



AGENDA

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

Friday, October 22, 2021
9:00 a.m.– 12:00 p.m.

Dial (408) 650-3123
Access Code: 242-293-573

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. Board Matters – Welcome New Members and Vice Chair Election – 5 minutes
4. Consent Agenda – 5 minutes
 - a. Meeting Minutes of July 23, 2021
 - b. Progress to Targets for FY 2021 (Final)
 - c. Board of Directors and Committees – Regular Meeting Schedule for 2022
 - d. Other Items
5. Committee Recommendations and Updates – 45 minutes
 - a. Audit, Compliance, and Governance Committee – 45 minutes
 - i. Revised Governance Documents
 - ii. Update to Employee Handbook
 - iii. Annual Comprehensive Financial Report
 - iv. Creation of Ad Hoc Advisory Committee
 - v. Board of Director Appointments
6. Incentive Programs Updates and Recommendations – 15 minutes
 - a. Q1 Progress to Target Update
 - b. Residential Solar Investment Program Update
 - c. Battery Storage Program Update

7. Financing Programs Updates and Recommendations – 10 minutes
 - a. Q1 Progress to Target Update
8. Investment Updates and Recommendations – 10 minutes
 - a. Q1 Progress to Target Update
9. Environmental Infrastructure Programs Updates and Recommendations – 10 minutes
 - a. Environmental Infrastructure – Comprehensive Plan Process Update
10. Other Business – 5 minutes
11. Executive Session – 15 Minutes
 - a. Personnel Related Matters – Officer FY21 Performance Review
12. Adjourn
13. Mandatory Ethics Training – 60 minutes

Call in using your telephone:
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***Next Regular Meeting: Friday, December 17, 2021 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***