AGENDA

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

Friday, January 20, 2023
9:00 a.m.–11:00 a.m.

Dial (571) 317-3122
Access Code: 362-523-045

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 Updates and Recommendations – 30 minutes
   a. Audit, Compliance, and Governance Committee
      i. Proposed Revisions of Accounting and Internal Control Procedures
   b. Budget, Operations, and Compensation Committee
      i. Proposed Revisions to FY23 Targets and Budget including “Dream Big” Option*
   c. Other Recommendations
      i. Proposed Revisions to the FY23 Comprehensive Plan

5. Investment Updates and Recommendations – 30 minutes
   a. PosiGen – Final Documentation
   b. Cargill Falls – C-PACE Investment Modification
   c. EV Carbon Credit Pilot Program Authorization

6. Financing Programs Updates and Recommendations – 20 minutes
a. C-PACE SIR Policy Revision  
b. Commercial Solar Program – Modification  

7. Incentive Programs Updates and Recommendations – 10 minutes  
   a. ESS Update of Final Decision in the Year 1 Review.  

8. Environmental Infrastructure Programs Updates and Recommendations – 5 minutes  

9. Other Business – 10 minutes  
   a. Hydrogen Power Study Task Force Update  
   b. Other Business  

10. Adjourn  

    Call in using your telephone:  
    Dial (571) 317-3122  
    Access Code: 362-523-045  

    Next Regular Meeting: Friday, March 17, 2023 from 9:00-11:00 a.m.  
    Colonel Albert Pope Room at the  
    Connecticut Green Bank, 75 Charter Oak Avenue, Hartford