AGENDA

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

Friday, June 23, 2023
9:00 a.m.– 11:00 a.m.

Dial (646) 749-3122
Access Code: 877-653-173

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 April 21, 2023
   b. Under $500,000 and No More in Aggregate than $1,000,000 Staff Transaction Approvals
   c. Energy Storage Solutions – Non-Residential Projects
4. Committee Recommendations and Updates – 40 minutes
   a. Budget, Operations, and Compensation Committee – 30 minutes
      i. Proposed FY 2024 Targets, Budget, and Investments
   b. Audit, Compliance, and Governance Committee – 10 minutes
      i. Quarterly Financial Package (Abridged)
      ii. Legislative Session – 2023 in Review
5. Financing Programs Updates and Recommendations – 15 minutes
   a. C-PACE Transaction – Bridgeport
   b. C-PACE Transaction – Bridgeport
   c. C-PACE Transaction – Danbury
6. Investment Updates and Recommendations – 30 minutes
a. SHREC Warehouse Line of Credit Renewal (5 min)
b. Total Energies Distributed Generation USA (Funding for State Projects) (5-10 min)
c. PosiGen Second Lien Credit Facility Modification Request (Maturity Extension) (5 min)
d. Green Liberty Notes – Program Expansion Request (5-10 min)
e. Historic Cargill Falls – Extension of Forbearance (5-10 min)

7. Environmental Infrastructure Updates – 5 minutes
   a. Environmental Markets Guide
   b. Water Primer

8. Other Business – 5 minutes
   b. Residential Solar Investment Program – Policy Closeout
   c. Other Business

9. Executive Session – Personnel Related Matters – 15 minutes

10. Adjourn

   Call in using your telephone:
   Dial (646) 749-3122
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   Next Regular Meeting: Friday, July 21, 2023 from 9:00-11:00 a.m.
   Colonel Albert Pope Room at the
   Connecticut Green Bank, 75 Charter Oak Avenue, Hartford