



AGENDA

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

Friday, April 21, 2023
9:00 a.m.– 11:00 a.m.

Dial (646) 749-3122
Access Code: 755-983-709

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
 - a. Meeting Minutes of March 17, 2023
 - b. Under \$500,000 and No More in Aggregate than \$1,000,000 Staff Transaction Approvals
 - c. C-PACE Transaction – Danbury
 - d. C-PACE Transaction – East Hartford
 - e. C-PACE Transaction – Groton
 - f. C-PACE Transaction – Mystic
 - g. C-PACE Transaction – Stamford
 - h. C-PACE Transaction Extension – Redding
 - i. FY23 Q3 Progress to Targets
 - j. Under \$100,000 and No More in Aggregate than \$500,000 Staff Restructurings
4. Financing Programs Updates and Recommendations – 40 minutes
 - a. Progress to Target Updates
 - b. C-PACE Transaction – Branford
 - c. C-PACE Transaction – Milford
 - d. C-PACE Transaction – Southington
 - e. C-PACE Transaction – South Windsor (420 Ellington Road)
 - f. C-PACE Transaction – South Windsor (688 Sullivan Avenue)
 - g. C-PACE Transaction – Stonington
 - h. C-PACE Transaction – Windsor

5. Incentive Programs Updates and Recommendations – 5 minutes
 - a. Progress to Target Updates
6. Investment Updates and Recommendations – 15 minutes
 - a. Capital for Change and EcoSmart Home Services – ITC Bridge Loan
 - b. IPC Loan Facility – Modification
 - c. Skyview Loan Facility – Modification
7. Environmental Infrastructure Updates – 5 minutes
8. Other Business – 45 minutes
 - a. Residential Solar Investment Program: 2012-2022 Program Impact Evaluation and Future Recommendations
 - b. Other Business
9. Adjourn

Call in using your telephone:
Dial (646) 749-3122
Access Code: 755-983-709

***Next Regular Meeting: Friday, June 23, 2023 from 9:00-11:00 a.m.
Colonel Albert Pope Room at the
Connecticut Green Bank, 75 Charter Oak Avenue, Hartford***