



AGENDA

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

Friday, December 16, 2022
9:00 a.m.– 11:00 a.m.

Dial (872) 240-3212
Access Code: 432-477-613

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. Financing Programs Updates and Recommendations – 30 minutes
 - a. C-PACE Project – Mystic, CT
 - b. C-PACE Project – Redding, CT
 - c. C-PACE New Construction project (Co-Investment w/Nuveen) – Hartford CT
5. Investment Updates and Recommendations – 40 minutes
 - a. Extension Request – Groton Fuel Cell Project
 - b. Capital Solutions Request – Budderfly and Berkshire Bank – Deferred to future meeting
 - c. Investment Modification Request (extension) – C4C (Co-Investment w/Amalgamated Bank)
 - d. Investment Modification Request (expansion) – PosiGen (Co-Investment w/Forbright Bank)
 - e. Investment Modification Request – Energy Resources USA LLC
 - f. Capital Solutions Request – PosiGen (ITC Bridge Facility)
 - g. Investment Modification Request (Collateral & Guaranty) - Canton Hydro
6. Incentive Programs Updates and Recommendations – 5 minutes
 - a. Energy Storage Solutions: Approval Process

7. Other Business – 30 minutes
 - a. Inflation Reduction Act – Incentive Maze and GHG Reduction Fund – 30 minutes
 - b. Other Business
8. Personnel Related Matters – Officer FY22 Performance Review – 10 minutes
9. Adjourn

Call in using your telephone:
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***Next Regular Meeting: Friday, January 20, 2023 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***