



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:
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***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***