



AGENDA

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

Friday, July 23, 2021
9:00 a.m.– 11:00 a.m.

Dial (872) 240-3212
Access Code: 440-082-165

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. Incentive Programs Updates and Recommendations – 20 minutes
 - a. FY 2021 Report Out – Incentive Programs
 - b. Battery Storage Program Update
 - c. RSIP Update and SHREC Metering RFP
5. Financing Programs Updates and Recommendations – 10 minutes
 - a. FY 2021 Report Out – Financing Programs
 - b. Sustainable CT
6. Investment Updates and Recommendations – 45 minutes
 - a. FY 2021 Report Out – Investments
 - b. Raise Green
 - c. Funding Warehouse
 - d. PosiGen Restructuring
 - e. Groton Subbase Fuel Cell Project (Update and Extension Request)
7. Environmental Infrastructure Programs Updates and Recommendations – 5 minutes
 - a. Environmental Infrastructure – Comprehensive Plan Process

8. Executive Session – 30 Minutes
 - a. Polamer Precision
 - b. Cargill Falls
9. Adjourn

Call in using your telephone:
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***Next Regular Meeting: Friday, October 22, 2021 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***