



AGENDA

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

Friday, March 17, 2023
9:00 a.m.– 11:00 a.m.

Dial (872) 240-3311
Access Code: 305-888-661

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. Investment Updates and Recommendations – 60 minutes
 - a. Investment Modification Request (extension) – C4C (Co-Investment w/Amalgamated Bank)
 - b. Investment Modification Request (extension) – C4C (LIME Facility)
 - c. Investment Modification Request – FuelCell Energy Groton Project (Co-Investment w/Liberty Bank & Amalgamated Bank)
 - d. Investment Approval Request – FuelCell Energy – Master Refinancing Facility (Co-Investment w/Investec Bank and other bank participants)
 - e. Investment Modification Request – PosiGen – 1st & 2nd Lien Credit Facility (Co-Investment w/other bank participants)
5. Other Business – 50 minutes
 - a. PURA Presentation – 2022 Clean & Renewable Energy Report
 - b. Other Business
6. Adjourn

Join the meeting online at
Call in using your telephone:
Dial (872) 240-3311
Access Code: 305-888-661

***Next Regular Meeting: Friday, April 21, 2023 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***