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 StaffRestructurings

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
   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