



## AGENDA

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

Friday, October 21, 2022  
9:00 a.m.– 11:00 a.m.

Dial (571) 317-3112  
Access Code: 736-343-517

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 – 15 minutes
  - a. Audit, Compliance, and Governance Committee – 15 minutes
    - i. Annual Comprehensive Financial Report
    - ii. Impact Methodology Updates\* - 5 minutes
5. Investment Updates and Recommendations – 45 minutes
  - a. Q1 Progress to Targets Update
  - b. Extension Request – Groton Fuel Cell Project
  - c. Investment Modification Request – PosiGen (Generac ESS Program)
  - d. Investment Modification Request – C4C (Co-Investment w/Amalgamated Bank)
  - e. Capital Solutions Request – Budderfly (Co-Investment w/Berkshire Bank)
  - f. Investment Modification – Canton Hydro Project
  - g. Project Update – Historic Cargill Falls Mill
6. Financing Programs Updates and Recommendations – 15 minutes
  - a. Q1 Progress to Targets Update
  - b. C-PACE Program Guidelines Updates for EV Chargers
7. Incentive Programs Updates and Recommendations – 15 minutes

- a. Q1 Progress to Target Update
  - b. Asset Backed Securities (ABS) – Bond Matters
8. Environmental Infrastructure Programs Updates and Recommendations – 5 minutes
  9. Other Business – 10 minutes
  10. Adjourn

Call in using your telephone:  
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***Next Regular Meeting: Friday, December 16, 2022 from 9:00-11:00 a.m.  
Colonel Albert Pope Room at the  
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***