 - a. Comprehensive Plan
9. Other Business – 15 minutes
10. Adjourn

Call in using your telephone:
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***Next Regular Meeting: Friday, October 21, 2022 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***